



Regular Council Meeting
Minutes
September 14, 2020

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, September 14, 2020 commencing at 6:00 p.m.

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

STAFF Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Administrative Support, Betty Ann Fountain
Communications, Chelsea Mather

ABSENT

PUBLIC There were 4 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. 185-14-09-20 MOVED by Councillor Isaac that the Agenda be approved as amended with the following changes:
1. *Item 5.1 Change Peter Seier of TC Energy to Preston Seier;*
2. *Item 13.1 Change Council to Councillor.*

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 186-14-09-20 MOVED by Councillor Wolfe that the Minutes of the Special Meeting of Council held on July 9, 2020 be approved as presented.

CARRIED

Res. 187-14-09-20 MOVED by Councillor Preston that the Minutes of the Special Meeting of Council held on July 28, 2020 be approved as presented.

CARRIED

Res. 188-14-09-20 MOVED by Councillor Warnock that the Minutes of the Special Meeting of Council held on August 13, 2020 be approved as presented.

CARRIED

Res. 189-14-09-20 MOVED by Councillor Isaac that the Minutes of the Regular Meeting of Council held on August 24, 2020 be approved as presented.

CARRIED

Initials

DELEGATION

Preston Seier, TC Energy (NGTL 2022 proposed project)

Res.190-14-09-20

MOVED by Councillor Dalke that the Town of Sundre Council accept the presentation from TC Energy as information.

CARRIED

Angela Loo, Price Waterhouse Cooper LLP

Res.191-14-09-20

MOVED by Councillor Wolfe that the Town of Sundre Council thank the representatives of Price Waterhouse Cooper, LLP and accept the presentation as information.

CARRIED

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.

The following were in attendance for the closed meeting session:

Mayor Terry Leslie

Councillor Paul Isaac

Councillor Richard Warnock

Councillor Rob Wolfe

Councillor Charlene Preston

Councillor Todd Dalke

Councillor Cheri Funke

Administration: Linda Nelson, CAO

Chris Albert, Director of Corporate Services

Price, Waterhouse Cooper LLP: Angela Loo and Jasmine Kwong

Public: None

Topic of Closed Meeting

Management Letter Discussion, FOIPP Act Section 23(1)(b)

Res. 192-14-09-20

MOVED by Councillor Warnock that Council go into closed meeting at 6:42 p.m.

CARRIED

CAO, Linda Nelson and Director Corporate Services, Chris Albert left the meeting at 6:52 p.m.

RETURN TO OPEN MEETING

Res. 193-14-09-20

MOVED by Councillor Wolfe that Council return to open meeting at 6:59 p.m.

Mayor Leslie called a recess at 7:00 p.m.

Mayor Leslie called the meeting to order at 7:05 p.m.

2 members of the Public attending by tele-conference.

Initials

Res. 194-14-09-20 MOVED by Councillor Warnock that the Town of Sundre Council move to accept the 2019 Auditor’s Report and the 2019 Audited Financial Statements and the 2019 Financial Information Return as presented by Price Waterhouse Cooper LLP; and Furthermore, direct Administration to forward said documents to the Minister as prescribed by Section 278 of the *Municipal Government Act*.

CARRIED

BYLAWS & POLICIES None

OLD BUSINESS None

NEW BUSINESS

Compensation and Benefit Review

Res. 195-14-09-20 MOVED by Councillor Dalke that the Town of Sundre Council TABLE the awarding of a firm to conduct a Compensation and Benefit Review until the next meeting of Council, to allow Administration to provide additional information.

CARRIED

Proclamation – Fire Prevention Week October 4 – 10, 2020

Res. 196-14-09-20 MOVED by Councillor Dalke that the Council of the Town of Sundre proclaim October 4 – 10 , 2020 as Fire Prevention Week, and urge all the people of Sundre to check their homes, especially their kitchens for fire hazards and to support the many public safety activities and efforts of Sundre’s fire and emergency services.

CARRIED

Proclamation – International Day of Older Persons, October 1, 2020

Res. 197-14-09-20 MOVED by Councillor Preston that the Council of the Town of Sundre proclaim October 1, 2020 as International Day of Older Persons, to celebrate and recognize the valuable contributions of older adults in Sundre.

CARRIED

Rescind Appointment of Former Fire Chief

Res. 198-14-09-20 MOVED by Councillor Funke that the Town of Sundre Council rescind Motion #22/11 made at the Regular Meeting of Council January 17, 2011.

CARRIED

ADMINISTRATION None

MUNICIPAL AREA PARTNERSHIP None

COUNCIL REPORTS **Councillor Funke Report for June to August 2020**

Res. 199-14-09-20 MOVED by Councillor Funke that the Town of Sundre Council accept Councillor Cheri Funke’s report for June to August 2020 as information.

CARRIED




Initials

COUNCIL INVITATIONS/CORRESPONDENCE

Recognition of 100th Birthday Certificate

Res. 200-14-19-20 MOVED by Councillor Isaac that the Town of Sundre Council accept the 100th Birthday Certificate for Mr. Wilhelm Moser as information.

CARRIED

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials Section 24 of the *FOIP Act*

Res. 201-14-09-20 MOVED by Councillor Funke that Council go into closed meeting at 7:36 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 202-14-09-20 MOVED by Councillor Wolfe that Council return to open meeting at 8:45 p.m.

CARRIED

ADJOURNMENT

Res. 203-14-09-20 MOVED by Councillor Warnock being that the agenda matters have been concluded the meeting adjourned at 8:45 p.m.

CARRIED

These Minutes approved this 28 day of September 2020

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson