



Regular Council Meeting
Minutes
June 22, 2020

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, June 22, 2020 commencing at 6:00 p.m.

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

STAFF Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Development Office/Special Projects Administrator, Betty Ann Fountain
Development Assistant / Communications, Chelsea Mather

ABSENT None

PUBLIC There were 6 members of the public in attendance via conference call.

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 None

AGENDA – AMENDMENTS AND ADOPTION

Res.133-22-06-20 MOVED by Councillor Isaac that the Agenda be approved as amended with the following changes:
1. Addition of Supplemental to Item 7.1– Report to Council; Hus
2. Addition of Item 8.3 – RFD to Council, Trees in the River
3. Addition of Supplemental to Item 9.2 – Report to Council, Memorial Garden
4. Remove Item 13.2 – recorded in error

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 134-22-06-20 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on June 8, 2020 be approved as presented.

CARRIED

DELEGATION **Parkland Regional Library**

Res.135-22-06-20 MOVED by Councillor Preston that the Town of Sundre Council accept the presentation from Pat Toone, board member of the Parkland Regional Library Board as information.

CARRIED

BYLAWS & POLICIES None

OLD BUSINESS **Hus Report**

Initials

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Res.136-22-06-20 **MOVED** by Councillor Funke that the Town of Sundre Council waive no portion of the connection fee. **CARRIED**

NEW BUSINESS

Grant Review Committee

Res. 137-22-06-20 **MOVED** by Councillor Warnock that the Town of Sundre Council approve the grant request from the Sundre & District Curling Club in the amount of \$10,000 as recommended by the Grant Review Committee. **CARRIED**

Res. 138-22-06-20 **Extension to Grants to Organizations Application Deadline**

MOVED by Councillor Wolfe that the Town of Sundre Council approve the extension for Grants to Organizations application deadline to July 31, 2020 for any group wishing to host an event to stimulate the community spirit after the Phase-3 relaunch, and that Council allow the Sundre & District Curling Club to apply for the balance of the costs for repairing the roof, subject to the Curling Club applying for matching grants, as available. **CARRIED**

Res. 139-22-06-20 **Trees in the River**

MOVED by Councillor Funke that the Town of Sundre Council direct Administration to send correspondence to MLA Jason Nixon, and with a copy to MP Earl Dreschen to inform the department of the concerns regarding the trees in the Red Deer River. **CARRIED**

Res. 140-22-06-20 **Grade 8 Sailing Trip**

MOVED by Councillor Warnock that the Town of Sundre Council support the initiative to hire Grade 8 Sailing Trip students to assist with the landscaping project of Main Avenue West. **CARRIED**

ADMINISTRATION

Res. 141-22-06-20 **May Departmental Reports**

MOVED by Councillor Funke that the Town of Sundre Council accept the Departmental Reports for May 2020 as information. **CARRIED**

Res. 142-22-06-20 **Memorial Park**

MOVED by Councillor Preston that the Town of Sundre Council provide continual support for the Memorial Park. **CARRIED**

Res. 143-22-06-20 **2020 High School Graduation**

MOVED by Councillor Isaac that the Town of Sundre Council accept Administration's verbal report in regard to 2020 High School Graduation as information

Res. 144-22-06-20 **Office Protection Barriers**

CARRIED

Initials

ADJOURNMENT

Res.150-22-06-20

MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 10:25 p.m.

CARRIED

These Minutes approved this 24th day of August 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson

MOVED by Councillor Warnock that the Town of Sundre Council accept the Report to Council on Office Protective Barriers as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP None

COUNCIL REPORTS None

COUNCIL INVITATIONS/CORRESPONDENCE

Res. 145-22-06-20 **Correspondence Minister of Environment & Climate Change – Pine Beetle**

MOVED by Councillor Dalke that the Town of Sundre Council accept the correspondence from the Honourable Jonathan Wilkinson, Minister of Environment & Climate Change as information.

CARRIED

Res. 146-22-06-20 **Correspondence Minister of Seniors and Housing**

MOVED by Councillor Wolfe that the Town of Sundre Council accept the correspondence from the Honourable Josephine Pon, Minister of Seniors and Housing as information.

CARRIED

Res. 147-22-06-20 **Mountain View County**

MOVED by Councillor Funke that the Town of Sundre Council accept the correspondence from Mountain View County in regard to the extension of operations for Sundre Contracting as information.

CARRIED

CLOSED MEETINGS – NOTICE TO PUBLIC

Mayor Leslie excused all public members at 7:47 p.m., advising the public to contact the Town for any motions that may come out of the closed session.

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

Staff: Linda Nelson, Chief Administrative Officer

Other: Michael Solowan

CLOSED MEETING

Topic of Closed Meeting

13.1 *Advice from Officials Section 24 of the FOIP Act*

Res. 148-22-06-20 MOVED by Councillor Funke that Council go into closed meeting at 7:50 p.m.

CARRIED

The Chief Administrative Officer left the meeting at 8:20 p.m.

RETURN TO OPEN MEETING

Res. 149-22-06-20 MOVED by Councillor Wolfe that Council return to open meeting at 10:00 p.m.

CARRIED




Initials