



Regular Council Meeting  
Minutes  
**Via Teleconferencing**  
February 8, 2021

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, February 8, 2021 commencing at 6:00 p.m.

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

**ABSENT:** None

**STAFF** Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Director Ec. Development & Planning, Mike Marko (by phone)  
Executive Legislative Clerk, Anne-Marie Jonke  
Administrative Support, Betty Ann Fountain  
Communications, Chelsea Kruger

**PUBLIC** There were 3 members of the public in attendance.

**CALL TO ORDER** The meeting was called to order at 6:00 p.m., with a moment of reflection on the business of the evening.

**CARRIED**

**AGENDA – AMENDMENTS AND ADOPTION**

*Res. 037-08-02-21* MOVED by Councillor Isaac that the Agenda be approved as presented.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 038-08-02-21* MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on January 25, 2021 be approved as presented.

**CARRIED**

**DELEGATION** None

**BYLAWS & POLICIES** None

**OLD BUSINESS** None

**NEW BUSINESS**

**Council Chambers Technology Enhancement**

*Res. 039-08-02-21* MOVED by Councillor Dalke that the Town of Sundre Council continue to support Administration proceeding with the Council Chambers Technology Enhancement project.

**CARRIED**

Initials

**Council Chambers Upgrade**

*Res. 040-08-02-21* MOVED by Councillor Warnock that the Town of Sundre Council continue to support Administration proceeding with the Council Chambers Furniture Enhancement project. **CARRIED**

**E-Waste Collection Drive**

*Res. 041-08-02-21* MOVED by Councillor Preston that the Town of Sundre Council supports Administration proceeding with the E-Waste Collection Drive. **CARRIED**

**Grants to Organizations**

*Res. 042-08-02-21* MOVED by Councillor Wolfe that the Town of Sundre Council approve the Grants to Organizations Funding for the first intake for 2021 in the amount of \$19,642. **CARRIED**

**Sundre Arena Winter Ice**

*Res. 043-08-02-21* MOVED by Councillor Dalke that the Town of Sundre Council supports maintaining the Arena winter ice in light of the upcoming February 8, 2021, Provincial “New plan easing of health-measures” to allow for limited use of the facility until the end of March within the provincial guidelines.  
**OPPOSED: Councillor Wolfe** **CARRIED**

**ADMINISTRATION** None

**MUNICIPAL AREA PARTNERSHIP** None

**COUNCIL REPORTS** **Council Committee Reports**

*Res. 044-08-02-21* MOVED by Councillor Preston that the Town of Sundre Council accept Councillor Cheri Funke’s report for January 2021 as information. **CARRIED**

**COUNCIL INVITATIONS/CORRESPONDENCE**

*Res. 045-08-02-21* MOVED by Councillor Funke that the Town of Sundre Council accept the letter from the Mayors of South Central Alberta to Premier Kenney as information. **CARRIED**

*Res. 046-08-02-21* MOVED by Councillor Funke that the Town of Sundre Council accept the letter from the M.D. of Bonnyville No. 87 as information. **CARRIED**

*Res. 047-08-02-21* MOVED by Councillor Warnock that the Town of Sundre Council accept the letter from the Town of High River as information. **CARRIED**

  
  
Initials

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Mayor Leslie excused all public members at 6:55 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 5 minute recess at 6:55 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
- Mike Marko, Director Planning & Ec. Development (by Phone)
- Public: 2 Representatives of Salopek

**CLOSED MEETING**

**Topic of Closed Meeting**

13.1 Advice from Officials, FOIPP Act Section 24;

Res. 048-08-02-21 MOVED by Councillor Wolfe that Council go into closed meeting at 7:02 p.m.

**CARRIED**

Salopek representatives left the meeting at 8:17 p.m.

Res. 049-08-02-21 MOVED by Councillor Wolfe that Council return to open meeting at 8:46 p.m.

**CARRIED**

**ADJOURNMENT**

Res. 050-08-02-21 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:47 p.m.

**CARRIED**

These Minutes approved this 22 day of February 2021

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson