



Regular Council Meeting
Via Tele-Conferencing
Minutes
June 8, 2020

The regular meeting of Council of the Municipality of Sundre was held via Tele-Conferencing on Monday, June 8, 2020 commencing at 6:00 p.m.

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

STAFF Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Development Office/Special Projects Administrator, Betty Ann Fountain
Development Assistant / Communications, Chelsea Mather

ABSENT None

PUBLIC There were 4 members of the public, including two members of the delegation who dialed-in to the meeting and 1 member of the press who dialed-in to the meeting.

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 None

AGENDA – AMENDMENTS AND ADOPTION

Res.123-08-06-20 MOVED by Councillor Isaac that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 124-08-06-20 MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on May 25, 2020 be approved as presented.

CARRIED

DELEGATION

Res. 125-08-06-20 MOVED by Councillor Wolfe that the Town of Sundre Council direct Administration to research alternatives to taxation, including pros, cons and financial implications.

CARRIED

BYLAWS & POLICIES None

OLD BUSINESS None

Initials

NEW BUSINESS

Res. 126-08-06-20 MOVED by Councillor Preston that the Town of Sundre Council proclaim June 15, 2020 as “World Elder Abuse Awareness Day” on behalf of the citizens of Sundre. **CARRIED**

ADMINISTRATION

Res. 127-08-06-20 MOVED by Councillor Wolfe that the Town of Sundre Council accept the 2019 Annual Safety Codes Council Internal Review as information. **CARRIED**

MUNICIPAL AREA PARTNERSHIP None

COUNCIL REPORTS None

COUNCIL INVITATIONS/CORRESPONDENCE

Res. 128-08-06-20 MOVED by Councillor Warnock that the Town of Sundre Council accept the correspondence from Parkland Regional Library as information. **CARRIED**

Res. 129-08-06-20 MOVED by Councillor Wolfe that the Town of Sundre Council accept the correspondence from the Honourable Josephine Pon, Minister of Seniors and Housing as information. **CARRIED**

CLOSED MEETINGS – NOTICE TO PUBLIC

Mayor Leslie excused all public members at 6:25 p.m., advising the public to contact the Town for any motions that may come out of the closed session.

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

Staff: Linda Nelson, Chief Administrative Officer

Staff: Chris Albert, Director Coprorate Services

Public: None

CLOSED MEETING

Topic of Closed Meeting

13.1 *Advice from Officials Section 24 of the FOIP Act*

13.2 *Advice from Officials Section 24 of the FOIP Act*

Res. 130-08-06-20 MOVED by Councillor Wolfe that Council go into closed meeting at 6:31 p.m. **CARRIED**

The Chief Adminstrative Officer left the meeting at 6:38 p.m.

RETURN TO OPEN MEETING

Res. 131-08-06-20 MOVED by Councillor Wolfe that Council return to open meeting at 6:45 p.m.

CARRIED



Initials

ADJOURNMENT

Res.132-08-06-20

MOVED by Councillor Warnock being that the agenda matters have been concluded the meeting adjourned at 6:46 p.m.

CARRIED

These Minutes approved this 22th day of June 2020

Per: TD



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson

