

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD ON TUESDAY, OCTOBER 23, 2017, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT** Mayor Leslie, Councillors: Paul Isaac, Cheri Funke, Todd Dalke, Robert Wolfe, and Richard Warnock

**STAFF** Linda Nelson, Chief Administrative Officer  
Vic Pirie, Director of Finance and Administration  
Mike Marko, Manager of Planning and Development  
Betty Ann Fountain, Special Projects Coordinator  
Cynthia Robey, Legislative Executive Assistant

**ABSENT** Charlene Preston

**CALL TO ORDER**

Mayor Leslie called the meeting to order at 7:51 p.m., with a moment of reflection on the business of the evening.

**PUBLIC HEARING**

**AGENDA – AMENDMENTS AND ADOPTION**



- 343/17** Councillor Wolfe moved that the Town of Sundre Council adopt the October 23, 2017 Regular Council Meeting Agenda, with the following additions/deletions/changes:
- Addition of 12.1 - Mountain View Senior's Housing Report – Mayor Leslie
  - Addition of 12.2 - Moose & Squirrel, and Chamber of Commerce Small Business Awards – Mayor Leslie
  - Addition of 5.1 - Introduction by Chief Administrative Officer

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES**

**344/17** Councillor Warnock moved that the Town of Sundre Council adopt the 2016 Organizational Meeting Minutes, as presented. **CARRIED**

**345/17** Councillor Wolfe moved that the Town of Sundre Council adopt the October 10, 2017 Regular Council Meeting Minutes, as amended. **CARRIED**

  
  
Initials

**DELEGATIONS**

Linda Nelson, Chief Administrative Officer, introduced Ms. Susan Trylinski. Ms. Trylinski is a very seasoned litigation and municipal lawyer who will facilitate the new Council Orientation that takes place on October 24, 2017 at the Town office.

**BYLAWS****Bylaw 12.17 Land Use Amendment to Address Administrative Changes and New Definitions to Land Use Bylaw 705, as amended****(a) First Reading**

- 346/17** Councillor Funke moved that the Town of Sundre Council give First Reading to Bylaw 12.17, being a bylaw to address administrative changes and new definitions to the Land Use Bylaw 705, as amended. **CARRIED**
- 347/17** Councillor Funke moved that the Town of Sundre Council hold a Public Hearing for Bylaw 12.17 on November 14, 2017. **CARRIED**

**OLD BUSINESS****RFD Arctic Youth Summit – Request for Monetary Contribution**

- 348/17** Councillor Isaac moved that the Town of Sundre Council supports Ms. St. Dennis to attend the Global Vision Mission to Nunavut through the sponsorship of \$500.00, with said funds to be charged to the Community Events Donations line budget. **CARRIED**

**NEW BUSINESS****Ad Hoc Council Remuneration Committee – Terms of Reference, discussion**

Council was provided with the suggested Terms of Reference for the Ad Hoc Committee. Administration informed Council that the Town will advertise for Committee members, and will bring a bylaw forward in the near future for Council's consideration.

**RFD Resolution to Uphold Council Code of Conduct**

- 349/17** Councillor Funke moved that the Town of Sundre Council, by Resolution agrees to uphold and adhere to Bylaw 15.17 "Council Code of Conduct" for the purpose of ensuring effective leadership and the maintenance of appropriate conduct when carrying out their roles as Councillors. **CARRIED**

**ADMINISTRATION****NOTICE OF MOTION**


Initials

Mayor Leslie called a recess at 8:16 p.m.

Council Meeting resumed at 8:23 p.m.

**MUNICIPAL AREA PARTNERSHP (MAP)**

**COUNCIL COMMITTEE REPORTS**

Mayor Leslie provided reports on the following:

Mountain View Senior’s Housing

Moose & Squirrel – prestigious acknowledgement for exceptional service

Chamber of Commerce – prestigious acknowledgment of Small Business Awards

**350/17** Councillor Funke moved that the Town of Sundre Council accept the Council Reports, for information. CARRIED

**INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION**

**COUNCIL INVITATIONS / CORRESPONDENCE**

Thank you Card from Councillor and Mrs. Thompson

With pleasure, Council accepted the thank you card from former Councillor Thompson and his wife Dorothy.

**351/17** Councillor Funke moved that the Town of Sundre Council accept the correspondence, for information. CARRIED

**352/17** Councillor Warnock moved that the Town of Sundre Council move to go into In-Camera at 8:30 p.m. CARRIED

**IN CAMERA**

Third Party Business Interests – FOIPP Section 16

Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21

**353/17** Councillor Dalke moved that the Town of Sundre Council move to come out of In-Camera at 9:07 p.m.

**354/17** Councillor Funke moved that the Town of Sundre Council move to go back into In-Camera at 9:08 p.m.



Initials

**IN CAMERA**


Advice from Officials – FOIPP Section 24

**355/17** Councillor Funke moved that the Town of Sundre Council move to come out of In-Camera at 9:52 p.m.

**ADJOURNMENT**

**356/17** Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 9:52 p.m.

**CARRIED**



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Mayor

I hereby certify these minutes are correct.



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Chief Administrative Officer

