



Special Council Meeting  
Minutes  
July 28, 2020  
Via Tele-Conferencing

The special meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Tuesday, July 28, 2020 commencing at 5:30 p.m.

**IN ATTENDANCE BY PHONE** Mayor Terry Leslie  
Councillor Paul Isaac  
Councillor Richard Warnock  
Councillor Rob Wolfe  
Councillor Charlene Preston  
Councillor Cheri Funke  
Councillor Todd Dalke

**STAFF IN ATTENDANCE** Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Director Emergency Management, Kevin Heerema  
Recording Secretary, Betty Ann Fountain  
Communications, Chelsea Mather

**PUBLIC** There was 1 member of the public in attendance via conference call.

**CALL TO ORDER** The meeting was called to order at 5:30 p.m., with a moment of reflection on the business of the evening.

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 156-28-07-20* MOVED by Councillor Dalke that the Minutes of the Special Meeting of Council held on July 9, 2020 be approved as presented.

**CARRIED**

**NEW BUSINESS**

**Asset Management Cohort**

*Res. 157-28-07-20* MOVED by Councillor Warnock that the Town of Sundre Council support Administration's application for the asset management cohort opportunity from the RMA, AUMA, and IAMA, and that the Town of Sundre commits staff and other personnel in the asset management cohort program to advance our asset management.

**CARRIED**

**Alberta Water Council Ad Hoc Group Project**

*Res. 158-28-07-20* MOVED by Councillor Wolfe that the Town of Sundre Council support Councillor Funke's participation as a member of the Alberta Water Council's "ad hoc" group project.

Initials

**CARRIED**

**Overview of Spring Workshop Items**

*Res. 159-28-07-20* MOVED by Councillor Preston that the Town of Sundre Council accept the verbal Overview of Spring Workshop Items as information.

**CARRIED**

**Central Alberta Mayors Group**

*Res. 160-28-07-20* MOVED by Councillor Funke that the Town of Sundre Council directs Administration to send a letter to Sundre citizens on behalf of Mayor and Council in regard to the use of masks in response to the escalation of Covid-19 cases in the Central Zone.

**CARRIED**

**Correspondence**

*Res. 161-28-07-20* MOVED by Councillor Warnock that the Town of Sundre Council accept the correspondence from the Mayor of Cold Lake as information.

**CARRIED**

The Mayor called a 15 minute recess at 5:55 p.m.

**CLOSED MEETING**

**Topic of Closed Meeting**

*Res. 162-28-07-20* MOVED by Councillor Wolfe that Council go into closed meeting at 6:10 p.m.

**CARRIED**

The Chief Administrative Officer left the meeting at 9:15 p.m.

**RETURN TO OPEN MEETING**

*Res. 163-28-07-20* MOVED by Councillor Wolfe that Council return to open meeting at 10:05 p.m.

**CARRIED**

**ADJOURNMENT**

*Res. 164-28-07-20* MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 10:05 p.m.

**CARRIED**

These Minutes approved this 14<sup>th</sup> day of September 2020

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson