



Regular Council Meeting Minutes  
Town of Sundre  
**Via Teleconference**  
October 4, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers via teleconference on Monday, October 4, 2021, commencing at 6:00 p.m.

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

**ABSENT:** None

**STAFF:** Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Sr Development Officer, Betty Ann Fountain  
Executive Legislative Clerk, Anne-Marie Jonke

**PUBLIC:** There were 5 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.

**PUBLIC HEARING:** None

**AGENDA – AMENDMENTS AND ADOPTION:**

*Res. 268-04-10-21* MOVED by Councillor Wolfe that the agenda be approved as presented.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 269-04-10-21* MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on September 20, 2021, be approved as presented.

**CARRIED**

**DELEGATIONS:** None

**BYLAWS/POLICIES:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** **2022 Franchise Fee**

*Res. 270-04-10-21* MOVED by Councillor Funke that the Town of Sundre Council maintains the Fortis Alberta Franchise Fee at 10% effective January 1, 2022.

**CARRIED**

Initials

**Fire Hall Furnace Repair**

**Res. 271-04-10-21** MOVED by Councillor Dalke that the Town of Sundre Council approve the installation of the new furnace and other repairs at the Fire Hall at a cost of \$15,000 with funds being drawn from Fire-Capital Restricted Surplus Account.

**CARRIED****Business Visitation and Triage Program**

**Res. 272-04-10-21** MOVED by Councillor Funke that the Town of Sundre Council accept the Business Visitation & Triage Program report for information.

**CARRIED****Workplace Bullying Awareness Week**

**Res. 273-04-10-21** MOVED by Councillor Wolfe that the Town of Sundre Council proclaim October 17<sup>th</sup> to 23<sup>rd</sup> as Workplace Bullying Awareness Week in the Town of Sundre.

**CARRIED****ADMINISTRATION:****Contract AHS/Town of Sundre e-Sim Lab**

**Res. 274-04-10-21** MOVED by Councillor Warnock that the Town of Sundre Council support the agreement between the Town of Sundre and Alberta Health Services for the simulation lab at the Fire Hall and that the CAO be authorized to sign the Agreement on behalf of the Town.

**CARRIED****Update on Past/Present Projects**

**Res. 275-04-10-21** MOVED by Councillor Wolfe that the Town of Sundre Council accept the verbal report as information.

**CARRIED****MUNICIPAL AREA PARTNERSHIP: None****COUNCIL REPORTS: None****COUNCIL INVITATIONS/CORRESPONDENCE: None**

Mayor Leslie excused all public members at 7:25 p.m. and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

*Mayor Leslie called a recess at 7:25 p.m.*

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

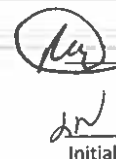
Chris Albert, Director of Corporate Services

Public: None

**CLOSED MEETING****Topic of Closed Meeting**

13.1 Advice from Officials, *Client Solicitor Advice*, FOIPP Act Section 24(1)(d).

**Res. 276-04-10-21** MOVED by Councillor Warnock that Council go into closed meeting at 7:25 p.m.

**CARRIED**


Initials

*Res. 277-04-10-21*      MOVED by Councillor Funke that Council return to an open meeting at 8:09 p.m.

**CARRIED**

**ADJOURNMENT**

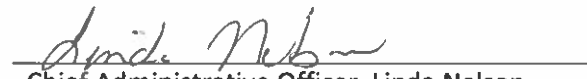
*Res. 278-04-10-21*      MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:10 p.m.

**CARRIED**

These Minutes approved this 25<sup>th</sup> Day of October 2021.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson

