



Regular Council Meeting
Minutes
January 6, 2020

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, January 6, 2020 commencing at 6:00 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

STAFF Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Director of Planning and Economic Development, Mike Marko
Economic Development Officer, Jon Allan
Recording Officer, Luana Smith

PUBLIC There were 2 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 - *No public hearings*

AGENDA – AMENDMENTS AND ADOPTION

Res. 001-01-06-20 MOVED by Councillor Wolfe that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 002-01-06-20 MOVED by Councillor Dalke that the Minutes of the Regular Meeting of Council held on December 15, 2019 be approved as presented.

CARRIED

BYLAWS & POLICIES

Bylaw 2019-23 Establishment of Committees of Council

Res. 003-01-06-20 MOVED by Councillor Warnock that the Town of Sundre Council give third and final reading to Bylaw 2019-23 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by adding Schedule "E" Terms of Reference for the Emergency Management Advisory Committee.

CARRIED

Initials

Bylaw 2020-01 Rescinding Outdated Bylaw

Res. 004-01-06-20 MOVED by Councillor Funke that the Town of Sundre Council give first reading to Bylaw 2020-01, a bylaw to rescind outdated and extraneous bylaws.

CARRIED

Res.005-01-06-20 MOVED by Councillor Preston that the Town of Sundre Council give second reading to Bylaw 2020-01, a bylaw to rescind outdated and extraneous bylaws.

CARRIED

Res. 006-01-06-20 MOVED by Councillor Warnock that the Town of Sundre Council give unanimous consent to proceed to a third reading to Bylaw 2020-01, a bylaw to rescind outdated and extraneous bylaws.

CARRIED

Res. 007-01-06-20 MOVED by Cououncillor Wolfe that the Town of Sundre Council give third and final reading to Bylaw 2020-01, a bylaw to rescind outdated and extraneous bylaws.

CARRIED

OLD BUSINESS – *No items*

NEW BUSINESS – *No items*

ADMINISTRATION – *No items*

MUNICIPAL AREA PARTNERSHIP – *Next meeting January 30, 2020*

COUNCIL REPORTS – *No items*

COUNCIL INVITATIONS/CORRESPONDENCE

Parkland Regional Library Board Talk Newsletter & Minutes

Res. 008-01-06-20 MOVED by Councillor Funke that the Town of Sundre Council accept the correspondence and November 7, 2019 minutes from Parkland Regional Library Board, as information.

CARRIED

CLOSED MEETING – NOTICE TO PUBLIC

Mayor Leslie excused all public members at 6:17 p.m. and advice that they are welcome to wait in the lobby to rejoin the council meeting after the closed meeting session concludes.

Topic of Closed Meeting

- 13. 1Advice from Officials – Section 24 of the FOIP Act
- 13.2 Local Public Body Confidences – Section 23 of the FOIP Act
- 13.3 Advice from Officials – Section 24 of the FOIP Act

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

- Staff: Linda Nelson, Chief Administrative Officer
- Jon Allan – attending for item 13.1
- Chris Albert – attending for item 13.1
- Mike Marko– attending for items 13.1 and 13.2
- Public: None

Initials

CLOSED MEETING

Res. 009-01-06-20 MOVED by Councillor Warnock that Council go into closed meeting at 6:18 p.m.
CARRIED

Chris Albert and Jon Allan left meeting at 6:48 p.m.

Mike Marko left meeting at 7:23 p.m.

RETURN TO OPEN MEETING

Res. 010-01-06-20 MOVED by Councillor Dalke that Council return to open meeting at 7:51 p.m.
CARRIED

Res. 011-01-06-20 MOVED by Councillor Dalke that Council direct Administration to write a letter of support for the grant application for the CRTC for Broadband.
CARRIED

ADJOURNMENT

Res. 012-01-06-20 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:52 p.m.
CARRIED

These Minutes approved this 20th day of January 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson

