



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
Via Teleconference
April 26, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, April 26, 2021 commencing at 6:00 p.m.

IN ATTENDANCE: Deputy Mayor Richard Warnock
Councillor Rob Wolfe
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Cheri Funke

ABSENT: Mayor Terry Leslie
Councillor Paul Isaac

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 7 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.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 105-26-04-21 MOVED by Councillor Funke that the Agenda be approved as amended as follows:

1. *Addition of Delegation: Dr. Vincent Grant and Mr. Gerald Ingeveld – Sim Lab, to be numbered 5.1 on the Agenda.*
2. *Renumber PWC Delegation to 5.2 on the Agenda.*

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 106-26-04-21 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on April 12, 2021 be approved as presented.

CARRIED

DELEGATION: Dr. Vincent Grant and Mr. Gerald Ingeveld – Sim Lab

Res. 107-26-04-21 MOVED by Councillor Preston that the presentation by Dr. Vincent Grant and Mr. Gerald Ingeveld be accepted as information.

CARRIED

DELEGATION: PricewaterhouseCoopers LLP

Res. 108-26-04-21 MOVED by Councillor Wolfe that the presentation by PricewaterhouseCoopers LLP be accepted as information.

CARRIED

Initials

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Deputy Mayor Warnock excused all public members at 6:30 p.m. and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

Deputy Mayor Warnock called a 5 minute recess at 6:30 p.m.

The following, including 5 Council members, were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Chris Albert, Director Corporate Services

Public: PricewaterhouseCoopers LLP representatives Angela Loo, and Jasmine Kwong

CLOSED MEETING

Topic of Closed Meeting

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

Res. 109-26-04-21 MOVED by Councillor Funke that Council go into closed meeting at 6:33 p.m.

CARRIED

Res. 110-26-04-21 MOVED by Councillor Dalke that Council return to open meeting at 6:47 p.m.

CARRIED

IN ATTENDANCE:

Deputy Mayor 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

Sr Development Officer, Betty Ann Fountain

Executive Legislative Clerk, Anne-Marie Jonke

Communications, Chelsea Kruger

PUBLIC:

There were 2 members of the public in attendance.

RETURN TO OPEN MEETING:

Res. 111-26-04-21 MOVED by Councillor Wolfe that the Town of Sundre Council move to accept the 2020 Auditor's Report and the 2020 Audited Financial Statements and the 2020 Financial Information Return as presented by PricewaterhouseCoopers LLP;

Furthermore, direct Administration to forward said documents to the Minister as prescribed by Section 278 of the *Municipal Government Act*.

CARRIED

BYLAWS & POLICIES:

Bylaw 2021-02 Intermunicipal Development Plan (IDP)

Res. 112-26-04-21 MOVED by Councillor Funke that the Town of Sundre Council give first reading to Bylaw 2021-02 being the Intermunicipal Development Plan Bylaw between the Town of Sundre and Mountain View County.

CARRIED



Handwritten signature and initials, with the word "Initials" printed below.

Res. 113-26-04-21 MOVED by Councillor Funke that the Town of Sundre Council set Wednesday, May 26, 2021 at 1:00 p.m. for a Special Meeting of Council for the Joint Public Hearing for Bylaw 2021-02 being the Intermunicipal Development Plan between the Town of Sundre and Mountain View County.

CARRIED

Bylaw 2021-04 Tax Rate Bylaw

Res. 114-26-04-21 MOVED by Councillor Preston that the Town of Sundre Council give first reading to Bylaw 2021-04 the 2021 Tax Rate Bylaw.

CARRIED

Res. 115-26-04-21 MOVED by Councillor Funke that the Town of Sundre Council give second reading to Bylaw 2021-04 the 2021 Tax Rate Bylaw.

CARRIED

Res. 116-26-04-21 MOVED by Councillor Wolfe that the Town of Sundre Council give unanimous consent for Third and Final Reading to Bylaw 2021-04 the 2021 Tax Rate Bylaw.

CARRIED

Res. 117-26-04-21 MOVED by Councillor Dalke that the Town of Sundre Council give third and final reading to Bylaw 2021-04 the 2021 Tax Rate Bylaw.

CARRIED

OLD BUSINESS: None

NEW BUSINESS: **Economic Development Week Proclamation**

Res. 118-26-04-21 MOVED by Councillor Funke that the Town of Sundre Council proclaim the week of May 9 to 15, 2021 as Economic Development Week in Sundre.

CARRIED

Administrative Professionals Day Proclamation

Res. 119-26-04-21 MOVED by Councillor Wolfe that the Town of Sundre Council proclaim April 28, 2021 as Administrative Professionals Day in the Town of Sundre.

CARRIED

ADMINISTRATION: **March 2021 Department Reports**

Res. 120-26-04-21 MOVED by Councillor Preston that the Town of Sundre Council accept the Departmental Reports for March 2021 as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS **Council Committee Reports - March**

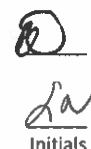
Res. 121-26-04-21 MOVED by Councillor Dalke that the Town of Sundre Council accept Councillor Funke's report for March 2021 as information.

CARRIED

Res. 122-26-04-21 MOVED by Councillor Wolfe that the Town of Sundre Council accept Councillor Warnock's report for March 2021 as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None


Initials

COUNCIL INVITATIONS/CORRESPONDENCE: Letter to Minister Madu – County of Paintearth No. 18

Res. 123-26-04-21 MOVED by Councillor Funke that the Town of Sundre Council accept the letter to Minister Madu, from the County of Paintearth No. 18, as information.

CARRIED**CLOSED MEETING****Topic of Closed Meeting**

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

Res. 124-26-04-21 MOVED by Councillor Wolfe that Council go into closed meeting at 7:17 p.m.

CARRIED

Res. 125-26-04-21 MOVED by Councillor Wolfe that Council return to open meeting at 7:34 p.m.

CARRIED**ADJOURNMENT**

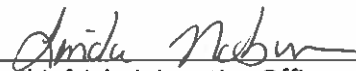
Res. 126-26-04-21 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 7:34 p.m.

CARRIED

These Minutes approved this 10 day of May, 2021



Deputy Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson