



Regular Council Meeting Minutes
Town of Sundre Municipal
Council Chambers
September 7, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Tuesday, September 7, 2021, commencing at 6:00 p.m.

IN ATTENDANCE: Deputy Mayor Richard Warnock
Mayor Terry Leslie (by Phone)
Councillor Paul Isaac
Councillor Rob Wolfe
Councillor Todd Dalke
Councillor Cheri Funke

ABSENT: None

STAFF: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Director Ec. Development & Planning, Mike Marko
Sr Development Officer, Betty Ann Fountain
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 6:00 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING **Bylaw 2021-11**

The Public Hearing was held pursuant to the *Municipal Government Act, RSA 2000 Chapter M-26 and amendments* thereto.

The Deputy Mayor declared the Public Hearing 2021-09-07 relating to Bylaw 2021-11 now open at 6:03 p.m.

Purpose of Bylaw 2021-11:

The purpose of Bylaw 2021-11 is to amend the Land Use Bylaw and the Land Use Bylaw Map Legend to introduce a Narrow Lot Residential District (R1-N) and a Direct Control District.

Order of Presentations:

- Confirmation of Notices;
- Development Officer's report;
- Questions from Council to the Development Officer;
- Public Communication (letters/emails) read into the minutes;
- Presentation(s) by those in Favour of the Bylaw (max. of 5 minutes);
- Presentation(s) by those in Opposition of the Bylaw (max. of 5 minutes);
- Any other person(s) deemed affected by the Bylaw;
- Closing statement of the Development Officer;
- Further questions for the Development Officer;
- Adjournment of the Public Hearing.


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CAO – Confirmation of Notices:

Notification of the Public Hearing for Bylaw 2021-11 was published in the local newspaper on August 10th and 17th, 2021 and on the Town's website from August 10th to September 1st, 2021. Adjacent Landowner Notification was not required.

Development Authority's Report:

The Development Authority delivered a report and recommendation.

Public Communications:

The CAO read into the minute's communication received from the Public: None

Those in Favour of the Bylaw: None

Those in Opposition to the Bylaw: None

Closing Statements: The Development Authority provided a brief closing statement.

Call for a Motion: The Deputy Mayor called for a motion to close the Public Hearing at 6:14 p.m.

Res. 227-07-09-21 MOVED by Councillor Isaac that the Council of the Town of Sundre has received sufficient information to make a decision on Bylaw 2021-11 that the Public Hearing be closed.

CARRIED

AGENDA – AMENDMENTS AND ADOPTION:

Res. 228-07-09-21 MOVED by Councillor Funke that the agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 229-07-09-21 MOVED by Councillor Funke that the Minutes of the Special Council Meeting held on August 3, 2021, be approved as presented.

CARRIED

Res. 230-07-09-21 MOVED by Councillor Wolfe that the Minutes of the Regular Council Meeting held on August 16, 2021, be approved as presented.

CARRIED

DELEGATIONS: None

BYLAWS/POLICIES: **Bylaw 2021-11 Land Use Bylaw Amendment**

Res. 231-07-09-21 MOVED by Councillor Funke that the Town of Sundre Council give Second Reading to Bylaw 2021-11 being a bylaw to amend the Land Use Bylaw and the Land Use Bylaw Map, Schedule "A" Legend.

CARRIED

Res. 232-07-09-21 MOVED by Councillor Dalke that the Town of Sundre Council give third and final reading to Bylaw 2021-11, being a bylaw to amend the Land Use Bylaw and the Land Use Bylaw Map, Schedule "A" Legend.

CARRIED

OLD BUSINESS: None


Initials

NEW BUSINESS: 2021 Auditor Appointment

Res. 233-07-09-21 MOVED by Councillor Dalke that the Town of Sundre Council appoints PricewaterhouseCoopers LLP as the Town's auditors for the 2021 fiscal year.

CARRIED**Request for Approval for Library Board Members**

Res. 234-07-09-21 MOVED by Councillor Dalke that the Town of Sundre Council approve three members of the Sundre Library Board, Laura Skorodenski, Simon Ducatel, and Lynda Lyster to continue to serve for a 3-year term ending October 31, 2024.

CARRIED**Change of Council Meeting Date November**

Res. 235-07-09-21 MOVED by Councillor Funke that the Town of Sundre Council reschedule the Fall Workshop date from October 23rd and 24th to October 29th to 31st and reschedule the Regular Council Meeting from November 15th to November 22nd, 2021.

CARRIED

Councillor Isaac left the meeting at 6:30 p.m.

Grants to Organizations Third Intake

Res. 236-07-09-21 MOVED by Rob Wolfe that the Town of Sundre Council approve the Grants to Organizations Funding for the 3rd in-take for 2021 in the amount of \$16,634 as shown on Schedule "A" with the amendment to allocate the initial amount requested for Original T's, \$4777.50, and to allocate \$1,500.00 to The Sundre & District Curling Club.

MEMBER	IN FAVOUR	OPPOSED
Mayor Terry Leslie		✓
Deputy Mayor Richard Warnock		✓
Councillor Rob Wolfe	✓	
Councillor Cheri Funke		✓
Councillor Todd Dalke		✓
TOTAL VOTES	1	4

DEFEATED

Res. 237-07-09-21

MOVED by Terry Leslie that the Town of Sundre Council approve the Grants to Organizations Funding for the 3rd in-take for 2021 in the amount of \$16,634 as shown on Schedule "A" with the friendly amendment to change the allotted \$500 to the full amount of \$3000 as requested by Burden Bearers Counselling.

MEMBER	IN FAVOUR	OPPOSED
Mayor Terry Leslie	✓	
Deputy Mayor Richard Warnock		✓
Councillor Rob Wolfe	✓	
Councillor Cheri Funke		✓
Councillor Todd Dalke		✓
TOTAL VOTES	2	3

DEFEATED


Res. 238-07-09-21 MOVED by Councillor Funke that the Town of Sundre Council approve the Grants to Organizations Funding for the 3rd in-take for 2021 in the amount of \$16,634 as shown on Schedule "A."

MEMBER	IN FAVOUR	OPPOSED
Mayor Terry Leslie		✓
Deputy Mayor Richard Warnock	✓	
Councillor Rob Wolfe		✓
Councillor Cheri Funke	✓	
Councillor Todd Dalke	✓	
TOTAL VOTES	3	2

CARRIED

Discussion on Bylaw Pertaining to Feeding Wildlife Within Corporate Limits of Town of Sundre

Res. 239-07-09-21 MOVED by Councillor Funke that the Town of Sundre Council direct administration to draft a Bylaw to prohibit the feeding of wildlife within Town of Sundre Corporate Limits for the Bylaw Policy Review Committee's review.

MEMBER	IN FAVOUR	OPPOSED
Mayor Terry Leslie		✓
Deputy Mayor Richard Warnock		✓
Councillor Rob Wolfe		✓
Councillor Cheri Funke	✓	
Councillor Todd Dalke		✓
TOTAL VOTES	1	4

DEFEATED

ADMINISTRATION: Verbal presentation by Ms. Nelson.

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

COUNCIL INVITATIONS/CORRESPONDENCE:

Crowsnest Pass Letter to Prime Minister Trudeau Re: Bill C-21

Res.240-07-09-21 MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from the Municipality of Crowsnest Pass as presented, as information.

CARRIED

Town of Claresholm Letter to Municipal Affairs-Councillor's Code of Conduct

Res.241-07-09-21 MOVED by Councillor Funke that the Town of Sundre Council direct administration to prepare a letter to the Honorable Ric McIver with regard to the importance of continuing to keep the Council Code of Conduct Bylaw requirement as a legislated requirement, in solidarity with the Town of Claresholm, under the signature of the Mayor.

CARRIED UNANIMOUSLY

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 Initials

Town of Claresholm Letter to Premier Kenney-RCMP Retroactive Pay

Res.242-07-09-21 MOVED by Councillor Funke that the Town of Sundre Council direct administration to prepare a letter to Premier Kenney to ensure municipalities will not be burdened with the retroactive pay to the RCMP, and that the Provincial and Federal Government should manage any shortfalls as a result of the agreement, under the signature of the Mayor.

CARRIED UNANIMOUSLY**Big Lakes County Letter to Minister of Justice-RCMP Support Letter**

Res.243-07-09-21 MOVED by Councillor Funke that the Town of Sundre Council accept the letter from Big Lakes County as presented, as information.

CARRIED UNANIMOUSLY

Deputy Mayor Warnock excused all public members at 6:59 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 recess at 7:05 p.m.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer
Chris Albert, Director of Corporate Services
Public: None

CLOSED MEETING**Topic of Closed Meeting**

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

13.2 Advice from Officials, *FOIPP Act Section 24.*

Res. 244-07-09-21 MOVED by Councillor Dalke that Council go into closed meeting at 7:05 p.m.

CARRIED

Res. 245-07-09-21 MOVED by Councillor Funke that Council return to an open meeting at 7:45 p.m.

CARRIED**ADJOURNMENT**

Res. 246-07-09-21 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:45 p.m.

CARRIED

These Minutes approved this 20th Day of September 2021.



Deputy Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson

SCHEDULE "A"			
Organization	Application No.	Amount of Request	Amount Recommended
Hope 4 MVC Kids Society	2021-020	\$1,000	\$1000
Sundre SPRUCE	2021-021	\$350	\$350
Sundre Palliative Care	2021-022	In Kind	/
Burger Baron / S. Kamaledine	2021-023	\$1384	\$1384
Original T's Family Restaurant	2021-024	\$4777.50	\$3000
B.S. Productions	2021-025	\$900	\$900
Sundre & District Curling Club	2021-026	\$20,000	\$9500
Burden Bearers Counselling	2021-027	\$3,000	\$500
TOTALS		\$31,411.50	\$16,634
2021 BALANCE FORWARD TO RESERVE			\$6968