



Regular Council Meeting
Minutes
February 12, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, February 12, 2018, commencing at 6:00 p.m.

IN ATTENDANCE

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

Staff:

Chief Administrative Officer, L. Nelson
Director of Finance and Administration, V. Pirie
Director of Planning and Economic Development, M. Marko
Manager of Finance, C. Albert
Manager of Operations, J. Hall
Legislative Executive Assistant, C. Robey

Public:

2 Members

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. No. 60-18-02-12

MOVED by Councillor Warnock that the agenda be amended by the following changes:

- Addition of ***In-Camera: 16.1 Advice from Officials – FOIPP Section 24 (1) (d)***
 - Addition of ***In-Camera: 16.2 Advice from Officials – FOIPP Section 24 (1) (c)***
 - That ***In-Camera: Disclosure Harmful to Intergovernmental Relations*** be renumbered as Item #16.3
 - That ***In-Camera: Local Public Body Confidences – FOIPP Section 23 (1)*** be renumbered as Item #16.4
- CARRIED**

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 61-18-02-12

MOVED by Councillor Preston that the minutes of the regular meeting of council held on February 5, 2018, be approved as amended. **CARRIED**

DELEGATION

Parkland Regional Library Board

Council welcomed Ms. Patricia Toone, representative from the Parkland Regional Library Board. Ms. Toone shared highlights from the

PN
Initials

Regular Council Minutes – February 12, 2018

November 9, 2017 Organizational Meeting she attended in Lacombe, Alberta, and provided Council with recent news updates.

Res. No. 62-18-02-12

MOVED by Councillor Dalke that Council accept the Parkland Regional Library Board information submitted by Ms. Patricia Toone, as information.

CARRIED

BYLAWS

Res No. 63-18-02-12

MOVED by Councillor Funke that Council go into **Committee of the Whole** at 6:13 p.m.

COMMITTEE OF THE WHOLE

Discussion on Public Participation Policy (new regulation under Municipal Government Act)

Municipalities must adopt a Public Participation Policy as per the new requirements in the Public Participation Policy Regulation. This Policy must be in place by July 23, 2018.

Council was supportive of Administration's suggestion to create a Citizen Stakeholder Working Group.

Res. No. 64-18-02-12

MOVED by Councillor Funke that Council come out of **Committee of the Whole** at 6:18 p.m.

CARRIED

OLD BUSINESS

NEW BUSINESS

RFD 2018 Capital Budget

Res. No. 65-18-02-12

MOVED by Councillor Funke that Council adopt the 2018-2022 Capital Budget as presented.

CARRIED

ADMINISTRATION

Streaming of Council Meetings, report submitted by Mr. Albert

During the February 5, 2018 Council Meeting, Council requested that Administration bring to the February 12, 2018 Council Meeting, a proposal for live streaming of Council Meetings.

Res. No. 66-18-02-12

MOVED by Councillor Wolfe that Council accept Mr. Albert's administration report concerning the streaming of Council Meetings, as presented.

CARRIED



Initials

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

Alberta Order of Excellence – request update from Council

An update was shared concerning the supporting documentation for the submission application regarding former Councillor Myron Thompson.

COUNCIL INVITATIONS / CORRESPONDENCE

- 1. Didsbury Army Cadets – CAO Letter of Support**
- 2. Alberta Transportation – Initiation of Engineering Assessment, Intersection Analysis including Roundabout Feasibility**
- 3. Too Far Too Fast Canada**

Res. No. 67-18-02-12 MOVED by Councillor Warnock that Council accept all correspondence, as presented. **CARRIED**

Res. No. 68-18-02-12 MOVED by Councillor Isaac that Council go into In-Camera at 6:55 p.m. **CARRIED**

Mayor Leslie called a Recess at 6:56 p.m.

Council Meeting resumed at 7:02 p.m.

IN CAMERA

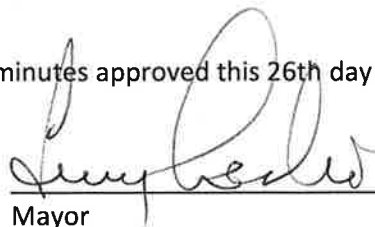
- Advice from Officials – FOIPP Section 24 (1) (d)***
- Advice from Officials – FOIPP Section 24 (1) (c)***
- Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21 (1)***
- Local Public Body Confidences – FOIPP Section 23 (1)***

Res. No. 69-18-02-12 MOVED by Councillor Isaac that Council return to open meeting at 8:40 p.m. **CARRIED**

ADJOURNMENT

Res. No. 70-18-02-12 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:40 p.m. **CARRIED**

These minutes approved this 26th day of February, 2018.



Mayor



Chief Administrative Officer

