



Regular Council Meeting
Via Teleconferencing
Minutes
September 28, 2020

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers via Teleconferencing in the Municipal Office on Monday, September 28, 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
Director Ec. Development & Planning, Mike Marko (by phone)
Administrative Support, Betty Ann Fountain
Communications, Chelsea Mather

ABSENT

PUBLIC

There were 5 members of the public in attendance by 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. 204-28-09-20

MOVED by Councillor Isaac that the Agenda be approved as amended with the following changes:

Under Old Business:

1. Addition of 7.1 RFD_Compensation RFP; and
2. Addition of 7.1a_Report to Council Compensation

Under New Business

1. Addition of 8.1.8 Tax Sale Properties

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res.205-28-09-20

MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on September 14, 2020 be approved as presented.

CARRIED

Initials

DELEGATION

Res. 206-28-09-20 MOVED by Councillor Isaac that the Town of Sundre Council direct Administration to research and bring back a report in regard to regulations and bylaw amendments required for the allowance of urban chickens for residential property owners.

CARRIED

BYLAWS & POLICIES: None

OLD BUSINESS

Compensation and Benefit Review

Res. 207-28-09-20 MOVED by Councillor Dalke that the Town of Sundre Council approve the selection of Salopek & Associates to conduct a Compensation and Benefit Review at a cost not to exceed \$40,000.00 including incidentals, with funding to be drawn from the General Corporate Stabilization RSA.

CARRIED

NEW BUSINESS

Tax Recovery Sale – Roll No. 3201.000

Res. 208-28-09-20 MOVED by Councillor Warnock that the Town of Sundre Council set a reserve bid of \$72,000 for Lot 1, Block 18, Plan 9912954, Sundre, AB and furthermore;

The property identified by Roll No. 3201.000 will be offered for sale by public auction at the Town Office on Thursday, November 26th, 2020 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty (30) days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED

Tax Recovery Sale – Roll No. 3202.000

Res. 209-28-09-20 MOVED by Councillor Dalke that the Town of Sundre Council set a reserve bid of \$70,000 for Lot 2, Block 18, Plan 9912954, Sundre, AB and furthermore;

The property identified by Roll No. 3202.000 will be offered for sale by public auction at the Town Office on Thursday, November 26th, 2020 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty (30) days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED


Initials

Tax Recovery Sale – Roll No. 3203.000*Res. 210-28-09-20*

MOVED by Councillor Wolfe that the Town of Sundre Council set a reserve bid of \$70,000 for Lot 3, Block 18, Plan 9912954, Sundre, AB and furthermore;

The property identified by Roll No. 3203.000 will be offered for sale by public auction at the Town Office on Thursday, November 26th, 2020 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty (30) days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED**Tax Recovery Sale – Roll No. 3204.000***Res. 211-28-09-20*

MOVED by Councillor Warnock that the Town of Sundre Council set a reserve bid of \$70,000 for Lot 4, Block 18, Plan 9912954, Sundre, AB and furthermore;

The property identified by Roll No. 3204.000 will be offered for sale by public auction at the Town Office on Thursday, November 26th, 2020 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty (30) days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED**Tax Recovery Sale – Roll No. 3206.000***Res. 212-28-09-20*

MOVED by Councillor Wolfe that the Town of Sundre Council set a reserve bid of \$74,000 for Lot 6, Block 18, Plan 9912954, Sundre, AB and furthermore;

The property identified by Roll No. 3206.000 will be offered for sale by public auction at the Town Office on Thursday, November 26th, 2020 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty (30) days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED**Tax Recovery Sale – Roll No. 4028.000***Res. 213-28-09-20*

MOVED by Councillor Warnock that the Town of Sundre Council set a reserve bid of \$209,000 for Lot 30, Block 1, Plan 0613469, Sundre, AB and furthermore;

The property identified by Roll No. 4028.000 will be offered for sale by public auction at the Town Office on Thursday, November 26th, 2020 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore;



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A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty (30) days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED**Tax Recovery Sale – Roll no. 4040.000***Res. 214-28-09-20*

MOVED by Councillor Dalke that the Town of Sundre Council set a reserve bid of \$186,000 for Lot 9, Block 2, Plan 0312972, Sundre, AB and furthermore;

The property identified by Roll No. 4040.000 will be offered for sale by public auction at the Town Office on Thursday, November 26th, 2020 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty (30) days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED**Tax Recovery Sale – Roll no. 3205.000***Res. 215-28-09-20*

MOVED by Councillor Warnock that the Town of Sundre Council set a reserve bid of \$70,000 for Lot 5, Block 18, Plan 9912954, Sundre, AB and furthermore;

The property identified by Roll No. 3205.000 will be offered for sale by public auction at the Town Office on Thursday, November 26th, 2020 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty (30) days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED**2020 Auditor Appointment***Res. 216-28-09-20*

MOVED by Councillor Preston that the Town of Sundre Council appoints Price Waterhouse Coopers LLP as the Town's auditors for the 2020 fiscal year.

CARRIED**Participation on Water Council Working Group***Res. 217-28-09-20*

MOVED by Councillor Dalke that the Town of Sundre Council support Councillor Funke's request to continue to participate as a member of the Water Council's Working Group.

CARRIED**ADMINISTRATION***Res. 218-28-09-20*

MOVED by Councillor Warnock that the Town of Sundre Council accept the Departmental Reports for June to August 2020 as information.

CARRIED


Initials

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MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

COUNCIL INVITATIONS/CORRESPONDENCE: None

CLOSED MEETING

Mayor Leslie excused all public members and staff at 6:41 p.m. and advised that they are welcome to wait on the line to rejoin the council meeting after the closed meeting session concludes.

Mayor Leslie called a recess at 7:02 p.m.

Topic of Closed Meeting

- 13.1 Local Public Body Confidences, FOIPP Act Section 23
- 13.2 Local Public Body Confidences, , FOIPP Act Section 23
- 13.3 Advice from Officials, FOIPP Act Section 24
- 13.4 Advice from Officials, FOIPP Act Section 24
- 13.5 Advice from Officials, FOIPP Act Section 24
- 13.6 Advise from Officials, FOIPP Act Section 24

Res. 219-28-09-20 MOVED by Councillor Wolfe that Council go into closed meeting at 7:14 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 220-28-09-20 MOVED by Councillor Wolfe that Council return to open meeting at 8:40 p.m.

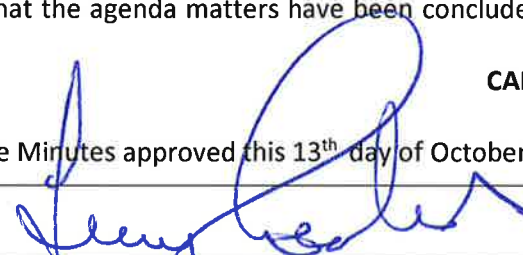
CARRIED

ADJOURNMENT

Res. 221-28-09-20 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:40 p.m.

CARRIED

These Minutes approved this 13th day of October 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson



Initials

