



Regular Council Meeting
Minutes
December 3, 2018

The Regular Meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, December 3, 2018, commencing at 6:38 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock
Councillor Paul Isaac

Staff:

Chief Administrative Officer, L. Nelson
Director of Planning and Economic Development, M. Marko
Acting Director of Corporate Services, C. Albert
Fire Chief, M. Butts
Manager of Community Services, S. Nelson
Legislative Executive Assistant, C. Robey

Absent:

Councillor Rob Wolfe

Public:

10 Members
Mr. Tim Kirby
Mr. Myron Thompson

CALL TO ORDER

The meeting was called to order at 6:48 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 487-18-12-03

MOVED by Councillor Warnock that the Agenda be approved with the following changes:

- Change to Order: Item 15.4 In Camera to placement 15.5
- Addition: Item 15.4 In Camera, Local Public Body Confidences – FOIPP 23
- Remove: Item 8.1 RFD 2018 Community Recreation and Culture Grant
- Addition: Item 8.4 Social Media Policy **CARRIED**

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 488-18-12-03

MOVED by Councillor Dalke that the Minutes of the Regular Meeting of Council held on November 19, 2018, be approved as presented. **CARRIED**

Res. No. 489-18-12-03

MOVED by Councillor Isaac that the Minutes of the Special Meeting of Council held on November 26, 2018, be approved as presented. **CARRIED**

DELEGATION

Initials

BYLAWS**OLD BUSINESS****NEW BUSINESS****Notification of 2019 Operating and Capital Budget Public Consultation****Res. No. 490-18-12-03**

MOVED by Councillor Isaac that the Town of Sundre Council endorses Administration's public consultation efforts as outlined and accepts the Notification of 2019 Operating and Capital Budget Public Consultation, as information. **CARRIED**

RFD Appointment of Library Board Trustees**Res. No. 491-18-12-03**

MOVED by Councillor Funke that the Town of Sundre Council moves to appoint Mr. Simon Ducatel, Ms. Laura Skorodenski, and Mr. Anton Walker, to the Sundre Municipal Library Board for up to a three year Term, expiring October 31, 2021. **CARRIED**

National Day of Remembrance and Action on Violence Against Women**Res. No. 492-18-12-03**

MOVED by Councillor Funke that the Town of Sundre Council proclaim December 6, 2018 as National Day of Remembrance and Action on Violence Against Women, on behalf of the citizens of Sundre. **CARRIED**

Social Media Policy**Res. No. 493-18-12-03**

MOVED by Councillor Funke that the Town of Sundre Council directs Administration to compile a social media policy to be reviewed by the Council Policies and Bylaw Review Committee. **CARRIED**

ADMINISTRATION**MUNICIPAL AREA PARTNERSHIP****COUNCIL REPORTS****1. Report to Council, Mayor Leslie****Res. No. 494-18-12-03**

MOVED by Councillor Warnock to accept the Mayor's Council Report, as information. **CARRIED**

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION**Alley Access behind Town Office**

Councillor Isaac

COUNCIL INVITATIONS / CORRESPONDENCE**1. Central Alberta Regional Assessment Review Board, 2019 Board Member Recruitment Package**


 Initials

2. ***Greenwood Neighbourhood Place, Aging Well in Community Grant Program Application, CAO letter of support***
3. ***Community Planning Association of Alberta, 2019 Annual Conference***
4. ***Alberta Environment and Parks, Bighorn Country Proposal***
5. ***Request for Support of Federal Funding to Control the Mountain Pine Beetle***

Res. No. 495-18-12-03

MOVED by Councillor Funke that the Town of Sundre Council accept the correspondence received from the Central Alberta Regional Assessment Review Board, 2019 Board Member Recruitment Package, as information.

CARRIED

Res. No. 496-18-12-03

MOVED by Councillor Preston that the Town of Sundre Council accept the CAO's letter of support to Greenwood Neighbourhood Place concerning their application for the *Aging Well in Community Grant Program*, as information.

CARRIED

Res. No. 497-18-12-03

MOVED by Councillor Funke that the Town of Sundre Council accept the correspondence received from Community Planning Association of Alberta concerning the 2019 Annual Conference, as information.

CARRIED

Res. No. 498-18-12-03

MOVED by Councillor Preston that the Town of Sundre Council accept the correspondence received from Alberta Environment and Parks concerning the Bighorn Country proposal, as information.

CARRIED

Res. No. 499-18-12-03

MOVED by Councillor Funke that the Town of Sundre Council accept the correspondence concerning a request for support of federal funding to control the Mountain Pine Beetle, as information, and directs Administration to draft a letter to be sent to the appropriate Minister.

CARRIED

IN CAMERA – Notice to Public

Mayor Leslie excused all public members at 7:03 p.m., and advised that they are welcome to wait in the lobby to rejoin the council meeting after the In-Camera session concludes.

The following were in attendance for the In-Camera session:

Staff: Ms. Linda Nelson, CAO

Public: No Members

Res. No. 500-18-12-03

MOVED by Councillor Preston that Council go into In-Camera at 7:09 p.m.

CARRIED

IN CAMERA

Topic of In Camera:

Advice from Officials – FOIPP Section 24
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Initials

Local Public Body Confidences – FOIPP Section 23
Confidential Evaluations – FOIPP Section 19

Res. No. 501-18-12-03

MOVED by Councillor Dalke that Council return to open meeting at 8:45 p.m.

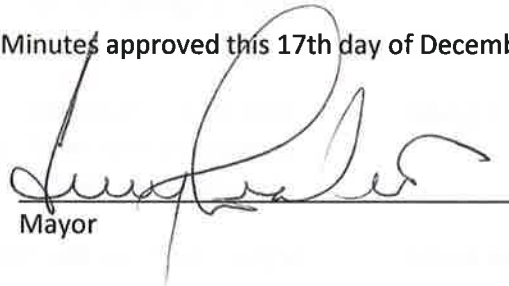
Mayor Leslie directed Administration to invite any public members in the lobby to rejoin the meeting.

ADJOURNMENT

Res. No. 502-18-12-03

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 17th day of December, 2018.



Mayor



Chief Administrative Officer