



Regular Council Meeting Minutes
Town of Sundre Municipal
Via Teleconferencing
Council Chambers
September 20, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, September 20, 2021, commencing at 6:00 p.m.

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

ABSENT: None

STAFF: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Director Ec. Development & Planning, Mike Marko (by Phone)
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.

PUBLIC HEARING **Bylaw 2021-06 and Bylaw 2021-07**

The Public Hearing was held pursuant to the *Municipal Government Act, RSA 2000 Chapter M-26 and amendments* thereto.

The Mayor declared the Public Hearing 20210920 relating to Bylaw 2021-06 and Bylaw 2021-07, now open at 6:01 p.m.

*Public in Attendance: Bill Turnbull (for Bylaw 2021-06 Eagle Ridge ASP Amendment) by Phone
Bill Maher (for Bylaw 2021-06 Eagle Ridge ASP Amendment) by Phone
Mike Melnychuk (for Bylaw 2021-06 Eagle Ridge ASP Amendment) by Phone
Miles Burgoyne (for Bylaw 2021-06 Eagle Ridge ASP Amendment) by Phone
Carma McDonald and Ralph Phillips (for Bylaw 2021-07 MDP Amendment) by Phone*

Purpose of Bylaw 2021-06 and Bylaw 2021-07:

The purpose of Bylaw 2021-06 is an amendment to the Eagle Ridge Area Structure Plan, to manage the long-term strategic and sustainable growth of lands herein as described and illustrated in Schedule "A" of the Bylaw. The purpose of Bylaw 2021-07 is an administrative amendment to the Town's Municipal Development Plan (MDP) being brought forward to update this document.

Initials

Order of Presentations:

- Confirmation of Notices;
- Development Officer's report;
- Questions from Council to the Development Officer;
- Public Communication (letters/emails) read into the minutes;
- Presentation(s) by those in Favour of the Bylaw (max. of 5 minutes);
- Presentation(s) by those in Opposition of the Bylaw (max. of 5 minutes);
- Any other person(s) deemed affected by the Bylaw;
- Closing statement of the Development Officer;
- Further questions for the Development Officer;
- Adjournment of the Public Hearing.

CAO – Confirmation of Notices:

Notification of the Public Hearing for Bylaw 2021-06 and 2021-07 was published in the local newspaper on August 31st and September 7th and 14th and the Town's website from September 7th to September 15th, 2021. Notification of the Public Hearing to Adjacent Landowners / Stakeholders was mailed on August 23, 2021.

Development Authority's Report:

The Development Authority delivered a report and recommendation.

Public Communications:

The Senior Development Officer read into the minute's communication received from the Public for Bylaw 2021-06: One (1) letter from CIMA and one (1) letter from Collabor8 Architecture & Design Inc. via email, and for Bylaw 2021-07: One (1) email from Mr. Ralph Philips, one (1) letter from CIMA, one (1) letter from Mountain View County.

Those in Favour of the Bylaw:

Bylaw 2021-06 – Bill Maher

Bylaw 2021-07 – None stated

Those in Opposition to the Bylaw:

Bylaw 2021-06 – Mike Melnychuk, Collabor8 Architecture & Design Inc., on behalf of client, expressed concern in regard to the transportation connection and deep services (utilities) alignment to the quarter section to the west of Eagle Ridge.

Bylaw 2021- 07 – None stated

Closing Statements: The Development Authority provided a brief closing statement, providing information in regard to deep services (utilities) transportation connections, oversizing and cost which will be addressed at subdivision stage for each of the quarter sections.

Call for a Motion: The Mayor called for a motion to close the Public Hearing at 6:51 p.m.

Res. 252-20-09-21 MOVED by Councillor Funke that the Council of the Town of Sundre that the Council of the Town of Sundre has received sufficient information to close the Public Hearing pertaining to Bylaw 2021-06, being a Bylaw to Amend the Eagle Ridge Area Structure Plan and, Bylaw 2021-07, being a Bylaw to Amend the Municipal Development Plan.

CARRIED

AGENDA – AMENDMENTS AND ADOPTION:

Res. 253-20-09-21 MOVED by Councillor Wolfe that the agenda be approved as amended to include Item 9.1a-1 Council Expenditures.

CARRIED

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Initials

ADOPTION OF THE PREVIOUS MINUTES:

Res. 254-20-09-21 MOVED by Councillor Warnock that the Minutes of the Regular Council Meeting held on September 7, 2021, be approved as amended as follows:

1. To correct on page 5: "Mayor/Deputy Mayor Leslie."

CARRIED

Res. 255-20-09-21 MOVED by Councillor Wolfe that the Minutes of the Special Council Meeting held on September 13, 2021, be approved as presented.

CARRIED

DELEGATIONS: None

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

Res. 256-20-09-21 MOVED by Councillor Funke that the Town of Sundre Council give Second 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. 257-20-09-21 MOVED by Councillor Warnock that the Town of Sundre Council give third and final 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. 258-20-09-21 **Bylaw 2021-06 Eagle Ridge Area Structure Plan (ASP)**
MOVED by Councillor Dalke that the Town of Sundre Council give Second 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 2021-06.

CARRIED

Res. 259-20-09-21 MOVED by Councillor Funke that the Town of Sundre Council give third and final 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 2021-06.

CARRIED

OLD BUSINESS: None

NEW BUSINESS: **2021 Q2 Financial Reports**

Res. 260-20-09-21 MOVED by Councillor Warnock that the Town of Sundre Council accept the Q2 2021 Quarterly Financial Reports, as information.

CARRIED**Request for Approval for Library Board Members**

Res. 261-20-09-21 MOVED by Councillor Dalke that the Town of Sundre Council approve two members of the Sundre Library Board, Anton Walker and Wendy Murphy, to serve for a 3-year term ending October 31, 2024.

CARRIED


Initials

Proclamation – Development Officer's Week

Res. 262-20-09-21 MOVED by Councillor Wolfe that the Town of Sundre Council proclaim the week of September 19 – 25, 2021 as Alberta Development Officer's Week in the Town of Sundre.

CARRIED**ADMINISTRATION: July and August 2021 Departmental Reports**

Res. 263-20-09-21 MOVED by Councillor Funke that the Town of Sundre Council accept the Departmental Reports for July and August 2021 as information.

CARRIED**MUNICIPAL AREA PARTNERSHIP: None****COUNCIL REPORTS: None****COUNCIL INVITATIONS/CORRESPONDENCE:****Town of Crossfield Letter to Prime Minister Trudeau Re: Bill C-21**

Res. 264-20-09-21 MOVED by Councillor Funke that the Town of Sundre Council accept the letter from the Town of Crossfield as presented, as information.

CARRIED

Mayor Leslie excused all public members at 7:20 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 recess at 7:25 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. 265-20-09-21 MOVED by Councillor Warnock that Council go into closed meeting at 7:25 p.m.

CARRIED

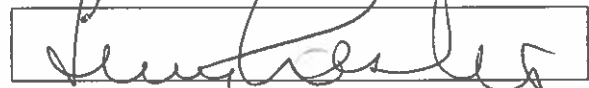
Res. 266-20-09-21 MOVED by Councillor Funke that Council return to an open meeting at 7:56 p.m.

CARRIED**ADJOURNMENT**

Res. 267-20-09-21 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:56 p.m.

CARRIED

These Minutes approved this 4th Day of October 2021.



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson