



Regular Council Meeting  
Minutes  
**Via Teleconferencing**  
March 22, 2021

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, March 22, 2021 commencing at 6:00 p.m.

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

**ABSENT:**

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

**AGENDA – AMENDMENTS AND ADOPTION**

*Res. 081-22-03-21* MOVED by Councillor Dalke that the Agenda be approved as presented.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 082-22-03-21* MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on March 8, 2021 be approved as presented.

**CARRIED**

**DELEGATION** None

**BYLAWS & POLICIES** None

**OLD BUSINESS** None

**NEW BUSINESS** **Q4-2020 Financial Package**

*Res. 083-22-03-21* MOVED by Councillor Warnock that the Town of Sundre Council accept the 2020 Quarterly Financial Reports as information.

**CARRIED**

*Res. 084-22-03-21* **Safety Codes Services Contract**  
MOVED by Councillor Wolfe that the Town of Sundre Council approve the selection of Superior Safety Codes Inc. as the Town of Sundre's Accredited Safety Codes Agency, for a term of three years, ending on March 31, 2024.

**CARRIED**

**RCMP Priority Survey**

*Res. 085-22-03-21* MOVED by Councillor Dalke that the Town of Sundre Council accept the RCMP Priority Survey as information. **CARRIED**

**Millionaire’s Program**

*Res. 086-22-03-21* MOVED by Councillor Funke that the Town of Sundre Council approve the inception of the Millionaire’s Educational No Cost Program for the youth in Sundre. **CARRIED**

**Fire Chief Position**

*Res. 087-22-03-21* MOVED by Councillor Funke that the Town of Sundre Council accept the CAO verbal report as information. **CARRIED**

**ADMINISTRATION**

**February 2021 Department Reports**

*Res. 088-22-03-21* MOVED by Councillor Warnock that the Town of Sundre Council accept the Departmental Reports for February 2021 as information. **CARRIED**

**MUNICIPAL AREA PARTNERSHIP:** None

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

*Res. 089-22-03-21* MOVED by Councillor Wolfe that the Town of Sundre Council accept Mayor Terry Leslie’s, Councillor Warnock’s, and Councillor Funke’s reports for February 2021 as information. **CARRIED**

**COUNCIL INVITATIONS/CORRESPONDENCE:**

**Correspondence**

*Res. 090-22-03-21* MOVED by Councillor Funke that the Town of Sundre Council accept the Parkland Regional Library System Board Meeting (Draft) Minutes and Highlights as information. **CARRIED**

**ADJOURNMENT**

*Res. 091-22-03-21* MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:12 p.m. **CARRIED**

These Minutes approved this 12<sup>th</sup> day of April 2021

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson