



Regular Council Meeting
Minutes
February 26, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, February 26, 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
Manager of Finance, Chris Albert
Director of Planning and Economic Development, M. Marko
Fire Chief, Marty Butts
Special Projects Administrator/Development Officer, B. Fountain
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. 71-18-02-26

MOVED by Councillor Funke that the agenda be amended by adding the following items:

- Addition of **Notice of Motion** – Notice brought forward by Councillor Wolfe, to be added to the March 5, 2018 Regular Council Meeting Agenda
- Addition under **Old Business**: Discussion concerning Broadband

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 72-18-02-26

MOVED by Councillor Preston that the minutes of the regular meeting of council held on February 12, 2018, be approved as presented.

CARRIED

DELEGATION

RCMP Sundre Detachment, Sgt. James Lank
Sgt. Lank did not attend to this meeting.

Initials

NOTICE OF MOTION**Notice of Motion:** Councillor Wolfe**Subject:** Broadband**Agenda Placement:** March 5, 2018 Regular Council Meeting Agenda**MUNICIPAL AREA PARTNERSHIP**

Mayor Leslie mentioned to council members that if they wanted to provide him with any items for discussion that he would take these to the upcoming meeting scheduled for April 28, 018.

COUNCIL REPORTS

A discussion took place as to the frequency of the reports, and when to provide the reports for inclusion to agendas. Additionally, there was some discussion about how best to provide communication of this sort to the public.

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION**2018 Spring Municipal Leader's Caucus – request from Councillor Funke**

Councillor Funke asked Council for support for her attendance to this convention and that any associated costs be approved by Council.

Res. No. 82-18-02-26

MOVED by Councillor Preston that Council supports Councillor Funke's attendance to the 2018 Spring Municipal Leader's Caucus, and that the costs associated with her attendance be approved. **CARRIED**

COUNCIL INVITATIONS / CORRESPONDENCE

- 1. Parkland Airshed Management Zone – 2018 Membership Invitation**
- 2. Police Funding Letter Writing Campaign**

Res No. 83-18-02-26

MOVED by Councillor Funke that Council accept the correspondence from Parkland Airshed Management Zone, for information. **CARRIED**

Res. No. 84-18-02-26

MOVED by Councillor Funke that Council accept the Police Funding Letter Writing Campaign correspondence, as information. **CARRIED**

Res. No. 85-18-02-26

MOVED by Councillor Wolfe that Council go into In-Camera at 6:49 p.m.

CARRIED


LN
Initials

Mayor Leslie called a Recess at 6:50 p.m.

Council Meeting resumed at 7:00 p.m.

IN CAMERA

Advice From Officials – FOIPP Section 24

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Advice From Officials – FOIPP Section 24

Disclosure Harmful to Business Interests of a Third Party – FOIPP Section 16

Res. No. 86-18-02-26

MOVED by Councillor Funke that Council return to open meeting at 8:30 p.m.

CARRIED

Res. No. 87-18-02-26

MOVED by Councillor Funke that the Town of Sundre Council approves a Cost of Living Allowance adjustment of 1.32%, to be paid out of staff salary surplus and applied to the 2017 approved salary grid, effective January 1, 2018.

CARRIED

Res. No. 88-18-02-26

MOVED by Councillor Dalke that Administration bring forward information on the two options for use of the old Town Office for a decision on March 5, 2018.

CARRIED

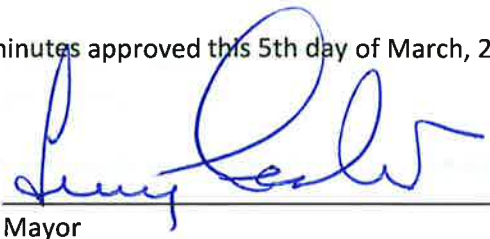
ADJOURNMENT

Res. No. 89-18-02-26

MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:35 p.m.

CARRIED

These minutes approved this 5th day of March, 2018.



Mayor



Chief Administrative Officer