



Regular Council Meeting  
**VIA TELE-CONFERENCE**  
Minutes  
May 4, 2020

The regular meeting of Council of the Municipality of Sundre was held via Tele-conferencing in Council Chambers in the Municipal Office on Monday, May 4, 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 2 members of the public 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. 089-04-05-20* MOVED by Councillor Isaac that the Agenda be approved as amended with the following changes:  
8.7 RFD National Preparedness Week  
8.7a Proclamation National Preparedness Week

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 090-04-05-20* MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on March 9, 2020 be approved as presented.

**CARRIED**

*Res. 091-04-05-20* MOVED by Councillor Warnock that the Minutes of the Special Meeting of Council held on April 1, 2020 be approved as presented.

**CARRIED**

**DELEGATION** None

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Initials

**BYLAWS & POLICIES****Bylaw 2020-05 "Amendment to Bylaw 2019-01 Council Procedural Bylaw"**

*Res. 092-04-05-20* MOVED by Councillor Wolfe that the Town of Sundre Council give first reading to Bylaw 2020-05, an amendment to Bylaw 2019-01 "Council Procedural Bylaw"; being a Bylaw Amendment to establish the participation of Councillors to attend a Closed Meeting of Council by Electronic means during an Emergency Situation.

**CARRIED**

*Res. 093-04-05-20* MOVED by Councillor Preston that the Town of Sundre Council give second reading to Bylaw 2020-05, an amendment to Bylaw 2019-01 "Council Procedural Bylaw"; being a Bylaw Amendment to establish the participation of Councillors to attend a Closed Meeting of Council by Electronic means during an Emergency Situation.

**CARRIED**

*Res. 094-04-05-20* MOVED by Councillor Isaac that the Town of Sundre Council give Unanimous Consent for Third and Final Reading to Bylaw 2020-05, an amendment to Bylaw 2019-01 "Council Procedural Bylaw"; being a Bylaw Amendment to establish the participation of Councillors to attend a Closed Meeting of Council by Electronic means during an Emergency Situation.

**CARRIED UNANIMOUSLY**

*Res. 095-04-05-20* MOVED by Councillor Dalke that the Town of Sundre Council give third and final reading to Bylaw 2020-05, an amendment to Bylaw 2019-01 "Council Procedural Bylaw"; being a Bylaw Amendment to establish the participation of Councillors to attend a Closed Meeting of Council by Electronic means during an Emergency Situation.

**CARRIED****Bylaw 2020-06 "2020 Tax Rate Bylaw"**

*Res. 096-04-05-20* MOVED by Councillor Isaac that the Town of Sundre Council give first reading to Bylaw 2020-06, being a Bylaw to establish the 2020 Tax Rate.

**CARRIED**

*Res. 097-04-05-20* MOVED by Councillor Wolfe that the Town of Sundre Council give second reading to Bylaw 2020-06, being a Bylaw to establish the 2020 Tax Rate.

**CARRIED**



*Res. 098-04-05-20* MOVED by Councillor Dalke that the Town of Sundre Council give Unanimous Consent for Third and Final Reading to Bylaw 2020-06, being a Bylaw to establish the 2020 Tax Rate.

**CARRIED UNANIMOUSLY**

*Res. 099-04-05-20* MOVED by Councillor Funke that the Town of Sundre Council give third and final reading to Bylaw 2020-06, being a Bylaw to establish the 2020 Tax Rate.

**CARRIED****OLD BUSINESS**

None


  

  
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**NEW BUSINESS**

**Vision for Sundre Committee Appointments**

*Res. 100-04-05-20* MOVED by Councillor Dalke that the Town of Sundre Council appoint Mr. Jason Bird to the Events and Festival Committee for a term of eighteen (18) months ending at the Organizational Meeting in 2021.

**CARRIED**

*Res. 101-04-05-20* MOVED by Councillor Wolfe that the Town of Sundre Council appoint Ms. Maria Gamelin to the Vision for Sundre Committee for a term of eighteen (18) months ending at the Organizational Meeting in 2021.

**CARRIED**

**Proclamation: APWA National Public Works Week, May 17-23, 2020**

*Res. 102-04-05-20* MOVED by Councillor Warnock that the Town of Sundre Council proclaim the week of May 17-23, 2020 as “Public Works Week” on behalf of the citizens of Sundre.

**CARRIED**

**Proclamation: National Volunteer Week, April 19-25, 2020 (retroactive)**

*Res. 103-04-05-20* MOVED by Councillor Isaac that the Town of Sundre Council proclaim the week of April 19 – 25, 2020 (retroactively) as “National Volunteer Week” on behalf of the citizens of Sundre.

**CARRIED**

**Q4 2019 Pro-Forma Financial Reporting**

*Res. 104-04-05-20* MOVED by Councillor Warnock that the Town of Sundre Council accept the Q4 2019 Pro-Forma Financial Report as information.

**CARRIED**

**2020 Property Tax Deferrals**

*Res. 105-04-05-20* MOVED by Councillor Dalke that the Town of Sundre Council approve the waiver of the penalties on the full amount of outstanding property tax accounts to be applied on July 1, 2020 for all properties.

**CARRIED**

**Financial Scenario Planning**

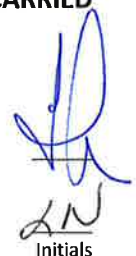
*Res. 106-04-05-20* MOVED by Councillor Dalke that the Town of Sundre Council accept the Financial Scenario presentation as information.

**CARRIED**

**Proclamation: National Preparedness Week, May 3 - 9, 2020**

*Res. 107-04-05-20* MOVED by Councillor Preston that the Town of Sundre Council proclaim the week of May 3-9, 2020 as “National Preparedness Week” on behalf of the citizens of Sundre.

**CARRIED**

  
Initials

**ADMINISTRATION**

*Res. 108-04-05-20*      **“Shovel Ready” Projects**

MOVED by Councillor Isaac that the Town of Sundre Council direct the Chief Administrative Officer to draft a letter to the Minister of Municipal Affairs, detailing the Town of Sundre’s proposed list of “shovel ready” projects.

**CARRIED**

*Res. 109-04-05-20*      Emergency Management Update (verbal)

MOVED by Councillor Warnock that the Town of Sundre Council accept the verbal update from Emergency Management as information.

**CARRIED**

**MUNICIPAL AREA PARTNERSHIP**      None

**COUNCIL REPORTS**      None

**COUNCIL INVITATIONS/CORRESPONDENCE**

*Res. 110-04-05-20*      **Correspondence – Alberta Justice and Solicitor General**

MOVED by Councillor Funke that the Town of Sundre Council accept the correspondence from Alberta Justice and Solicitor General, Office of the Minister response from letter dated October 8, 2019 regarding police funding model, as information.

**CARRIED**

**CLOSED MEETINGS – NOTICE TO PUBLIC**      None

**ADJOURNMENT**

*Res. 111-04-05-20*      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 25<sup>th</sup> day of May 2020

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson

Initials