



Regular Council Meeting Minutes
Town of Sundre Municipal
Council Chambers
June 28, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, June 28, 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 11 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: None

AGENDA – AMENDMENTS AND ADOPTION:

Res. 193-28-06-21 MOVED by Councillor Isaac that the agenda be approved as amended to include “Delegation, Minister of Environment, Jason Nixon.”

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 194-28-06-21 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on June 14, 2021, be approved as presented.

CARRIED

DELEGATIONS: **Hon. Jason Nixon – Minister of the Environment**

Res. 195-28-06-21 MOVED by Councillor Preston that the presentation by the Hon. Jason Nixon, Minister of the Environment, be accepted as information.

CARRIED

BYLAWS/POLICIES: None

OLD BUSINESS: None

Initials

NEW BUSINESS: Skatepark

Res. 196-28-06-21 MOVED by Councillor Funke that the Town of Sundre Council direct Administration to proceed with upgrades to the skatepark at a cost of \$5,187.00, with funds being drawn from the Federal Gas Tax Fund and direct staff to work with the resident to bring anymore upgrades forward to the Fall Workshop.

CARRIED**Utility Master Plan Infrastructure Study – Draft Project Listing**

Res. 197-28-06-21 MOVED by Councillor Warnock that the Town of Sundre Council accept the draft list of Capital Projects as information, with the understanding that the list will be updated with the new information provided this evening and brought back to Council for approval at a later date.

CARRIED**Supply and Services Agreement**

Res. 198-28-06-21 MOVED by Councillor Wolfe that the Town of Sundre Council approve the Supply and Service Agreement between Soneera Water Canada Ltd., and the Town of Sundre and that the CAO be authorized to sign the agreement on behalf of the Town.

CARRIED UNANIMOUSLY

Res. 199-28-06-21 MOVED by Councillor Funke that the Town of Sundre Council reconfirm the \$2,100,000.00 already set aside in the utility life cycling RSA, the \$150,000.00 confirmed in the Federal Gas Tax, and the \$800,000.00 already confirmed in the MSI.

CARRIED UNANIMOUSLY

Res. 200-28-06-21 Moved by Councillor Isaac that the Town of Sundre Council acknowledge the \$7,500,000.00 funding commitment from the Province of Alberta towards the lagoon project.

CARRIED UNANIMOUSLY

Res. 201-28-06-21 Moved by Councillor Warnock that Council ensure the remaining \$950,000.00 is available in the Utilities Lifecycling RSA, through future transfers and the budgeting process, to meet the financial obligation.

CARRIED UNANIMOUSLY

Res. 202-28-06-21 Moved by Councillor Dalke ensure an additional \$200,000.00 is available in the Utilities Lifecycling RSA, through future transfers and the budgeting process, in the event there are unforeseen Town costs, and to cover legal costs, third party engineering and due diligence.

CARRIED UNANIMOUSLY**ADMINISTRATION: May and June 2021 Departmental Reports**

Res. 203-28-06-21 MOVED by Councillor Isaac that the Town of Sundre Council accept the Departmental Reports for May and June 2021 as information.

CARRIED**MUNICIPAL AREA PARTNERSHIP: None**


Initials

COUNCIL REPORTS**Council Committee Reports – May**

Res. 204-28-06-21 MOVED by Councillor Dalke that the Town of Sundre Council accept Councillor Funke's May 2021 report as information.

CARRIED

Mayor Leslie excused all public members at 7:45 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 7:45 p.m.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Public: None

CLOSED MEETING**Topic of Closed Meeting**

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

13.2 Confidential Evaluation, *FOIPP Act Section 19 (1)*.

Res. 205-28-06-21 MOVED by Councillor Dalke that Council go into closed meeting at 7:50 p.m.

CARRIED

Linda Nelson left the meeting at 8:00 p.m.

Res. 206-28-06-21 MOVED by Councillor Dalke that Council return to open meeting at 8:09 p.m.

CARRIED

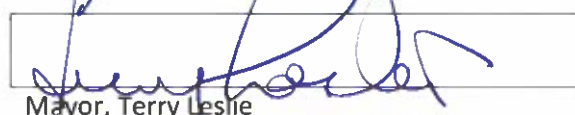
Res. 207-28-06-21 MOVED by Councillor Dalke that the Town of Sundre Council support the nomination of CAO, Linda Nelson, for the Dedicated Chief Administrative Officer Award, sponsored by the Society of Local Government Managers of Alberta (SLGM) and the Alberta Urban Municipalities Association (AUMA).

CARRIED**ADJOURNMENT**

Res. 208-28-06-21 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:10 p.m.

CARRIED

These Minutes approved this 16th Day of August 2021.



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson

