



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
Via Teleconference
May 10, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, May 10, 2021 commencing at 6:00 p.m.

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

ABSENT: None

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

PUBLIC: There were 5 members of the public in attendance.

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. 131-10-05-21 MOVED by Councillor Preston that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 132-10-05-21 MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on April 26, 2021 be approved as presented.

CARRIED

DELEGATION: Ms. Lisa Nicholson – Hope 4 MVC Kids Society

Res. 133-10-05-21 MOVED by Councillor Dalke that the Town of Sundre Council thank the founder, Lisa Nicholson, of Hope 4 MVC Kids Society and accept the presentation, as information.

CARRIED

BYLAWS & POLICIES: None

OLD BUSINESS: None

NEW BUSINESS: **Business Continuity Pandemic Plan**

Res. 134-10-05-21 MOVED by Councillor Wolfe that the Town of Sundre Council support the Sundre Business Continuity Pandemic Plan as presented.

CARRIED

Initials

Municipal Emergency Response Plan

Res. 135-10-05-21 MOVED by Councillor Funke that the Town of Sundre Council support the Sundre Municipal Emergency Response Plan as presented.

CARRIED**National Public Works Week**

Res. 136-10-05-21 MOVED by Councillor Warnock that the Town of Sundre Council proclaim the week of May 16 to 22, 2021 as "National Public Works Week" in Sundre.

CARRIED**Recognition of 95th Birthday**

Res. 137-10-05-21 MOVED by Councillor Isaac that the Town of Sundre Council participate in celebrating Mrs. Johnston's 95th Birthday with a Certificate of Recognition of Mrs Johnston's 95th Birthday, signed by the Mayor on behalf of Council, as presented, as information.

CARRIED**ADMINISTRATION:** None**MUNICIPAL AREA PARTNERSHIP:** None**COUNCIL REPORTS** **Council Committee Reports - March**

Res. 138-10-05-21 MOVED by Councillor Wolfe that the Town of Sundre Council accept Mayor Leslie's report for March 2021 as information.

CARRIED**MUNICIPAL AREA PARTNERSHIP:** None**COUNCIL INVITATIONS/CORRESPONDENCE: Letter from Minister Pon – Senior's Week Proclamation**

Res. 139-10-05-21 MOVED by Councillor Funke that the Town of Sundre Council accept the letter from Minister Pon, Senior's Week Proclamation as presented as information.

CARRIED**Letter to Minister Madu – Town of Magrath**

Res. 140-10-05-21 MOVED by Councillor Dalke that the Town of Sundre Council accept the letter to Minister Madu, as presented as information.

CARRIED**Letter of Response from Minister Madu – Provincial Policing**

Res. 141-10-05-21 MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from Minister Madu, as presented as information.

CARRIED

Mayor Leslie excused all public members at 6:40 p.m. and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

Mayor Leslie called a 5 minute recess at 6:40 p.m.

The following, including 7 Council members, were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer



initials

Chris Albert, Director Corporate Services

CLOSED MEETING

Topic of Closed Meeting

13.1 Advice from Officials, *FOIPP Act* Section 24;

Res. 142-10-05-21

MOVED by Councillor Funke that Council go into closed meeting at 6:47 p.m.

CARRIED

Res. 143-10-05-21

MOVED by Councillor Wolfe that Council return to open meeting at 7:26 p.m.

CARRIED

ADJOURNMENT

Res. 144-10-05-21

MOVED by Councillor Funke being that the agenda matters have been concluded the meeting adjourned at 7:27 p.m.

CARRIED

These Minutes approved this 31 day of May, 2021

A handwritten signature in blue ink, appearing to read "Terry Leslie", is written over a rectangular box.

Mayor, Terry Leslie

A handwritten signature in blue ink, appearing to read "Linda Nelson", is written over a horizontal line.
Chief Administrative Officer, Linda Nelson