



Regular Council Meeting  
Minutes  
**Via Teleconferencing**  
August 24, 2020

The regular meeting of Council of the Municipality of Sundre was held Via Teleconferencing in the Municipal Office on Monday, August 24, 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  
Administrative Support, Betty Ann Fountain  
Communications, Chelsea Mather

**ABSENT** None

**PUBLIC** There were 3 members of the public in attendance via conference call.

**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.175-24-08-20* MOVED by Councillor Preston that the Agenda be approved as amended with the following changes:

Addition Item 4.2: August 21, 2020 Special Council Meeting Minutes  
Addition Item 7.1: Business arising from August 21, 2020 Motion of Council

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 176-24-08-20* MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on June 22, 2020 be approved as presented.

**CARRIED**

*Res. 177-24-08-20* MOVED by Councillor Warnock that the Minutes of the Special Meeting of Council held on August 21, 2020 be approved as presented.

**CARRIED**

**DELEGATION** None

initials

Regular Council Minutes – August 24, 2020

**BYLAWS & POLICIES** None

**OLD BUSINESS** None

**NEW BUSINESS** **Business Arising from August 21, 2020 Motion of Council**

*Res. 178-24-08-20* MOVED by Councillor Wolfe that the Town of Sundre Council accept the verbal report from the Chief Administrative Officer as information.

**CARRIED**

**ADMINISTRATION** **Sundre RCMP Detachment 2<sup>nd</sup> Quarter 2020**

*Res. 179-24-08-20* MOVED by Councillor Dalke that the Town of Sundre Council accept the Sundre RCMP Detachment 2<sup>nd</sup> Quarter 2020 Statistics Report as information.

**CARRIED**

**MUNICIPAL AREA PARTNERSHIP** None

**COUNCIL REPORTS** None

**COUNCIL INVITATIONS/CORRESPONDENCE**

*Res. 180-24-08-20* **Correspondence – Minister of Alberta Justice and Solicitor General**

MOVED by Councillor Wolfe that the Town of Sundre Council accept the correspondence from the Honourable Doug Schweitzer, Q.C., Minister of Justice and Solicitor General as information.

**CARRIED**

*Res. 181-24-08-20* **Correspondence – Westlock County**

MOVED by Councillor Funke that the Town of Sundre Council accept the correspondence from Westlock County as information.

**CARRIED**

**CLOSED MEETINGS – NOTICE TO PUBLIC**

Mayor Leslie excused all public members at 6:09 p.m. advising that they could contact the Chief Administrative Officer for information regarding any motions to be brought forward when the closed meeting session concludes.

**Mayor Leslie called for a 5 minute recess at 6:10 p.m.**

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

Staff: Linda Nelson, Chief Administrative Officer

Chris Alberta, Director Corporate Services

Public: None

**CLOSED MEETING**

**Topic of Closed Meeting**

Advice from Officials Section 24 of the *FOIP Act*

*Res. 182-24-0085-20* MOVED by Councillor Dalke that Council go into closed meeting at 6:15 p.m.

**CARRIED**



Initials

**RETURN TO OPEN MEETING**

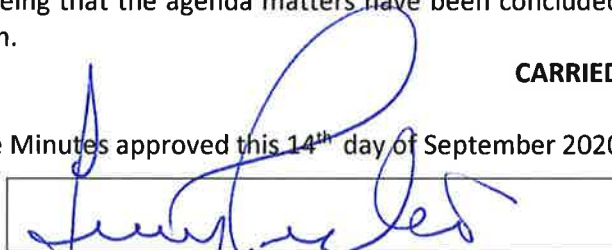
*Res. 183-24-08-20*      MOVED by Councillor Preston that Council return to open meeting at 6:25 p.m.  
**CARRIED**

**ADJOURNMENT**

*Res. 184-24-08-20*      MOVED by Councillor Warnock being that the agenda matters have been concluded  
the meeting adjourned at 6:26p.m.

**CARRIED**

These Minutes approved this 14<sup>th</sup> day of September 2020

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

