



Regular Council Meeting
Minutes
Via Teleconferencing
December 21, 2020

Closed Meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, December 21, 2020 commencing at 5:30 p.m.

CLOSED MEETING

Mayor Leslie opened the Closed Meeting of Council at 5:30 p.m. The following were in attendance for the closed meeting session:

Mayor Terry Leslie
Councillor Todd Dalke
Councillor Cheri Funke
Councillor Paul Isaac
Councillor Charlene Preston
Councillor Richard Warnock
Councillor Rob Wolfe

STAFF

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert

PUBLIC:

None

Topic of Closed Meeting

Local Public Body Confidences, Section 23(1) of the *FOIPP Act*

Res. 316-21-12-20 MOVED by Councillor Wolfe that Council go into closed meeting at 5:30 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 317-21-12-20 MOVED by Councillor Warnock that Council return to open meeting at 5:57 p.m.

CARRIED

Mayor Leslie called a recess at 5:57 p.m. to allow for communication to the Public, dial-in instructions to join the Open Meeting.

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, December 21, 2020 commencing at 6:05 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Todd Dalke
Councillor Cheri Funke
Councillor Paul Isaac
Councillor Charlene Preston
Councillor Richard Warnock
Councillor Rob Wolfe

ABSENT:

None

Initials

Regular Council Minutes – December 21, 2020

STAFF Chief Administrative Officer, Linda Nelson
 Director of Corporate Services, Chris Albert
 Administrative Support, Betty Ann Fountain
 Communications, Chelsea Kruger

PUBLIC There were 2 members of the public including delegations and press in attendance.

CALL TO ORDER The meeting was called to order at 6:05 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING None

AGENDA – AMENDMENTS AND ADOPTION

Res. 318-21-12-20 MOVED by Councillor Warnock that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 319-21-12-20 MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on December 7, 2020 be approved as presented.

CARRIED

DELEGATION

Res. 320-21-12-20 MOVED by Councillor Preston that the Town of Sundre Council thank Jane Atkins for attending the Council meeting and accept her message of appreciation as information.

CARRIED

BYLAWS & POLICIES None

OLD BUSINESS **Four-Year Operating Budget and Ten-Year Capital Plan (2021 Version)**

Res. 321-21-12-20 MOVED by Councillor Funke that the Town of Sundre Council re-affirms the adoption of the 2019-2022 Four-Year Operating Budget and 2021-2030 Ten-Year Capital Plan as amended, with total expenditures of \$8,894,348 and \$9,388,947; and total operational revenues of \$5,295,036 and \$5,356,262, in 2021 and 2022 respectively. With the remaining \$3,599,312 and \$4,032,685 in 2021 and 2022 respectively to be funded through taxation, Fortis Franchise Fee, MSI Operating Grant and Restricted Surplus Accounts where identified.

CARRIED

NEW BUSINESS

Municipal Measurement Index Tool

Res. 322-21-12-20 MOVED by Councillor Dalke that the Town of Sundre Council accept the Municipal Measurement Tool as information.

CARRIED

Renewal of Temporary Borrowing Line of Credit (LOC)

Res. 323-21-12-20 MOVED by Councillor Wolfe that the Town of Sundre Council approve the renewal of Temporary Borrowing Line of Credit with the Alberta Treasury Branch, and that the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the Town.

CARRIED

 Initials

ADMINISTRATION**Departmental Reports – November**

Res. 324-21-12-20 MOVED by Councillor Wolfe that the Town of Sundre Council accept the Departmental Reports for November 2020 as information.

CARRIED**MUNICIPAL AREA PARTNERSHIP** None**COUNCIL REPORTS****Council Committee Reports, Mayor Leslie and Councillor Funke**

Res. 325-21-12-20 MOVED by Councillor Warnock that the Town of Sundre Council accept Mayor Terry Leslie's and Councillor Cheri Funke's reports for November and December 2020 as information.

CARRIED**COUNCIL INVITATIONS/CORRESPONDENCE****City of Cold Lake**

Res. 326-21-12-20 MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from the City of Cold Lake as information.

CARRIED**Gas Alberta "Give Back Program 2020"**

Res. 327-21-12-20 MOVED by Councillor Isaac that the Town of Sundre Council accept the letter to Gas Alberta "Give Back Program 2020" as information.

CARRIED**Alberta Community Partnership – IC Council Resolution**

Res. 328-21-12-20 MOVED by Councillor Funke that the Town of Sundre Council accept the Alberta Community Partnership – IC Council Resolution as information.

CARRIED**Parkland Regional Library Board Meeting Highlights**

Res. 329-21-12-20 MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional Library Board meeting highlights as information.

CARRIED

Mayor Leslie excused all public members at 7:01 p.m. and advised that they are welcome to contact Administration the following day for Motions that may arise when Council returns to open meeting.

Mayor Leslie called a 10 minute recess at 7:02 p.m.

The following, including 7 Council members were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer
Chris Albert, Director Corporate Services
Alex Clews, Acting Fire Chief

Public: None


 Initials

CLOSED MEETING

Topic of Closed Meeting

13.1 Advice from Officials Section 24 of the *FOIP Act*

Res. 330-21-12-20

MOVED by Councillor Dalke that Council go into closed meeting at 7:10 p.m.

CARRIED

Res. 331-21-12-20

MOVED by Councillor Isaac that Council return to open meeting at 8:17 p.m.

CARRIED


ADJOURNMENT

Res. 332-21-12-20

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:17 p.m.

CARRIED

These Minutes approved this 11 day of January 2021

A blue ink signature of Terry Leslie, written in a cursive style, enclosed within a rectangular box.

Mayor, Terry Leslie

A blue ink signature of Linda Nelson, written in a cursive style, positioned above a horizontal line.

Chief Administrative Officer, Linda Nelson

Handwritten initials in blue ink, consisting of a stylized 'L' and 'N'.

Initials