



Regular Council Meeting Minutes  
Town of Sundre Municipal  
Council Chambers  
August 16, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, August 16, 2021, commencing at 4:30 p.m.

**IN ATTENDANCE:** Deputy Mayor Richard Warnock  
Mayor Terry Leslie (by Phone)  
Councillor Paul Isaac  
Councillor Rob Wolfe  
Councillor Todd Dalke

**ABSENT:** Councillor Charlene Preston  
Councillor Cheri Funke

**STAFF:** Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Sr Development Officer, Betty Ann Fountain  
Executive Legislative Clerk, Anne-Marie Jonke

**PUBLIC:** There were 0 members of the public in attendance.

**CALL TO ORDER:** The meeting was called to order at 4:40 p.m., with a moment of reflection on the business of the evening.

**PUBLIC HEARING:** None

**AGENDA – AMENDMENTS AND ADOPTION:**

*Res. 217-16-08-21* MOVED by Councillor Isaac that the agenda be approved as presented.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 218-16-08-21* MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on June 28, 2021, be approved as presented.

**CARRIED**

**DELEGATIONS:** None

**BYLAWS/POLICIES:** **Bylaw 2021-07 Municipal Development Plan Amendment**

*Res. 219-16—08-21* MOVED by Councillor Wolfe that the Town of Sundre Council give First Reading to Bylaw 2021-07 being a bylaw to amend the Municipal Development Plan for specific modifications to the Intermunicipal Development Plan area (Map 2), Land Use Concept Map (Map 3) and supporting policies.

**CARRIED**

*Res. 220-16-08-21* MOVED by Councillor Wolfe that the Town of Sundre Council set a Public Hearing date for Bylaw 2021-07 for September 20, 2021.

**CARRIED**

Initials

**Bylaw 2021-06 Eagle Ridge Area Structure Plan Amendment**

**Res. 221-16-08-21** MOVED by Councillor Isaac that the Town of Sundre Council give First Reading to Bylaw 2021-06 being a bylaw to amend the Eagle Ridge Area Structure Plan by replacing the existing ASP with the revised ASP as appended to Schedule A of Bylaw 2021.

**CARRIED**

**Res. 222-16-08-21** MOVED by Councillor Isaac that the Town of Sundre Council set a Public Hearing date for Bylaw 2021-06 for September 20, 2021.

**CARRIED**

**OLD BUSINESS:** None

**NEW BUSINESS:** Discussion under Division 5 of MGA - Verbal

**Councillor Dalke joined the meeting at 4:45 p.m.**

**Res. 223-16-08-21** MOVED by Councillor Isaac that the Town of Sundre Council direct Administration to write a letter, on their behalf, to acknowledge, thank, and send best wishes to Councillor Preston in her future endeavours.

**CARRIED**

**ADMINISTRATION:** None

**MUNICIPAL AREA PARTNERSHIP:** None

**COUNCIL REPORTS** None

Deputy Mayor Warnock excused all public members at 4:50 p.m. and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

*Deputy Mayor Warnock called a recess at 4:50 p.m.*

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer  
Chris Albert, Director of Corporate Services

Public: None

**CLOSED MEETING** **Topic of Closed Meeting**

13.1 Advice from Officials, FOIPP Act Section 24.

**Res. 224-16-08-21** MOVED by Councillor Isaac that Council go into closed meeting at 4:55 p.m.

**CARRIED**

**Res. 225-16-08-21** MOVED by Councillor Isaac that Council return to an open meeting at 5:29 p.m.

**CARRIED**

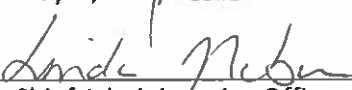
**ADJOURNMENT**

**Res. 226-16-08-21** MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 5:29 p.m.

**CARRIED**

These Minutes approved this 7<sup>th</sup> Day of September 2021.

  
Mayor, Terry Leslie

  
Chief Administrative Officer, Linda Nelson