



Regular Council Meeting
Minutes
January 15, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, January 15, 2018, commencing at 5:30 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock
Councillor Rob Wolfe

Staff:

Chief Administrative Officer, L. Nelson
Manager of Finance, C. Albert
Economic Development Officer, J. Allan
Legislative Executive Assistant, C. Robey

Absent:

Director of Finance and Administration, V. Pirie
Councillor Paul Isaac
Councillor Cheri Funke

Public:

13 Members

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 16-18-01-15

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

- Addition of **New Business**: 9.2 Request for Per Diem approval – January 9, 2018 Alberta Emergency Training Workshop, Mayor Leslie
- Addition of 16.1 **In-Camera** - Local Public Body Confidences – FOIPP Section 23 (1)
- Item order change - **Adjournment** to become Item 17.1

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 17-18-01-15

MOVED by Councillor Wolfe that the minutes of the regular meeting of council held on January 8, 2018, be approved as presented.

CARRIED

Res. No. 18-18-01-15

MOVED by Councillor Warnock to go into In-Camera at 5:33 p.m.

CARRIED

IN CAMERA

Delegation – RCMP K Division

Initials

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Res. No. 19-18-01-15

MOVED by Councillor Wolfe that Council return to open meeting at 6:05 p.m.

CARRIED**DELEGATION****Presentation to Former Councillors (2017)**

Council welcomed former Councillors Verna McFadden, Myron Thompson, Nolan Blatchford, and Chris Vardas. Mayor Leslie presented each person with an engraved watch and thanked them for their service to the community. Mr. Simon Ducatel, of the Sundre Round-Up Newspaper took photographs during the presentation.

OLD BUSINESS**RFD Broadband Development – Moving Forward**

Due to the absence of Councillor Funke, Councillor Isaac, and the Director of Finance and Administration, Mr. Vic Pirie, Administration asked Council to defer the presentation of this RFD until a Council Meeting in the near future.

NEW BUSINESS**Res. No. 20-18-01-15****RFD Request for Tax Penalty Relief**

MOVED by Councillor Wolfe that the Town of Sundre Council approves, as per Section 347(1)(b) of the *Municipal Government Act*, a tax reduction of \$648.58 to Roll No. 3142000. **Voted For:** Mayor Leslie, Councillors: Dalke, Preston, Warnock. **Voted Against:** Councillor Wolfe.

CARRIED**Request for Per Diem and Expense approval – January 9, 2018****Alberta Emergency Training Workshop, Mayor Leslie****Res. No. 21-18-01-15**

MOVED by Councillor Warnock to approve of the per diem submissions for attendance to the Alberta Emergency Training Workshop, held January 9, 2018.

CARRIED**ADMINISTRATION****Service Department – 2017 Power Point Presentation****a. Economic Development**

Council welcomed Mr. Jon Allan, Economic Development Officer. Mr. Allan presented a power point report which outlined the duties and responsibilities that the Economic Development Department provides to the Town of Sundre.

Res. No. 22-18-01-15

MOVED by Councillor Wolfe to accept the Economic Development Department presentation, as information.

CARRIED**COUNCIL INVITATIONS / CORRESPONDENCE**

- 1. 12.19.17 Alberta Municipal Affairs, Gas Tax Fund (GTF) – Minister Anderson**




Initials

2. 12.20.17 Investing in Canada Infrastructure Plan (ICIP) – Minister Jansen

Res. No. 23-18-01-15 MOVED by Councillor Dalke to accept all correspondence as presented. **CARRIED**

Res. No. 24-18-01-15 MOVED by Councillor Dalke to go into In-Camera at 6:40 p.m. **CARRIED**

IN-CAMERA

Public Body Confidences – FOIPP Section 23 (1)

Res. No. 25-18-01-15 MOVED by Councillor Dalke that Council return to open meeting at 7:05 p.m. **CARRIED**

Request for Per Diem and Expense approval – February 8, 2018 Brownlee LLP – Emerging Trends Workshop

Res. No. 26-18-01-15 MOVED by Councillor Warnock to approve of the per diem and expense submissions for Councillor Warnock’s attendance to the Brownlee LLP Emerging Trends Workshop on February 8, 2018. **CARRIED**

ADJOURNMENT

Res. No. 27-18-01-15 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:13 p.m. **CARRIED**

These minutes approved this 22nd day of January, 2018.



Mayor



Chief Administrative Officer

