



Special Council Meeting Minutes
Town of Sundre Municipal Council Chambers
August 3, 2021

The special meeting of Council of the Municipality of Sundre was held in Via Teleconferencing, the Municipal Council Chambers or the Town of Sundre Community Centre on Tuesday, August 3, 2021 commencing at 4:30 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 IN ATTENDANCE

Chief Administrative Officer, Linda Nelson
Executive Legislative Clerk, Anne-Marie Jonke

PUBLIC

There were no members of the public in attendance.

CALL TO ORDER

The meeting was called to order at 4:30 p.m. with a moment of reflection.

ADOPTION OF AGENDA

Res. No. 209-03-08-21

MOVED by Councillor Isaac that the agenda of August 3, 2021 Special Council Meeting be adopted, as presented (no amendments allowed).

CARRIED

TOPIC OF MEETING

First Reading of Bylaw 2021-11 Land Use Bylaw Amendment

Res. No. 210-03-08-21

MOVED by Councillor Funke that the Town of Sundre Council give First Reading to Bylaw 2021-11 being a bylaw to amend Part Four of the Land Use Bylaw 2018-10 and the Land Use Bylaw Map, Schedule "A".

CARRIED

Res. No. 211-03-08-21

MOVED by Councillor Dalke that the Town of Sundre Council set Monday, September 7, 2021 at 6:00 p.m. for a Public Hearing for Bylaw 2021-11.

CARRIED

Initials

Special Council Meeting Minutes – Month Day, 2021

Res. No. 212-03-08-21 MOVED by Councillor Wolfe that the Town of Sundre Council revoke Resolution #78/15, being the appointment of Steve Washington as a Designated Officer for the Town of Sundre.

CARRIED

Res. No. 213-03-08-21 MOVED by Councillor Funke that the Town of Sundre Council appoint Mr. Kevin Bohlken, AMAA, as Designated Officer to carry out the functions, duties, and powers of a municipal assessor under the Act, for the Town of Sundre.

CARRIED

Mayor Leslie excused all public members at 4:37 p.m. and advised that they are welcome to return to the Special Council meeting at the conclusion of the closed meeting.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Public: None

CLOSED MEETING

Topic of Closed Meeting

5.1 Advice from Officials, FOIPP Act Section 24;

Res. No. 214-03-08-21 MOVED by Councillor Warnock that Council go into closed meeting at 4:37 p.m.

CARRIED

Res. No. 215-03-08-21 MOVED by Councillor Isaac that Council return to open meeting at 4:59 p.m.

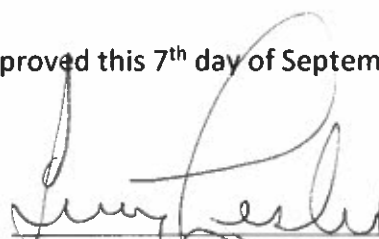
CARRIED

ADJOURNMENT

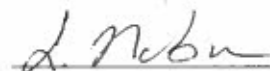
Res. No. 216-03-08-21 MOVED by Councillor Wolfe that being the agenda matters have been concluded the meeting adjourned at 4:59 p.m.

CARRIED

These minutes approved this 7th day of September, 2021



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson