



Regular Council Meeting
Minutes
February 5, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, February 5, 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

Staff:

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

Absent:

Councillor Paul Isaac

Public:

3 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. 43-18-02-05

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

- Item **5.1 Delegation – Clearwater County** be moved into In-Camera section as 14.1, with remaining In-Camera items to be reordered as follows:
 - 14.2 Local Public Body Confidences – FOIPP Section 23 (1)
 - 14.3 Local Public Body Confidences – FOIPP Section 23 (1)
 - 14.4 Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21 (1)
- All Agenda numbering from Bylaws to Adjournment be adjusted to reflect the new item order.
- Addition of item under **Inquiries** – 12.1 Information concerning a public Open House for Five Year Capital Plan **CARRIED**

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 44-18-02-05

MOVED by Councillor Wolfe that the minutes of the regular meeting of council held on January 22, 2018, be approved as amended. **CARRIED**

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BYLAWS**Res. No. 45-18-02-05****Bylaw 2018-02 Subdivision and Development Appeal Board**

MOVED by Councillor Funke that the Town of Sundre Council give First Reading to Bylaw 2018-02 "Subdivision and Development Appeal Board Bylaw", being a Bylaw to establish a Subdivision and Development Appeal Board, which includes an Intermunicipal Subdivision and Development Appeal Board. **CARRIED**

Res. No. 46-18-02-05

MOVED by Councillor Preston that the Town of Sundre Council give Second Reading to Bylaw 2018-02 "Subdivision and Development Appeal Board Bylaw", being a Bylaw to establish a Subdivision and Development Appeal Board, which includes an Intermunicipal Subdivision and Development Appeal Board. **CARRIED**

Res. No. 47-18-02-05

MOVED by Councillor Warnock that the Town of Sundre Council give Unanimous Consent for Third and Final Reading to Bylaw 2018-02 "Subdivision and Development Appeal Board Bylaw", being a Bylaw to establish a Subdivision and Development Appeal Board, which includes an Intermunicipal Subdivision and Development Appeal Board. **CARRIED**

Res. No. 48-18-02-05

MOVED by Councillor Funke that the Town of Sundre Council give Third and Final Reading to Bylaw 2018-02 "Subdivision and Development Appeal Board Bylaw", being a Bylaw to establish a Subdivision and Development Appeal Board, which includes an Intermunicipal Subdivision and Development Appeal Board. **CARRIED**

Res. No. 49-18-02-05


MOVED by Councillor Funke that the Town of Sundre Council approve the Terms of Reference for the Subdivision and Development Appeal Board, as amended. **CARRIED**

OLD BUSINESS**NEW BUSINESS****Res. No. 50-18-02-05****RFD Quality Management Plan**

MOVED by Councillor Warnock that Council approve the new Quality Management Plan as presented, and direct administration to forward the Quality Management Plan to the Administrator of Accreditation for further processing. **CARRIED**

ADMINISTRATION**COUNCIL REPORTS**

1. January Monthly Meetings Report, Mayor Leslie
2. Municipal Area Partnership (MAP) January, 30 2018 Meeting Notes, Mayor Leslie



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3. Mountain View Senior’s Housing – verbal report, Councillor Warnock

Res. No. 51-18-02-05 MOVED by Councillor Funke to accept the January Monthly Meetings Report submitted by Mayor Leslie, as information. **CARRIED**

Res. No. 52-18-02-05 MOVED by Councillor Preston to accept the Municipal Area Partnership January 30, 2018 Meeting Notes submitted by Mayor Leslie, as information. **CARRIED**

Res. No. 53-18-02-05 MOVED by Councillor Funke to accept the Mountain View Senior’s Housing verbal report given by Councillor Warnock, as information. **CARRIED**

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

Public Open House for Five Year Capital Plan

The Open House is scheduled for Tuesday, February 6, 2018, 5:00 p.m. until 7:00 p.m., in Council Chambers. Mr. Albert asked Council members to consider providing him a written Vision Statement which will be posted during the Open House. Council members were encouraged to consider attending the event.

Didsbury Army Cadets

Councillor Funke asked Administration to draft a letter of support.

Live Streaming of Council Meetings

Councillor Funke asked Administration to provide a proposal concerning this matter to the February 12, 2018 Council Meeting.

Res No. 54-18-02-05 MOVED by Councillor Funke that Council direct Administration to provide a letter of support to the Didsbury Army Cadets. **CARRIED**

Res. No. 55-18-02-05 MOVED by Councillor Funke that Council direct Administration to research a proposal concerning live streaming of Council Meetings, and to bring this information to the February 12, 2018 Council Meeting. **CARRIED**

COUNCIL INVITATIONS / CORRESPONDENCE

- 1. Municipal Affairs, Municipal Sustainability Initiative (MSI)
2016 Conditional Operating Funding Statement of Funding and Expenditures**
- 2. 17th Annual Minister’s Awards for Municipal Excellence**

Res. No. 56-18-02-05 MOVED by Councillor Funke that Council accept all correspondence, as presented. **CARRIED**



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Res. No. 57-18-02-05

MOVED by Councillor Wolfe that Council go into In-Camera at 6:23 p.m.

CARRIED

IN CAMERA

Delegation – Clearwater County

Local Public Body Confidences – FOIPP Section 23 (1)

Local Public Body Confidences – FOIPP Section 23 (1)

Disclosure Harmful to Intergovernmental Relations FOIPP Section 21 (1)

Res. No. 58-18-02-05

MOVED by Councillor Dalke that Council return to open meeting at 8:39 p.m.

CARRIED

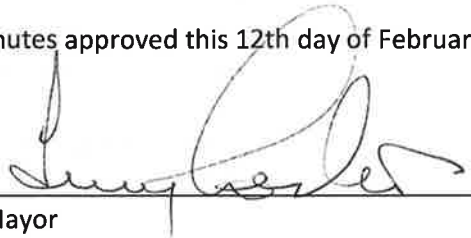
ADJOURNMENT

Res. No. 59-18-02-05

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 12th day of February, 2018.



Mayor


Chief Administrative Officer