



Regular Council Meeting
Minutes
October 22, 2018
6:15 p.m.

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, October 22, 2018, commencing at 6:15 p.m.

IN ATTENDANCE

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

Staff:

Chief Administrative Officer, L. Nelson
Director of Planning and Economic Development, M. Marko
Acting Director of Corporate Services, C. Albert
Manager of Community Services, S. Nelson
Legislative Executive Assistant, C. Robey

Absent:

Councillor Paul Isaac
Manager of Operations, J. Hall

Public:

2 Members
Ms. Shoshannah Brechtel, Sundre Coordinated Community Response
Mr. Todd MacDonald, Chair of Sundre Ministerial, CCR Member
Ms. Lisa Nicholson, Hope 4 MVC Kids Society
Mr. Simon Ducatel, Sundre Round Up

CALL TO ORDER

The meeting was called to order at 6:15 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 435-18-10-22 MOVED by Councillor Wolfe that the Agenda be approved, as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 436-18-10-22 MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on October 15, 2018, be approved as presented. **CARRIED**


Initials

DELEGATION

Res. No. 437-18-10-22

Sundre Coordinated Community Response

MOVED by Councillor Preston that the Town of Sundre Council accept the presentation from Sundre Coordinated Community Response, as information.

CARRIED

Mayor Leslie called at Recess at 6:48 p.m.

Council Meeting resumed at 6:56 p.m.

Res. No. 438-18-10-22

Hope 4 MVC Kids Society

MOVED by Councillor Warnock that the Town of Sundre Council accept the presentation from Hope 4 MVC Kids Society, as information.

CARRIED

BYLAWS

OLD BUSINESS

Res. No. 439-18-10-22

RFD CAO Review / Ad Hoc Committee

MOVED by Councillor Funke that the Town of Sundre Council appoint Councilor Warnock to the CAO Review / Ad Hoc Committee.

CARRIED

NEW BUSINESS

Res. No. 440-18-10-22

RFD Hope 4 MVC Kids Society

MOVED by Councillor Funke that the Town of Sundre Council approves of the purchase of a table for the Town of Sundre for the Hope 4 MVC Kids Society, "Raise the Roof" Charity Fundraiser in the amount of \$500.00, with funds to come from the Community Events Donation account.

CARRIED

Res. No. 441-18-10-22

RFD Sundre Hills Subdivision Update

MOVED by Councillor Funke that the Town of Sundre Council receive the Sundre Hills Subdivision Update Report, for information.

CARRIED

Res. No. 442-18-10-22

RFD Central Alberta Falls Prevention Coalition Proclamation

MOVED by Councillor Funke that the Town of Sundre Council proclaim the month of November 2018 as "Seniors' Falls Prevention Month in Sundre," on behalf of the citizens of Sundre.

CARRIED

Res. No. 443-18-10-22

MOVED by Councillor Wolfe that the Town of Sundre Council supports the Mayor's attendance to the 2018 Walk with the Mayors event on November 1, 2018, in Innisfail, Alberta.

CARRIED

ADMINISTRATION

Res. No. 444-18-10-22

RFD Departmental Reports

MOVED by Councillor Dalke that the Town of Sundre Council accept the September 2018 Departmental Reports, as information.

CARRIED


Initials

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MUNICIPAL AREA PARTNERSHIP

COUNCIL REPORTS

1. Report to Council, Mayor Leslie

Res. No. 445-18-10-22

MOVED by Councillor Warnock to accept the Council Report(s), as information.

CARRIED

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

IN CAMERA – Notice to Public

IN CAMERA

ADJOURNMENT

Res. No. 446-18-10-22

MOVED by Councillor Wolfe being that the Agenda matters have been concluded the meeting adjourned at 7:24 p.m.

CARRIED

These Minutes approved this 5th day of November, 2018.



Mayor



Chief Administrative Officer

