



Regular Council Meeting
Town of Sundre Municipal Council Chambers
October 31, 2022
6:00 p.m.

1. **Call to Order**
Moment of Reflection
2. **Public Hearing:** None
3. **Agenda – Amendments and Adoption**
3.1 November 1, 2022 Regular Council Meeting
4. **Adoption of Previous Minutes**
4.1 October 17, 2022 Regular Council Meeting Pg. 1
5. **Delegation:** None
6. **Bylaws/Policies:** None
7. **Old Business:** None
8. **New Business**
8.1 RFD Proclamation Seniors' Fall Prevention Month Pg. 5
8.2 RFD Wellness Committee, Mayor's Meeting with MLA Pg. 7
8.3 RFD Sundre Curling Club request to Carry-over funding to 2023 Pg. 8
9. **Administration**
9.1 Departmental Reports - September 2022 Pg. 10
10. **Municipal Area Partnership (MAP):** None
11. **Council Committee Reports** Pg. 51
11.1 Mayor Richard Warnock Pg. 52
11.2 Councillor Paul Isaac Pg. 56
11.3 Councillor Owen Petersen Pg. 57
12. **Council Invitations / Correspondence**
12.1 Invitation to Attend Remembrance Day Service Pg. 59
13. **Closed Meeting**
13.1 Advice from Officials, *FOIPP Act Section 24*
14. **Adjournment**

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Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
October 17, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, October 17, 2022 commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Chris Vardas

ABSENT:

Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert (by phone)
Manager Planning & Economic Development, Benazir Thaha Valencia
Administrative Support, Betty Ann Fountain

PUBLIC There was 1 member of the public in attendance and 1 member of the press.

CALL TO ORDER The meeting was called to order at 6:00 p.m., by Mayor Warnock followed by a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION

Res. 277-17-10-22 MOVED by Councillor Anderson that the Agenda be approved as presented or amended as follows:

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 278-17-10-22 MOVED by Councillor Vardas that the Minutes of the Regular Meeting of Council held on September 26, 2022 be approved as presented.

Res. 279-17-10-22 MOVED by Councillor Isaac that the Minutes of the Special Meeting of Council held on October 12, 2022 be approved as presented.

CARRIED

DELEGATION: None

BYLAWS & POLICIES: **Bylaw 2022-08 Disposal of Municipal Reserve**

Regular Council Minutes – September 26, 2022

Res. 280-17-10-22 MOVED by Councillor Petersen that the Town of Sundre Council give First Reading to Bylaw 2022-08, being a bylaw to dispose and transfer a portion of Municipal Reserve, Lot 49MR, Plan 891 092, and further that the Town of Sundre Council schedule a Public Hearing for the disposition and transfer of Municipal Reserve, Lot 49MR, Plan 891 092 on November 14, 2022.

CARRIED

OLD BUSINESS

None

NEW BUSINESS**Fortis Franchise Agreement**

Res. 281-17-10-22 MOVED by Councillor Dalke that the Town of Sundre Council maintains the Fortis Alberta Franchise Fee at 10% effective January 1, 2023.

CARRIED

Rescheduling of Regular Council Meeting Date

Res. 282-17-10-22 MOVED by Councillor Marr that the Town of Sundre Council reschedule the October 31, 2022 Regular Meeting of Council to November 1, 2022.

CARRIED

Mountain View Emergency Shelter Society Proclamation

Res. 283-17-10-22 MOVED by Councillor Anderson that the Town of Sundre Council proclaim November 2022 as “Family Violence Prevention Month” in the Town of Sundre.

CARRIED

Sundre Hospital Futures Gala

Res. 284-17-10-22 MOVED by Councillor Vardas that the Town of Sundre Council purchase 2 tables and further to waive the Community Centre rental fee in support of the Sundre Hospital Futures Gala, November 19, 2022.

CARRIED

ADMINISTRATION:**Ground Breaking Ceremony**

Res. 285-17-10-22 MOVED by Councillor Anderson that the Town of Sundre Council accept the CAO's report as information.

CARRIED



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Minutes
Town of Sundre Municipal Council Chambers
October 17, 2022

Minister's Award

Res. 286-17-10-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the CAO's report as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE:

Res. 287-17-10-22 MOVED by Councillor Vardas that the Town of Sundre Council accept the letter to Dashmesh Culture Centre as information and directs administration to send suggested dates and times for a tour to Council

CARRIED

Mayor Warnock excused all public members and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

Mayor Warnock called a 5 minute recess at 6:38 p.m.

CLOSED MEETING

Res. 288-17-10-22 MOVED by Councillor Vardas that Council go into closed meeting at 6:47 p.m.

CARRIED

Topic of Closed Meeting

13.1 *Advice from Officials, FOIPP Act Section 24*

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, CAO

Res. 289-17-10-22 MOVED by Councillor Petersen that Council return to an open meeting at 7:24 p.m.

CARRIED

Initials

ADJOURNMENT

Res. 290-17-10-22 MOVED by Councillor [REDACTED] being that the agenda matters have been concluded the meeting adjourned at 7:25 p.m.

CARRIED

Initials

These Minutes approved this 1st Day of November 2022.

[REDACTED]

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson

Initials



REQUEST FOR DECISION

COUNCIL DATE	November 1, 2022
SUBJECT	Seniors' Fall Prevention Month Proclamation
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	8.1

BACKGROUND/PROPOSAL:

Seniors are a vital part of our families, communities, and province, giving generously of their wisdom, experience and love. Individuals, agencies and organizations from a multitude of disciplines across Alberta are working together to increase awareness of the issues and encourage Albertans to take steps to prevent seniors' falls.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Research has shown that falls are the leading cause of injuries amongst seniors and that 20-30% of seniors in Alberta will fall at least once a year, and that falls contribute to over 9,000 hospital admissions and 33,580 emergency department visits each year.

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Pillar 2, Community Well-being of Council's Strategic Plan.

COSTS/SOURCE OF FUNDING:

None.

ADMINISTRATION RECOMMENDATIONS:

That the Council of the Town of Sundre proclaim November 2022 as "Seniors' Fall Prevention Month" in the Town of Sundre.

MOTION:

That the Council of the Town of Sundre proclaim November 2022 as "Seniors' Fall Prevention Month" in the Town of Sundre.

ATTACHMENTS: Proclamation.

Date Reviewed: October 26, 2022

CAO: *Linda Nelson*

PROCLAMATION

NOVEMBER SENIORS' FALLS PREVENTION MONTH

WHEREAS seniors are a vital part of our families, communities, and province giving generously of their wisdom, experience, and love; and

WHEREAS falls are the leading cause of injuries amongst seniors; and

WHEREAS 20-30% of seniors in Alberta will fall at least once a year; and

WHEREAS falls among our seniors will result in over 9,000 hospital admissions and 33,580 emergency dept visits each year; and

WHEREAS falling, and the fear of falling, can lead to depression and hopelessness, loss of mobility, and loss of independence; and

WHEREAS individuals and organizations from a multitude of disciplines across Alberta are working together to increase awareness of this issue and encourage Albertans to take steps to prevent seniors' falls; and

WHEREAS the quality of life is improved for Alberta seniors who remain healthy, active, and independent;

NOW THEREFORE, I Richard Warnock Mayor of Sundre, on behalf of Council and the Citizens of Sundre, do Hereby proclaim his month of November 2022 to be Seniors' Falls Prevention Month in Sundre.

Mayor Richard Warnock



REQUEST FOR DECISION

COUNCIL DATE	November 1, 2022
SUBJECT	Mayor's Meeting with MLA Jason Nixon
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	8.2

BACKGROUND/PROPOSAL

The Sundre Wellness Advocacy Committee requested that the Mayor of Sundre schedule a meeting with MLA Jason Nixon to discuss health and wellness, at the Committee meeting held on October 24, 2022.

DISCUSSION:

Verbal discussion led by Mayor Warnock.

ALIGNMENT WITH STRATEGIC PLAN

This item aligns with Council Strategic Plan Pillar 1 and 5.

MOTION:

That the Town of Sundre Council accept the Mayor's verbal report as information.

Date Reviewed: October , 2022 CAO: <i>Aminda Nelson</i>
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REQUEST FOR DECISION

COUNCIL DATE	November 1, 2022
SUBJECT	Sundre Curling Club Carry-over of Funding to 2023
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	8.3

BACKGROUND/PROPOSAL

Council approved the Curling Club's application for funding for the roof repairs in the amount of \$11,616.00 and an additional \$18,348.00 under the Grants to Organizations, for the emergent roof repair to the facility at the June 13, 2022, meeting. The approval was contingent on a successful allocation of \$50,000.00 from the Community Facility Enhancement and Alberta Tourism Grant Program.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

This program has specific application deadlines and they were unable to apply until they had confirmation that the funding from the Town would be approved, so the application was not submitted until after the June 15 deadline.

The Curling Club is hopeful that they will be successful in acquiring the funding from the Community Facility Enhancement and Alberta Tourism Grant Program. To this end, they are requesting that the Town's funding can be applied in 2023.

ALIGNMENT WITH STRATEGIC PLAN

This aligns Council's strategic priority of Pillar 5, Sustainable and Responsible Governance.

ALTERNATIVES:

That the Town of Sundre Council refuse the request from the Sundre Curling Club to carry over the funds to replace the roof to 2023 in the amount of \$29,964.00

That Council approve the request from the Sundre Curling Club to carry-over of the funds to replace the roof to 2023 in the amount of \$29,964.00.

ADMINISTRATION RECOMMENDATIONS

That Council approve the request from the Sundre Curling Club to carry-over of the funds to replace the roof to 2023 in the amount of \$29,964.00.

MOTION

That the Town of Sundre Council approve the request from the Sundre Curling Club to carry-over of the funds to replace the roof to 2023 in the amount of \$29,964.00.



8.3a

October 17, 2022

Town of Sundre
PO Box 420
Sundre, AB.
T0M 1X0

RE: Town of Sundre Grants to Organizations Programs

Dear Ms. Nelson,

At the June 13, 2022, meeting, Council approved our application for funding for the roof repairs in the amount of \$11,616.00 and an additional \$18,348.00 under the Grants to Organizations for the emergent roof repair to the facility. This approval was contingent on a successful allocation or \$50,000.00 from the Community Facility Enhancement and Alberta Tourism Grant Program.

This program has specific application deadlines and until we were sure that we would have sufficient matching funds from the Town we were not able to proceed. Our application was not submitted until after the June 15 deadline and we didn't have confirmation, so was held over to the September 30, 2022, period although we had several conversations with our MLA in an attempt to expediate authorization. To date, we have not received confirmation that we were successful in our application to the Community Facility Enhancement and Alberta Tourism Grant Program.

We are still hopeful that we will be successful in acquiring the funding from the Community Facility Enhancement and Alberta Tourism Grant Program. To this end, we are requesting that you hold your funding over to the New Year for our organization. In addition, the time allotment to do the required work has expired. Our thoughts are that if we have all of the funding in place in the spring of 2023, we would be able to proceed with the work in favorable conditions, which would make doing the work easier and hopefully keep the costs somewhat in line with the current quote as we know that the costs of everything have increased.

Thank you in advance

Svend Neilsen
Director, Sundre Curling Club



REQUEST FOR DECISION

COUNCIL DATE	November 1, 2022
SUBJECT	Departmental Reports – September 2022
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	9.1

BACKGROUND/PROPOSAL:

The following Departmental Reports for September 2022 are provided to Council for their review and information:

- a) Linda Nelson, Chief Administrative Officer
- b) Ross Clews, Fire Chief
- c) Benazir Thaha Valencia, Senior Planner
- d) Sam Zhao, Community Peace/Bylaw Officer
- e) Jon Allan, Economic Development Officer
- f) Operations
- g) Community Services
- h) Karen Tubb, Sundre Municipal Library

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Please see attached reports.

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Pillar 5 of the Strategic Plan

ADMINISTRATION RECOMMENDATIONS:

That Council accept the attached Departmental Reports as information.

MOTION:

That the Town of Sundre Council accept the Departmental Reports for September 2022 as information.

ATTACHMENTS:

Department Reports

Date Reviewed: November 1, 2022

CAO

Linda Nelson

#/D/M/Y	January 10, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status
001-10-01-22	MOVED by Councillor Anderson that the agenda be approved as presented.		
002-10-01-22	MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on December 20, 2021, be approved as presented.		
003-10-01-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the Mountain View Regional Parks, Recreation, and Culture Master Plan and presentation as information.		
004-10-01-22	MOVED by Councillor Petersen that the Town of Sundre Council accept the Council Orientation Public Participation Policy review as presented for information.		
005-10-01-22	MOVED by Councillor Petersen that the Town of Sundre Council waive the whole fee of the assessed penalties on Roll 909000 in the amount of \$3,014.76.		
	MEMBER	IN FAVOUR	OPPOSED
	Mayor Richard Warnock		√
	Councillor Connie Anderson		√
	Councillor Owen Petersen	√	
	Councillor Todd Dalke		√
	Councillor Jaime Marr	√	
	Councillor Paul Isaac		√
	Councillor Chris Vardas		√
	TOTAL VOTES	2	5
			DEFEATED
006-10-01-22	MOVED by Councillor Dalke that the Town of Sundre Council waive a portion of the assessed penalties on Roll 909000 in the amount of \$1908.00.		
	MEMBER	IN FAVOUR	OPPOSED
	Mayor Richard Warnock		√
	Councillor Connie Anderson		√
	Councillor Owen Petersen	√	
	Councillor Todd Dalke	√	
	Councillor Jaime Marr	√	
	Councillor Paul Isaac		√
	Councillor Chris Vardas		√
	TOTAL VOTES	3	4
			DEFEATED
007-10-01-22	MOVED by Councillor Marr that the Town of Sundre Council waive a portion of the assessed penalties on Roll 909000 in the amount of \$1,008.00.		
	MEMBER	IN FAVOUR	OPPOSED

	Mayor Richard Warnock	√	
	Councillor Connie Anderson	√	
	Councillor Owen Petersen		√
	Councillor Todd Dalke		√
	Councillor Jaime Marr	√	
	Councillor Paul Isaac	√	
	Councillor Chris Vardas	√	
	TOTAL VOTES	5	2
			CARRIED
008-10-01-22	MOVED by Councillor Marr that the Town of Sundre Council accept the correspondence from the National Police Federation as presented, as information.		
009-10-01-22	MOVED by Councillor Isaac that Council go into closed meeting at 7:31 p.m.		
010-10-01-22	MOVED by Councillor Dalke that Council return to an open meeting at 8:34 p.m.		
011-10-01-22	MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 8:35 p.m.		
#/D/M/Y	January 24, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status
	CAO, Linda Nelson introduced to Council, Benazir Thaha Valencia, Senior Planner, welcoming Benazir to the Team.		
012-24-01-22	MOVED by Councillor Vardas that the agenda be approved as presented.		
013-24-01-22	MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on January 10, 2022, be approved as presented.		
014-24-01-22	MOVED by Councillor Dalke that the Town of Sundre Council approve the amendment to Schedule "H", the Terms of Reference for the Sundre Wellness Advocacy Committee. Opposed: Councillor Marr		
015-24-01-22	MOVED by Councillor Isaac that the Town of Sundre Council appoint Mr. Gerald Ingeveld and Mrs. Joyce Wicks to the Sundre Community Wellness Advocacy Committee for a one-year term, ending October 2022.	Leg. Serv. Completed	Appendix 1 & 2
016-24-01-22	MOVED by Councillor Marr that the Town of Sundre Council accept the enclosed documents on the Regional Rail for passenger rail services between Edmonton and Calgary as information.		
017-24-01-22	MOVED by Councillor Marr that the Town of Sundre Council direct Administration to draft a letter of support for the proposed Regional Rail service between Edmonton and Calgary.	Leg. Serv. Completed	Appendix 3
018-24-01-22	MOVED by Councillor Vardas that the Town of Sundre Council directs Administration to compose a letter of support for the "Origins" project.	Leg. Serv. Completed	Appendix 4

019-24-01-22	MOVED by Councillor Petersen that the Town of Sundre Council reaffirm support for a facilitated strategic planning session for the Town of Sundre on April 9th and 10th, 2022.		
020-24-01-22	MOVED by Councillor Marr that the Town of Sundre Council accept the 2021 Year End Departmental Reports as information.		
021-24-01-22	MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock's report as information.		
022-24-01-22	MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Anderson's report as information.		
023-24-01-22	MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Isaac's report as information.		
024-24-01-22	MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Petersen's report as information.		
025-24-01-22	MOVED by Councillor Marr that the Town of Sundre Council accept Councillor Vardas's report as information.		
026-24-01-22	MOVED by Councillor Petersen that the Town of Sundre Council accept Councillor Marr's report as information.		
027-24-01-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the correspondence from Mountain View Senior's Housing as presented, as information.		
028-24-01-22	MOVED by Councillor Marr that the Town of Sundre Council accept the correspondence to Didsbury Mayor Rhonda Hunter regarding a Regional Chili Cook-Off, as information.	Leg. Serv. Complete	Appendix 5
029-24-01-22	MOVED by Councillor Marr that Council go into closed meeting at 6:49 p.m.		
030-24-01-22	MOVED by Councillor Isaac that Council return to an open meeting at 7:58 p.m.		
031-24-01-22	MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 7:58 p.m.		
#/D/M/Y	February 7, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status
	CAO, Linda Nelson introduced to Council, Justin Caslor, Director of Infrastructure, welcoming Justin to the Team.		
032-07-02-22	MOVED by Councillor Anderson that the agenda be approved as presented.		
	CAO, Linda Nelson, acknowledged that Councillor Isaac adhered to the MGA and notified the CAO earlier of his absence this evening.		
033-07-02-22	MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on January 24, 2022, be approved as presented.		
034-07-02-22	MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Citizens on Patrol in the amount of \$1,000.		
035-07-02-22	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations Funding for Olds and District Music Festival in the amount of \$500.		

036-07-02-22	MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Seniors Walking Club in the amount of \$1,136.		
037-07-02-22	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Municipal Library in the amount of \$270.		
038-07-02-22	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Shady Grove Bluegrass Festival in the amount of \$1,500.		
039-07-02-22	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations Funding for 2022 Sundre Pro Rodeo Parade Committee in the amount of \$3,000.		
040-07-02-22	MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations Funding for Historical Society and Chamber of Commerce Winterfest in the amount of \$2,825.		
041-07-02-22	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Greenwood Neighbourhood Place – The Den Youth Centre in the amount of \$2,250.		
042-07-02-22	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Arts Society in the amount of \$4,000.		
043-07-02-22	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre West Country Centre in the amount of \$1,000.		
044-07-02-22	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre U13 Provincial Ice Hockey Tournament in the amount of \$3,000 in kind.		
	MEMBER	IN FAVOUR	OPPOSED
	Mayor Richard Warnock	√	
	Councillor Connie Anderson	√	
	Councillor Owen Petersen		√
	Councillor Todd Dalke		√
	Councillor Jaime Marr		√
	Councillor Paul Isaac	x	x
	Councillor Chris Vardas	√	
	TOTAL VOTES	3	3
		DEFEATED	
045-07-02-22	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre U13 Provincial Ice Hockey Tournament in the amount of \$1653 in kind.		
	MEMBER	IN FAVOUR	OPPOSED
	Mayor Richard Warnock	√	

	Councillor Connie Anderson	√	
	Councillor Owen Petersen	√	
	Councillor Todd Dalke		√
	Councillor Jaime Marr		√
	Councillor Paul Isaac	x	x
	Councillor Chris Vardas	√	
	TOTAL VOTES	4	3
			CARRIED
046-07-02-22	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Pickleball Group in the amount of \$0.00.		
047-07-02-22	MOVED by Councillor Marr that the Town of Sundre Council approve the QMP for the Sundre Gas Utility and that the Mayor and CAO be authorized to sign on behalf of Council.	Leg Serv. Complete	Appendix 6
048-07-02-22	MOVED by Councillor Marr that the Town of Sundre Council proclaim the week of May 9 to 13, 2022 as "Economic Development Week" in Sundre.	Leg. Serv. Complete	Appendix 7
049-07-02-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the presentation by staff as information.		
050-07-02-22	MOVED by Councillor Marr that the Town of Sundre Council accept the correspondence from the Town of Gibbons as presented, as information.		
051-07-02-22	MOVED by Councillor Vardas that the Town of Sundre Council accept the correspondence to Alberta Regional Rail in Support of Regional Rail in MVC as presented as information.		
052-07-02-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the correspondence to Enhanced Energy Inc. in support of CCU as presented as information.		
053-07-02-22	MOVED by Councillor Dalke that Council go into closed meeting at 7:21 p.m.		
054-07-02-22	MOVED by Councillor Anderson that Council return to an open meeting at 8:10 p.m.		
055-07-02-22	MOVED by Councillor Petersen being that the agenda matters have been concluded the meeting adjourned at 8:10 p.m.		
#/D/M/Y	February 28, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status
056-28-02-22	MOVED by Councillor Anderson that the agenda be approved as presented.		
057-28-02-22	MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 7, 2022, be approved as presented.		
058-28-02-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the Sundre RCMP presentation, as information.		

059-28-02-22	MOVED by Councillor Petersen that the Town of Sundre Council extends their gratitude to the former mayor and councillors for their years of service to this community.		
060-28-02-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the broadband report as information.		
061-28-02-22	MOVED by Councillor Marr that the Town of Sundre accept update on the Wastewater Treatment Facility Pilot project as information.		
062-28-02-22	MOVED by Councillor Vardas that the Town of Sundre Council appoint Councillor Marr to the Sundre Communities in Bloom Ad hoc Committee.	Leg Serv. Complete	Appendix 8
063-28-02-22	MOVED by Councillor Marr that the Town of Sundre Council accept the report on the Regional Film Production and Tech Information Database and Website as information.		
Councillor Dalke out of meeting at 6:49 p.m. Councillor Dalke returned to meeting at 6:50 p.m.			
064-28-02-22	MOVED by Councillor Anderson that the Town of Sundre Council proclaim March 8, 2022, as International Women's Day in the Town of Sundre.	Leg Serv. Complete	Appendix 9
065-28-02-22	MOVED by Councillor Marr that the Town of Sundre Council accept the Departmental Reports for January 2022 as information.		
Councillor Isaac out of meeting at 6:54 p.m.			
066-28-02-22	MOVED by Councillor Petersen that the Town of Sundre Council accept Mayor Warnock's report as information.		
067-28-02-22	MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Isaac's report as information.		
068-28-02-22	MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Marr's report as information.		
Councillor Isaac returned to meeting 6:57 p.m.			
069-28-02-22	MOVED by Councillor Vardas that the Town of Sundre Council direct administration to contact our neighbouring municipalities and to discuss the viability of hosting one of the two Alberta Games events.		Report given at March 14, 2022 RCM
070-28-02-22	MOVED by Councillor Petersen that Council go into closed meeting at 7:12 p.m.		
Chris Albert and Third-Party attendee left the closed meeting at 8:00 p.m.			
071-28-02-22	MOVED by Councillor Isaac that Council return to an open meeting at 9:24 p.m.		
072-28-02-22	MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 9:24 p.m.		
#/D/M/Y	March 14, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status
073-14-03-22	MOVED by Councillor Anderson that Council go into closed meeting at 5:28 p.m.		

074-14-03-22	MOVED by Councillor Dalke that Council return to an open meeting at 6:00 p.m.		
075-14-03-22	MOVED by Councillor Vardas that the agenda be approved as presented.		
076-14-03-22	MOVED by Councillor Marr that the Minutes of the Regular Council Meeting of Council held on February 28, 2022, be approved as presented.		
077-14-03-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation on the current mental health and wellness climate in Sundre as information.		
078-14-03-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the presentation from the SPOG representative as information.		
079-14-03-22	MOVED by Councillor Petersen that the Town of Sundre Council accept the update as information.		
080-14-03-22	MOVED by Councillor Marr that the Town of Sundre Council accept the Q4 2021 Quarterly Financial reports as information.		
081-14-03-22	MOVED by Councillor Anderson that the Town of Sundre Council table this topic to the March 28 regular council meeting.	Form 26 Local Authorities Election Act - Tabled & Moved to March 28	See Motion: 094-28-03-22
082-14-03-22	MOVED by Councillor Isaac that the Town of Sundre Council support the request to enter into an Engineering Services Agreement with McElhanney Inc. for a period of two years (2), with two options to renew for two years for each term, and that the CAO be authorized to sign the Agreement on behalf of the Town.		
083-14-03-22	MOVED by Councillor Petersen that the Town of Sundre Council accept the correspondence from Alberta Municipalities (formerly AUMA) on the pending resolution entitled "Cannabis Assessment and Taxation" as information.		
084-14-03-22	MOVED by Councillor Petersen that the Town of Sundre Council accept the correspondence from the Minister of Municipal Affairs on Budget 2022 as presented as information.		
085-14-03-22	MOVED by Councillor Dalke that the Town of Sundre Council accept the correspondence from the Mayor of Red Deer, letter of gratitude, as presented as information.		
086-14-03-22	MOVED by Councillor Petersen that Council go into closed meeting at 7:35 p.m.		
087-14-02-22	MOVED by Councillor Petersen that Council return to an open meeting at 8:50 p.m.		
088-14-03-22	MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:50 p.m.		
#/D/M/Y	March 28, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status

089-28-03-22	MOVED by Councillor Petersen that the agenda be approved as amended as follows: 1) Change to Item 5.4; the delegation for Sundre Strong had to cancel due to illness and will reschedule for another date.		
090-28-03-22	MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on March 14, 2022, be approved as presented.		
091-28-03-22	MOVED by Councillor Marr that the Town of Sundre Council accept the presentation from the Sundre SPRUCE will take the challenge and choose a date to meet with SPRUCE.		
092-28-03-22	MOVED by Councillor Vardas that the Town of Sundre Council accept the presentation from the Sundre & District Historical Society representative as information.		
093-28-03-22	MOVED by Councillor Marr that the Town of Sundre Council accept the presentation from the Sundre Aquaplex representative as information.		
094-28-03-22	MOVED by Councillor Petersen that the Town of Sundre Council does not choose to pursue collection of the monies at this time, but that we set a date that it be paid in a year from today.		
095-28-03-22	MOVED by Councillor Marr that the Town of Sundre Council approve the increase in the Capital Budget to \$85,000 for the installation of lighting along the Lions Park and Prairie Creek Pathways, with funding to be drawn from the Gas Tax and the Community Revitalization Fund.		
096-28-03-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the verbal presentation as information.		
097-28-03-22	MOVED by Councillor Dalke that the Town of Sundre Council accept the Departmental Reports for February 2022 as information.		
098-28-03-22	MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock's report as information.		
099-28-03-22	MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Vardas' report as information.		
100-28-03-22	MOVED by Councillor Petersen that the Town of Sundre Council accept Councillor Marr's report as information.		
101-28-03-22	MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Petersen's report as information.		
102-28-03-22	MOVED by Councillor Dalke that the Town of Sundre Council participate in the Bowden Daze Parade.	Leg. Serv. To advise # of attendees	Appendix 10
103-28-03-22	MOVED by Councillor Petersen that Council go into closed meeting at 7:20 p.m.		
104-28-03-22	MOVED by Councillor Dalke that Council return to an open meeting at 7:40 p.m.		
105-28-03-22	MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 7:40 p.m.		
#/D/M/Y	April 11, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status

106-11-04-22	MOVED by Councillor Isaac that the agenda be approved as presented or amended as follows: 1. Remove Item 5 Delegation - Sundre Strong unable to attend meeting.		
107-11-04-22	MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on March 28, 2022, be approved as presented.		
108-11-04-22	MOVED by Councillor Dalke that the Town of Sundre Council give first reading to Bylaw 2022-04 the 2022 Tax Rate Bylaw.		
109-11-04-22	MOVED by Councillor Anderson that the Town of Sundre Council give second reading to Bylaw 2022-04 the 2022 Tax Rate Bylaw.		
110-11-04-22	MOVED by Councillor Marr that the Town of Sundre Council give unanimous consent for Third and Final Reading to Bylaw 2022-04 the 2022 Tax Rate Bylaw.		
110-11-04-22	MOVED by Councillor Vardas that the Town of Sundre Council give third and final reading to Bylaw 2022-04 the 2022 Tax Rate Bylaw.		
111-11-04-22	MOVED by Councillor Vardas that the Town of Sundre Council give third and final reading to Bylaw 2022-04 the 2022 Tax Rate Bylaw.		
112-11-04-22	MOVED by Councillor Anderson that the Town of Sundre Council proclaim the week of May 12 to 21, 2022 as "National Public Works Week" in Sundre.		
113-11-04-22	MOVED by Councillor Petersen that the Town of Sundre Council accept the invitation to participate in the pancake breakfast for Aggie Days on May 14, 2022, and in gratitude proclaim May 14, 2022, as "Thank a Farmer Day" in the Town of Sundre.	Leg. Serv. to advise MVC # of attendees	
114-11-04-22	MOVED by Councillor Vardas that the Town of Sundre Council accept the letter from the Safety Codes Council regarding the 2021 Annual Internal Review under the Fire Discipline as information.		
115-11-04-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the verbal report delivered by the Chief Administrative Officer regarding the Provincial U13 Hockey Tournament held at the Sundre Arena, March 31 to April 3, 2022, as information.		
116-11-04-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the letter from the Town of Fox Creek as information and that Administration prepare a letter in support of the Town of Fox Creek to the Alberta Utilities Commission.	Leg. Serv. Complete	Appendix 11
117-11-04-22	MOVED by Councillor Isaac that Council go into closed meeting at 6:50 p.m.		
118-11-04-22	MOVED by Councillor Anderson that Council return to an open meeting at 7:20 p.m.		
119-11-04-22	MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 7:20 p.m.		
#/D/M/Y	April 25, 2022 Regular Council Meeting		

Res. #	Council Motion	Action	Status
120-25-04-22	MOVED by Councillor Isaac that the agenda be approved as presented.		
121-25-04-22	MOVED by Councillor Dalke that the Minutes of the Regular Council Meeting of Council held on April 11, 2022, be approved as presented.		
122-25-04-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation from the Sundre Strong representative as information.		
	<i>Councillor Isaac left the meeting at 6:23 p.m.</i>		
	<i>Councillor Isaac returned to the meeting at 6:25 p.m.</i>		
123-25-04-22	MOVED by Councillor Isaac that the Town of Sundre Council thank the representatives of Price Waterhouse Cooper, LLP and accept their presentation as information.		
	Mayor Warnock excused all public members at 6:36 p.m. and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.		
	<i>Mayor Warnock called a 5 minute recess at 6:36 p.m.</i>		
	The following, including 7 Council members, were in attendance for the closed meeting session:		
	Staff: Linda Nelson, Chief Administrative Officer, Chris Albert, Director of Corporate Services		
	Public: PriceWaterhouseCoopers LLP Representatives - Angela Loo, and Joy Dutta		
CLOSED MEETING	Topic of Closed Meeting - Advise from Officials FOIPP Act Section 24		
124-25-04-22	MOVED by Council 6:36 p.m. that Council go into closed meeting at 6:41 p.m.		
	<i>Linda Nelson, CAO and Chris Albert left the closed meeting at 6:45 p.m.</i>		
125-25-04-22	MOVED by Councillor Anderson that Council return to open meeting at 6:52 p.m.		
126-25-04-22	MOVED by Councillor Anderson that the Town of Sundre Council move to accept the 2021 Auditor's Report and 2021 Audited Financial Statements; and		
127-25-04-22	MOVED by Councillor Dalke that the Town of Sundre Council move to accept the 2021 Financial Information Return as presented by Price Waterhouse Cooper LLP; and furthermore		
128-25-04-22	MOVED by Councillor Marr that the Town of Sundre Council direct Administration to forward said documents to the Minister as prescribed by Section 278 of the <i>Municipal Government Act</i> .	Corporate Services Completed	
129-25-04-22	MOVED by Councillor Marr that the Town of Sundre Council supports the selection of Wild Rose Assessment Services Inc. for a three-year term from May 1, 2022 - April 30, 2025 with (2) optional two-year renewal terms; and furthermore		
	That the Town of Sundre appoints Kevin Bohlken of Wildrose Assessment Inc. as the Town's designated officer to perform the Town of Sundre's assessment duties.		
130-25-04-22	MOVED by Councillor Anderson that the Town of Sundre Council proclaim June 19, 2022 as the Longest Day of SMILES® in Sundre	Leg. Service Post to Website on June 1	Appendix 12

	<i>In Favour: Mayor Warnock, Councillor Anderson, Councillor Marr, Councillor Isaac</i> <i>Objection: Councillor Dalke</i>		
131-25-04-22	MOVED by Councillor Isaac that the Town of Sundre Council proclaim May 30 to June 3, 2022 as Alberta Rural Health Week in Sundre.	Leg. Service Post to Website on May 24	Appendix 13
132-25-04-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the Departmental Reports for March 2022 as information.		
	<i>Councillor Isaac left the meeting at 7:11 p.m.</i>		
	<i>Councillor Isaac returned to the meeting at 7:13 p.m.</i>		
133-25-04-22	Mayor Warnock's report as information.		
134-25-04-22	MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Marr's report as information.		
135-25-04-22	MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Petersen's report as information.		
136-25-04-22	MOVED by Councillor Dalke that the Town of Sundre Council accept Councillor Isaac's report as information.		
137-25-04-22	MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Anderson's report as information.		
	<i>Mayor Warnock called a recess at 7:17 p.m.</i>		
138-25-04-22	MOVED by Councillor Isaac that Council go into closed meeting at 7:17 p.m.		
139-25-04-22	MOVED by Councillor Isaac that Council return to an open meeting at 7:49 p.m.		
140-25-04-22	MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 7:50 p.m.		
#/D/M/Y	May 16, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status
141-16-05-22	MOVED by Councillor Dalke that the agenda be approved as amended as follows:		
	1. Add 8.4_Draft Strategic Plan;		
	2. Add 11.4_Councillor Anderson's Report - April.		
142-16-05-22	MOVED by Councillor Anderson that the Minutes of the Regular Meeting of Council held on April 14, 2022 be approved as presented.		
	<i>Councillor Vardas joined the meeting at 6:10 p.m.</i>		
143-16-05-22	MOVED by Councillor Petersen that the Town of Sundre Council thank Ms. Doolaege of Sage Analytics and accept the presentation as information.		
144-16-05-22	MOVED by Councillor Isaac that the Town of Sundre Council give First Reading to Bylaw 2021-05, being a Bylaw to adopt the Sundre Hills Area Structure Plan and that the Town of Sundre Council schedule a Public Hearing for Bylaw 2021-05 on June 27, 2022.		
145-16-05-22	MOVED by Councillor Isaac that the Town of Sundre Council approves the transfer of \$31,543 to the Utilities Lifecycling RSA in unspent funding for the Lagoon Critical Equipment Upgrade capital project.		
146-16-05-22	MOVED by Councillor Petersen that the Town of Sundre Council approves the transfer of \$5,235 to the Municipal Lifecycling RSA in unspent funding for the Bearberry Creek Bridge Upgrade capital project.		
147-16-05-22	MOVED by Councillor Marr that the Town of Sundre Council approves the transfer of \$2,683 to the Utilities Lifecycling RSA in unspent funding for the Gas Piping Change Out capital project.		

148-16-05-22	MOVED by Councillor Anderson that the Town of Sundre Council approves the transfer of \$6,390 to the Utilities Lifecycling RSA in unspent funding for the Electrofusion Welder capital project.		
149-16-05-22	MOVED by Councillor Dalke that the Town of Sundre Council approves the transfer of \$20,000 to the Municipal Lifecycling RSA in unspent funding for the Tree Planting Program capital project.		
150-16-05-22	MOVED by Councillor Marr that the Town of Sundre Council approves the transfer of \$100,000 to the Municipal Lifecycling RSA in unspent funding for the Upgrade to Greenwood Campground Power Services capital project.		
151-16-05-22	MOVED by Councillor Vardas that the Town of Sundre Council approves the transfer of \$284,722 to the Municipal Lifecycling RSA in unspent funding for the Replacement of the Arena Ice Plant capital project.		
152-16-05-22	MOVED by Councillor Vardas that the Town of Sundre Council approves the transfer of \$2,468 to the Utilities Lifecycling RSA in unspent funding for the Main Lift Station Controls capital project.		
153-16-05-22	MOVED by Councillor Dalke that the Town of Sundre Council accept the letter from the Safety Codes Council regarding the 2021 Annual Internal Review under the Building, Electrical, Gas and Plumbing Disciplines as information.		
154-16-05-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the report on the Community Centre gym floor as information.		
155-16-05-22	MOVED by Councillor Vardas that the Town of Sundre Council adopt the Town of Sundre 2022-2026 Strategic Plan as presented by Sage Analytics.		
156-16-05-22	MOVED by Councillor Marr that the Town of Sundre Council accept the brochure regarding the MVSH Foundation's Rustic Family Fair as information. In Favour: Councillor Marr, Councillor Dalke. Against: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Isaac, Councillor Vardas. DEFEATED		
157-16-05-22	MOVED by Councillor Anderson that the Town of Sundre Council sponsor the MVSH Foundation's Rustic Family Fair at Gold Level in the amount of \$1,500 with funds to be taken from Council's Discretionary Fund for Grants. In Favour: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Dalke, Councillor Isaac, Councillor Vardas. Against: Councillor Marr CARRIED		
158-16-05-22	MOVED by Councillor Petersen that the Town of Sundre Council proclaim the week of June 6 - 12, 2022 as "Senior's Week" on behalf of the citizens of Sundre.		
159-16-05-22	MOVED by Councillor Marr that the Town of Sundre Council proclaim June 15, 2022 as World Elder Abuse Awareness Day in the Town of Sundre. In Favour: Councillor Marr. Against: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Dalke, Councillor Isaac, Councillor Vardas. DEFEATED		

160-16-05-22	MOVED by Councillor Vardas that the Town of Sundre Council proclaim June 15, 2022, as World Elder Abuse Awareness Day in the Town of Sundre and permit the committee to fly the Elder Abuse Day Flag at the Town of Sundre office that day. In Favour: Mayor Warnock, Councillor Anderson, Councillor Isaac, Councillor Vardas. Against: Councillor Petersen, Councillor Dalke, Councillor Marr CARRIED		
161-16-05-22	MOVED by Councillor Dalke that the Town of Sundre Council accept the letter of appointment for Benazir Thaha Valencia, Sr. Planner as a Development and Subdivision Authority for the Town of Sundre as information.		
162-16-05-22	MOVED by Councillor Petersen that the Town of Sundre Council accept the Departmental Reports for April 2022 as information.		
163-16-05-22	MOVED by Councillor Isaac that the Town of Sundre Council accepts Mayor Warnock's report as information.		
164-16-05-22	MOVED by Councillor Vardas that the Town of Sundre Council accepts Councillor Marr's report as information.		
165-16-05-22	MOVED by Councillor Petersen that the Town of Sundre Council accepts Councillor Isaac's report as information.		
166-16-05-22	MOVED by Councillor Marr that the Town of Sundre Council accepts Councillor Anderson's report as information.		
167-16-05-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the April 21, 2022, letter from the Honourable Jason Nixon, MLA as information.		
168-16-05-22	MOVED by Councillor Vardas that the Town of Sundre Council accept the May 9, 2022, letter from the Town of Coaldale as information.		
169-16-05-22	MOVED by Councillor Marr that the Town of Sundre Council accept the May 9, 2022, letter from the Town of Mundare as information.		
170-16-05-22	MOVED by Councillor Petersen that the Town of Sundre Council direct administration to draft a letter of support of the Village of Caroline's seniors housing project to be signed on behalf of Council by Mayor Warnock.	Leg. Services	Appendix 14
171-16-05-22	MOVED by Councillor Dalke that the Town of Sundre Council accept the May 12, 2022, letter to the Sundre & District Historical Society in support of a grant application for Alberta Culture Days 2022 as information.	Leg. Services	Appendix 15
<i>Mayor Warnock called a recess at 7:13 p.m.</i>			
172-16-05-22	MOVED by Councillor Isaac that Council go into closed meeting at 7:26 p.m.		
173-16-05-22	MOVED by Councillor Dalke that Council return to an open meeting at 9:37 p.m.		
174-16-05-22	MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 9:37 p.m.		
#/D/M/Y	June 13, 2022 Closed Council Meeting		
Res. #	Council Motion	Action	Status
175-13-06-22	MOVED by Councillor Petersen that Council go into closed meeting at 5:30 p.m.		
176-13-06-22	MOVED by Councillor Vardas that Council come out of the closed meeting at 5:55 p.m.		
#/D/M/Y	June 13, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status

177-13-06-22	MOVED by Councillor Dalke that the agenda be approved as amended as follows: 1. 7.3 correction to RFD subject, to read Policy B012-001-POL and Motion to be corrected to read "Policy B012-001-POL Multi-Year Business Planning and Budgeting; 2. 9.11 Supplemental - Grants to Organizations.		
178-13-06-22	MOVED by Councillor Marr that the Minutes of the Regular Council Meeting of Council held on May 16, 2022, be approved as amended as follows: 1. Amend header to read "regular" meeting.		
179-13-06-22	MOVED by Councillor Petersen that the Town of Sundre Council accept the Quarterly Report as information.		
180-13-06-22	MOVED by Councillor Isaac that the Town of Sundre Council give First Reading to Bylaw 2022-06 "Council Procedural Bylaw", being a bylaw to establish procedures for Council and Council Committee meetings.		
181-13-06-22	MOVED by Councillor Dalke that the Town of Sundre Council give Second Reading to Bylaw 2022-06 "Council Procedural Bylaw", being a bylaw to establish procedures for Council and Council Committee meeting.		
182-13-06-22	MOVED by Councillor Vardas that the Town of Sundre Council gives Unanimous Consent for Third and Final Reading to Bylaw 2022-06 "Council Procedural Bylaw, being a bylaw to establish procedures for Council and Council Committees meetings.		
183-13-06-22	MOVED by Councillor Petersen that the Town of Sundre Council gives Third and Final Reading to Bylaw 2022-06 "Council Procedural Bylaw", being a bylaw to establish procedures for Council and Council Committee meetings.		
184-13-06-22	MOVED by Councillor Marr that the Town of Sundre Council give First Reading to Bylaw 2022-07 "Municipal Emergency Management Bylaw ", being a bylaw respecting the safety, health and welfare of people and the protection of people and property.		
185-13-06-22	MOVED by Councillor Anderson that the Town of Sundre Council give Second Reading to Bylaw 2022-07 "Municipal Emergency Management Bylaw ", being a bylaw respecting the safety, health and welfare of people and the protection of people and property.		
186-13-06-22	MOVED by Councillor Petersen that the Town of Sundre Council give Unanimous Consent for Third and Final Reading to Bylaw 2022-07 "Municipal Emergency Management Bylaw ", being a bylaw respecting the safety, health and welfare of people and the protection of people and property.		
187-13-06-22	MOVED by Councillor Vardas that the Town of Sundre Council give Third and Final Reading to Bylaw 2022-07 "Municipal Emergency Management Bylaw ", being a bylaw respecting the safety, health and welfare of people and the protection of people and property.		
188-13-06-22	MOVED by Councillor Petersen that the Town of Sundre Council approve Policy B012-001-POL Multi-Year Business Planning and Budgeting.		
189-13-06-22	MOVED by Councillor Marr that the Town of Sundre Council approve Policy A-012-00-POL Grants to Organizations.		
190-13-06-22	MOVED by Councillor Dalke that the Town of Sundre Council postpone the Public Hearing scheduled for June 27, 2022 for Bylaw 2021-05, the Sundre Hills Area Structure Plan to a future date.		

191-13-06-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the Q1 2022 Quarterly Financial Reports as information.		
<i>Mayor Warnock called a 5-minute break at 6:50 p.m.</i>			
<i>Mayor Warnock called the meeting to order to 6:55 p.m.</i>			
192-13-06-22	MOVED by Councillor Dalke that the Town of Sundre Council accept the report from the Director Corporate Services as information.		
193-13-06-22	MOVED by Councillor Petersen that the Town of Sundre Council set a reserve bid of \$675,000 for Portion of Lot 14, Block -, Plan 268GV, Sundre AB and furthermore,		
	The Property identified by Roll No. 114000 will be offered for sale by public auction, at the Town Office on Tuesday, October 25th, 2022 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore,		
	A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.		
194-13-06-22	MOVED by Councillor Dalke that the Town of Sundre Council set a reserve bid of \$270,000 for Lot 24, Block 10, Plan 7611274, Sundre AB and furthermore,		
	The Property identified by Roll No. 1359000 will be offered for sale by public auction, at the Town Office on Tuesday, October 25th, 2022 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore,		
	A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.		
195-13-06-22	MOVED by Councillor Vardas that the Town of Sundre Council set a reserve bid of \$160,000 for Lot 51, Block 3, Plan 8010730, Sundre AB and furthermore,		
	The Property identified by Roll No. 1650000 will be offered for sale by public auction, at the Town Office on Tuesday, October 25th, 2022 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore,		
	A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.		
196-13-06-22	MOVED by Councillor Anderson that the Town of Sundre Council set a reserve bid of \$165,000 for Lot 56, Block 3, Plan 8010730, Sundre AB and furthermore,		
	The Property identified by Roll No. 1655000 will be offered for sale by public auction, at the Town Office on Tuesday, October 25th, 2022 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore,		

	A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.		
197-13-06-22	MOVED by Councillor Marr that the Town of Sundre Council set a reserve bid of \$120,000 for Lot 23, Block 6, Plan 8010730, Sundre AB and furthermore,		
	The Property identified by Roll No. 1731000 will be offered for sale by public auction, at the Town Office on Tuesday, October 25th, 2022 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore,		
	A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.		
198-13-06-22	MOVED by Councillor Vardas that the Town of Sundre Council set a reserve bid of \$2,000,000 for Lot 1, Block 1, Plan 1410559, Sundre AB and furthermore,		
	The Property identified by Roll No. 2426000 will be offered for sale by public auction, at the Town Office on Tuesday, October 25th, 2022 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore,		
	A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.		
199-13-06-22	MOVED by Councillor Isaac that the Town of Sundre Council approves the request for the 2022 Sundre Rodeo and Parade Events by the relaxation of Noise Bylaw 818 s.16(b), and Use of Firearms, Weapons and Fireworks Bylaw 763 s3.01 for period not to exceed June 24 - 26, 2022.	Leg. Services	Appendix 16
201-13-06-22	MOVED by Councillor Dalke that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre & District Cemetery in the amount of \$1,000.00.		
202-13-06-22	MOVED By Councillor Marr that the Town of Sundre Council approve the Grants to Organizations Funding for the Sling Shot Garage in the amount of \$1,500.00.		
203-13-06-22	MOVED by Councillor Isaac that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Rodeo & Race Association in the amount of \$5,000.00.		
204-13-06-22	MOVED by Councillor Dalke that the Town of Sundre Council approve the grants to Organizations Funding for Sundre Pickleball in the amount of \$2,200.00.		
205-13-06-22	MOVED by Councillor Isaac that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Bulls & Wagons in the amount of \$3,000.00.		
206-13-06-22	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Bike n Ski Club in the amount of \$4,050.00.		

207-13-06-22	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for the Sundre Curling Club in the amount of \$11,616.00 pending successful allocation of \$50,000.00 from the Community Facility Enhancement and Alberta Tourism Grant Programs through the Province		
208-13-06-22	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Daycae in the amount of \$2,000.00.		
209-13-06-22	MOVED by Councillor Dalke that the Town of Sundre Council approve the Grants to Organizations Funding for Play 4 Sundre Kidz in the amount of \$500.00.		
210-13-06-22	MOVED by Councillor Isaac that the Town of Sundre Council remove the appointment of Councillor Isaac as an alternate to the Library Board.		
211-13-06-22	MOVED by Councillor Dalke that the Town of Sundre Council rescind motion number 234-07-09-21 to appoint Anton Walker and Wendy Murphy to the Library Board for a 3-year term ending on October 31, 2024.		
212-13-06-22	MOVED by Councillor Petersen that the Town of Sundre Council rescind motion number 261-20-09-2021 to appoint Laura Skorodenski, Simon Ducatel and Lynda Lyster to the Library Board for a 3-year term ending on October 31, 2024.		
213-13-06-22	MOVED by Councillor Vardas that the Town of Sundre Council appoint Anton Walker and Wendy Murphy to the Library Board beginning June 13, 2022 and expiring on October 31, 2024.	Leg. Services	
214-13-06-22	MOVED by Councillor Dalke that the Town of Sundre Council appoint Laura Skorodenski, Simon Ducatel and Lynda Lyster to the Library Board beginning June 13, 2022 and expiring on October 31, 2024.	Leg. Services Completed	Appendix 17
215-13-06-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the Parkland Regional Library Board reports as information.		
216-13-06-22	MOVED by Councillor Petersen that the Town of Sundre Council accept the letters to the Mayor and the CAO from the Shadow Minister for Rural Economic Development as information.		
<i>Mayor Warnock called a 5-minute recess at 7:40 p.m.</i>			
217-13-06-22	MOVED by Councillor Vardas that Council go into closed meeting at 7:40 p.m.		
218-13-06-22	MOVED by Councillor Petersen that Council return to an open meeting at 9:02 p.m.		
219-13-06-22	MOVED by Councillor Vardas that the Town of Sundre Council approve one-time funding for the Sundre Curling Club in the amount of \$18,384.00 for the emergent roof repair of the facility, pending successful allocation of \$50,000.00 from the Community Facility Enhancement and Alberta Tourism Grant Program through the Province, and that the funding be drawn from the General Corporate Stabilization Restricted Surplus Account.	Leg. Services	Appendix 18
220-13-06-22	MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 9:05 p.m.		
#/D/M/Y	June 27, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status
	The meeting was called to order, with Mayor Warnock delivering a Message to the Public:		

	<p><i>"The Town of Sundre Council does not condone racism in its community of any kind. We are extremely disappointed to learn an unauthorized float, and their attempt at a Political Statement, had gained access this past weekend to an event our community has celebrated for years. We are proud of our Town and the volunteers that put together such a fantastic annual event for our Sundre and District Businesses, residents, and visitors to enjoy. We feel confident that the Parade Committee will review their procedures and make the needed changes to prevent issues like this from happening in the future. We encourage people to come to visit Sundre to enjoy our community, its landscape, businesses, and people. We will not let this 1 bad apple spoil what we are; which is an amazing place to visit, live and explore."</i></p>		
221-27-06-22	MOVED by Councillor Dalke that the Agenda be approved as amended as follows: 1. 5.2 Supplemental information sheet to eSIM Lab presentation; 2. 6.1 Supplemental-Correction to Bylaw Number - RFD for Bylaw 2022-05.		
222-27-06-22	MOVED by Councillor Vardas that the Minutes of the Regular Meeting of Council held on June 13, 2022 be approved as presented.		
223-27-06-22	MOVED by Councillor Petersen that the Town of Sundre Council accept the presentation by Sundre Car Wash representative as information and declines to reduce the amount payable in 2022 for Tax Roll # 420000. In Favour: Councillor Petersen, Councillor Vardas, Mayor Warnock, Councillor Isaac. Opposed: Councillor Dalke, Councillor Marr, Councillor Anderson.		
224-27-06-22	MOVED by Councillor Marr that the Town of Sundre Council accept the presentation by the representatives of the Joint Simulation Operation Committee as information.		
225-27-06-22	MOVED by Councillor Isaac that the Town of Sundre Council thank the representatives of the Sundre Bike'n Ski Club for attending the Council meeting and accept the proposal for the construction of a "pump track" as information and directs administration draft an endorsement letter and to work with the club in their efforts to procure funding for the construction of a "pump track".	Leg. Services Completed	Appendix 19
226-27-06-22	MOVED by Councillor Anderson that the Town of Sundre Council give first reading to Bylaw 2022-05, being a Bylaw to adopt the Brookside Estates Phase 4 and 5 Outline Plan and Land Use Redesignation, and further that the Town of Sundre Council schedule a Public Hearing for Bylaw 2022-05 on September 12, 2022.		
227-27-06-22	MOVED by Councillor Petersen that the Town of Sundre Council direct Administration to commence discussion with Mountain View County regarding the use of 10th Street S.W. as trucking route from the Airport Pit location SW of Sundre.		
228-27-06-22	MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by Sr. Planner Benazir Thaha Valencia as information.		
229-27-06-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the Departmental Reports for May/June as information.		
230-27-06-22	MOVED by Councillor Vardas that the Town of Sundre Council accept Mayor Warnock's report as information.		
231-27-06-22	MOVED by Councillor Dalke that the Town of Sundre Council accept Councillor Marr's report as information.		
Mayor Warnock called a 5 minute recess at 7:32 p.m.			

232-27-06-22	MOVED by Councillor Marr that Council go into closed meeting at 7:42 p.m.		
233-27-06-22	MOVED by Councillor Anderson that Council return to an open meeting at 8:52 p.m.		
234-27-06-22	MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:52 p.m.		
<i>Council Summer Hiatus - July / August</i>			
#/D/M/Y	July 19, 2022 Special Council Meeting		
Res. #	Council Motion	Action	Status
Attending:	<u>In Chambers:</u> Mayor Warnock, Councillor Anderson, Councillor Vardas. <u>Connected by Phone:</u> Councillor Dalke, Councillor Marr, Councillor Isaac <u>Absent:</u> Councillor Petersen		
235-19-07-22	MOVED by Councillor Anderson that the Council of the Town of Sundre direct Administration to submit the required nomination form for the Town of Sundre's application to Alberta Municipalities for the Municipal Environmental Award.	Legislative Serv. Completed	Appendix 20
236-19-07-22	MOVED by Councillor Vardas that being the agenda matters have been concluded the meeting adjourned at 1:14 p.m.		
#/D/M/Y	August 9, 2022 Special Council Meeting		
Res. #	Council Motion	Action	Status
Attending:	<u>In Chambers:</u> Mayor Warnock, Councillor Anderson, Councillor Petersen <u>Connected by Phone:</u> Councillor Isaac, Councillor Vardas <u>Absent:</u> Councillor Marr, Councillor Dalke		
237-09-08-22	MOVED by Councillor Petersen that the agenda be approved as presented		
238-09-08-22	MOVED by Councillor Anderson that the Minutes of the Special Council Meeting held on July 19, 2022 be approved as presented		
239-09-08-22	MOVED by Councillor Anderson that the Council of the Town of Sundre approves the request for the 2022 Sundre Bulls and Wagons Event by the relaxation of Noise Bylaw 818 s.5 General Prohibition, for a period not to exceed August 26th to 28th, 2022		
240-09-08-22	MOVED by Councillor Petersen that Council go into closed meeting at 10:04 a.m.		
241-09-08-22	MOVED by Councillor Anderson that Council return to open Special Meeting at 10:28 a.m.		
242-09-08-22	MOVED by Councillor Petersen that the Council of the Town of Sundre direct Administration to write a letter to the Town of Didsbury to request 2nd and 3rd reading of Bylaw 2022-11 Heavy Vehicle Truck Route, to restrict truck traffic on 23 Street be postponed until further information is available.	Leg. Services Completed	Appendix #21
243-09-08-22	MOVED by Councillor Anderson that being the agenda matters have been concluded the meeting adjourned at 10:28 a.m.		
#/D/M/Y	September 12, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status

244-12-09-22	That the Council of the Town of Sundre has received sufficient information to close the Public Hearing pertaining to Bylaw 2022-05, being a Bylaw to Amend Schedule "A", the Land Use Bylaw District Map of Land Use Bylaw 2022-10, from Urban Reserve to General Residential District and Public Service District, and furthermore to adopt the Brookside Estates Outline Plan.		
245-12-09-22	MOVED by Councillor Isaac that the Agenda be approved as amended as follows: 1. Supplemental letter to Public Hearing 20220912; 2. 6.1 Bylaw 2022-05: Amend Background/Proposal to read: Bylaw 2022-05 and under Motion: that Council give Second Reading to Bylaw 2022-05 and furthermore, that Council give Third and Final Reading to Bylaw 2022-05.		
246-12-09-22	MOVED by Councillor Anderson that the Minutes of the Regular Meeting of Council held on June 27, 2022 be approved as presented.		
247-12-09-22	MOVED by Councillor Marr that the Minutes of the Special Council Meeting held on August 9, 2022 be approved as presented.		
248-12-09-22	MOVED by Councillor Isaac that the Town of Sundre Council give Second Reading to Bylaw 2022-05, being a Bylaw to adopt the Brookside Estates Phase 4 and 5 Outline Plan and Land Use Redesignation.		
249-12-09-22	MOVED by Councillor Marr that the Town of Sundre Council give Third and Final Reading to Bylaw 2022-05, being a Bylaw to adopt the Brookside Estates Phase 4 and 5 Outline Plan and Land Use Redesignation.		
<i>The Mayor called a 5 minutes recess at 6:51</i>			
<i>The Mayor resumed the meeting to order at 6:59</i>			
250-12-09-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the Q2 2022 Quarterly Financial Reports as information.		
251-12-09-22	MOVED by Councillor Petersen that the Town of Sundre Council appoints KPMG as the Town's auditors for the 2022 fiscal year.		
<i>7:29 p.m. Councillor Dalke disconnected from phone</i>			
252-12-09-22	MOVED by Councillor Isaac that the Town of Sundre Council proclaim the week of September 18 th to 24 th , 2022 as Alberta Development Officers Week in the Town of Sundre.		
<i>7:39 Councillor Dalke rejoined the meeting by phone</i>			
253-12-09-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the letter to the Town of Didsbury, Bylaw 2022-11 Heavy Vehicle Truck Route as information.		
254-12-09-22	MOVED by Councillor Marr that the Town of Sundre Council accept the letter from the Town of Tofield to Minister Shandro as information.		
255-12-09-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the letter from Minister Shandro to the Town of Tofield as information.		
<i>Mayor Warnock called a 5 minute recess at 7:42 p.m.</i>			
256-12-09-22	MOVED by Councillor Anderson that Council go into closed meeting at 7:47 p.m.		
257-12-09-22	MOVED by Councillor Isaac that Council return to an open meeting at 8:40 p.m.		

258-12-09-22	MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 8:41 p.m.		
#/D/M/Y	September 26, 2022 Regular Council Meeting		
Res. #	Council Motion	Action	Status
259-26-09-22	MOVED by Councillor Petersen that the Agenda be approved as amended as follows: 1. Correction to 9.5 RFD Departmental Reports; 2. Supplemental to Library Departmental Reports (9.5g)		
260-26-09-22	MOVED by Councillor Vardas that the Minutes of the Regular Meeting of Council held on September 12, 2022 be approved as presented		
261-26-09-22	MOVED by Councillor Dalke that the Town of Sundre Council directs administration work with the Bike 'n Ski Club to find a suitable location for the pump track and bring that information to Fall Workshop for discussion	Planning & Ec. Dev.	Ongoing
262-26-09-22	MOVED by Councillor Anderson that the Town of Sundre Council proclaim October 9 - 15, 2022 as Fire Prevention Week, and urge all the citizens of Sundre to develop a Family Action for Home Escape Plan and to support the many public safety activities and efforts of Sundre's fire and emergency services		
263-26-09-22	MOVED by Councillor Petersen that the Town of Sundre Council grant the request to amend the Sundre Allied Arts Society grant funding to enable the use of the Grants to Organization funding to rehabilitate the Arts Center Storage facility	Legislative Serv.	Completed Appendix #22
264-26-09-22	MOVED by Councillor Petersen that the Town of Sundre Council accept the CAO's report as information		
265-26-09-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the CAO's report as information		
266-26-09-22	MOVED by Councillor Petersen that the Town of Sundre Council directs administration to contact the Dasmesh Cultural Centre to arrange a date and time for a visit	Legislative Serv.	Completed Appendix #23
267-26-09-22	MOVED by Councillor Marr that the Town of Sundre Council accept the CAO's report as information		
268-26-09-22	MOVED by Councillor Vardas that the Town of Sundre Council accept the CAO's report as information		
269-26-09-22	MOVED by Councillor Anderson that the Town of Sundre Council accept the Departmental Reports for July and August 2022 as information		
270-26-09-22	MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Marr's reports for June, July and August 2022 as information		
<i>Mayor Warnock called a 5 minute recess at 7:06 p.m.</i>			
271-26-09-22	MOVED by Councillor Vardas that Council go into closed meeting at 7:13 p.m.		
272-26-09-22	MOVED By Councillor Petersen that Council return to an open meeting at 7:18 p.m.		
273-26-09-22	MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 7:19 p.m.		

SCHEDULE A - 2022

Mayor Richard Warnock

\$ 21,500.00

Date	Description	Expense	Cost	Balance
01-20-2022	Red Deer River Municipal Users Group Regular Meeting	Per Diem	\$ 100.00	\$ 21,400.00
01-05-2022	ABMunis EPR Municipal Workshop	Per Diem	\$ 80.00	\$ 21,320.00
01-17-2022	Sundre Wellness Advocacy Committee	Per Diem	\$ 80.00	\$ 21,240.00
01-18-2022	Mayors South Central Alberta Committee	Per Diem	\$ 80.00	\$ 21,160.00
01-19-2022	ABMunis Alberta Provincial Police Service	Per Diem	\$ 80.00	\$ 21,080.00
02-23-2022	SPOG - Meeting Olds	Per Diem	\$ 100.00	\$ 20,980.00
02-02-2022	Keep Alberta RCMP Engagement Meeting - Olds	Per Diem	\$ 120.00	\$ 20,860.00
02-10-2022	AB Provincial Police Transition Study Meeting - Olds	Per Diem	\$ 120.00	\$ 20,740.00
02-14-2022	Sundre Wellness Advocacy Committee - Sundre	Per Diem	\$ 80.00	\$ 20,660.00
02-17-2022	Brownlee LLP Emerging Trends in Municipal Law - Zoom Meeting	Per Diem	\$ 240.00	\$ 20,420.00
02-02-2022	Keep AB RCMP, Provincial Police Study Meeting, MVSH Chair , Succession Meeting, SPOG, CAEP	Mileage/Meals	\$ 337.00	\$ 20,083.00
02-03-2022	Mayor's Meeting	Food	\$ 28.19	\$ 20,054.81
03-09-2022	ABMunis - Leadership Caucus	Mileage	\$ 311.10	\$ 19,743.71
03-09-2022	ABMunis - Leadership Caucus	Meals	\$ 23.15	\$ 19,720.56
03-10-2022	ABMunis - Leadership Caucus	Hotel	\$ 535.99	\$ 19,184.57
03-16-2022	Central Alberta Mayors and Reeves Mtg. Red Deer	Mileage	\$ 64.05	\$ 19,120.52
03-17-2022	Red deer River Municipal Users Group Regular Meeting - Drumheller	Mileage	\$ 197.03	\$ 18,923.49
03-23-2022	Sunpine Fores Products Mtg. - Caroline	Mileage	\$ 48.80	\$ 18,874.69
03-16-2022	Central Alberta Mayors and Reeves Mtg. Red Deer	Per Diem	\$ 140.00	\$ 18,734.69
03-17-2022	Red Deer River MUG Drumheller	Per Diem	\$ 280.00	\$ 18,454.69
03-23-2022	Sunpine SPRIT Meeting - Caroline	Per Diem	\$ 140.00	\$ 18,314.69
03-09-2022	ABMunis Municipal Leadership Caucus Edmonton	Per Diem	\$ 600.00	\$ 17,714.69
03-15-2022	Mayor's South Central Alberta Meeting	Per Diem	\$ 80.00	\$ 17,634.69
03-16-2022	Red Deer Municipal Users Group Reg Meeting - Drumheller	Hotel	\$ 161.32	\$ 17,473.37
9-Apr-22	Council Strategic Planning Session	Per Diem	\$ 280.00	\$ 17,193.37
14-Apr-22	ICC Meeting - Sundre/MVC	Per Diem	\$ 120.00	\$ 17,073.37
14-Apr-22	Sundre Wellness Advocacy Meeting	Per Diem	\$ 80.00	\$ 16,993.37
23-Apr-22	Council Spring Workshop - Red Deer	Per Diem	\$ 280.00	\$ 16,713.37
24-Apr-22	Council Spring Workshop - Red Deer	Per Diem	\$ 240.00	\$ 16,473.37
22-Apr-22	Council Spring Workshop - Travel	Per Diem	\$ 20.00	\$ 16,453.37
22-Apr-22	Council Spring Workshop - Travel	Per Diem	\$ 20.00	\$ 16,433.37
22-Apr-22	ABMunis - Sustainability & Environment	Mileage	\$ 129.23	\$ 16,304.14
22-Apr-22	Spring Workshop April 22 - 24, 2022 Red Deer	Accommodations	\$ 316.12	\$ 15,988.02
22-Apr-22	Spring Workshop April 22 - 24, 2022 Red Deer	Meals	\$ 53.50	\$ 15,934.52
26-May-22	ICC Meeting - Sundre/MVC	Per Diem	\$ 120.00	\$ 15,814.52
June 2 - 6	FCM Annual Conference - Regina SK	Per Diem	\$ 1,000.00	\$ 14,814.52

5-Jun-22	FCM Annual Conference - Regina SK	Per Diem	\$ 280.00	\$ 14,534.52
13-Jun-22	Sundre Wellness Advocacy Committee	Per Diem	\$ 80.00	\$ 14,454.52
13-Jun-22	Sundre Grant Review Committee	Per Diem	\$ 80.00	\$ 14,374.52
14-Jun-22	S. McDougal Flats ASP Meeting @ MVC	Per Diem	\$ 110.00	\$ 14,264.52
14-Jun-22	S. McDougal Flats ASP Meeting @ MVC	Mileage	\$ 61.00	\$ 14,203.52
26-Sep-22	S. McDougal Flats ASP Meeting @ MVC - Retracted	Mileage	-\$ 61.00	\$ 14,264.52
16-Jun-22	MAP Meeting @ MVC	Mileage	\$ 61.00	\$ 14,203.52
16-Jun-22	MAP Meeting @	Per Diem	\$ 110.00	\$ 14,093.52
22-Jun-22	MA Summer Leaders Caucus	Per Diem	\$ 270.00	\$ 13,823.52
6-Jul-22	Alberta Municipalities Conference Sept 21-23/22	Registration	\$ 600.00	\$ 13,223.52
July 11 - 13	MVC Meetings - Joint ICC, S. McDougal ASP, Sundre Wellness Presentation	Per Diem	\$ 370.00	\$ 12,853.52
july 18 - 20	RDRMUG & Fortis Emerging Electricity Needs	Per Diem	\$ 220.00	\$ 12,633.52
13-Jul-22	MVC Wellness Resolution Presentation	Mileage	\$ 61.00	\$ 12,572.52
15-Jul-22	AB Munis Sustainability & Enviro Committee	Accommodations	\$ 147.71	\$ 12,424.81
16-Jul-22	Bowden Parade Candy	Misc	\$ 212.36	\$ 12,212.45
18-Jul-22	RDRMUG Dickson Dam Tour	Mileage	\$ 73.20	\$ 12,139.25
20-Jul-22	Fortis AB Emerging Electricity Needs	Mileage	\$ 128.10	\$ 12,011.15
9-Aug-22	MVC ASP - S. McDougall	Per Diem	\$ 120.00	\$ 11,891.15
9-Aug-22	MVC ASP - S. McDougall	Mileage	\$ 30.00	\$ 11,861.15
22-Aug-22	Sundre Wellness Advocacy Mtg	Per Diem	\$ 80.00	\$ 11,781.15
9-Sep-22	Westjet - Penticton / Calgary Return (For Sept 30 Lagoon Ground Breaking)	Expense	\$ 444.00	\$ 11,337.15
20-Sep-22	AB Muni's Convention Sept 19-23 Calgary EOTC Courses	Registration	\$ 395.00	\$ 10,942.15
26-Sep-22	AB Muni's Convention Sept 19-23 Calgary EOTC Courses	Per Diem	\$ 1,100.00	\$ 9,842.15
20-Sep-22	AB Muni's Convention Sept 19-23 Calgary	Meals	\$ 56.25	\$ 9,785.90
			\$ 11,714.10	\$ 9,785.90
			Spent	Remaining

Councillor Todd Dalke

\$ 12,650.00

Date	Description	Expense	Cost	Balance
22-Apr-22	Spring Workshop April 22 - 24, 2022 Red Deer	Accommodation	\$ 316.12	\$ 12,333.88
22-Apr-22	Spring Workshop April 22 - 24, 2022 Red Deer	Meals	\$ 71.00	\$ 12,262.88
6-Jul-22	Alberta Municipalities Conference Sept 21-23/22	Registration	\$ 600.00	\$ 11,662.88
			\$ 987.12	\$ 11,662.88
			Spent	Remaining

Councillor Paul Isaac

\$ 12,650.00

Date	Description	Expense	Cost	Balance
22-Mar-08	Meeting with Minister Hornier	Per Diem	\$ 80.00	\$ 12,570.00
22-Mar-09	Municipal Leadership Caucus - Edmonton	Per Diem	\$ 640.00	\$ 11,930.00
4-Apr-22	Spring Workshop Red Deer	Per Diem	\$ 640.00	\$ 11,290.00
22-Mar-08	Municipal Leadership Caucus - Edmonton	Mileage	\$ 328.18	\$ 10,961.82
22-Mar-08	Municipal Leadership Caucus - Edmonton	Meal	\$ 63.46	\$ 10,898.36
22-Mar-08	Municipal Leadership Caucus - Edmonton	Cab ride	\$ 16.20	\$ 10,882.16
22-Apr-22	Spring Workshop Red Deer	Mileage	\$ 134.20	\$ 10,747.96
22-Apr-22	Spring Workshop Red Deer	Meal	\$ 14.09	\$ 10,733.87
9-Apr-22	2022 Strategic Planning	Per Diem	\$ 280.00	\$ 12,370.00
2022-04-22	Spring Workshop April 22 - 24, 2022 Red Deer	Accommodations	\$ 316.12	\$ 12,053.88
2022-04-22	Spring Workshop April 22 - 24, 2022 Red Deer	Meals	\$ 55.00	\$ 11,998.88
6-Jul-22	Alberta Municipalities Conference Sept 21-23/22	Registration	\$ 600.00	\$ 11,398.88
2022-07-08	Alberta Recreation & Parks Conference (Jasper)	Registration	\$ 695.00	\$ 10,703.88
20-Sep-22	AB Muni's Convention Sept 19-23 Calgary EOTC Courses	Registration	\$ 395.00	\$ 10,308.88
23-Sep-22	AB Muni's Convention Sept 19-23 Calgary	Per Diem	\$ 1,160.00	\$ 9,148.88
23-Sep-22	AB Muni's Convention Sept 19-23 Calgary	Mileage	\$ 158.60	\$ 8,990.28
20-Sep-22	AB Muni's Convention Sept 19-23 Calgary	Meals	\$ 93.25	\$ 8,897.03
			\$ 5,669.10	\$ 6,980.90
			Spent	Remaining

Councillor Jaime Marr

\$ 12,650.00

Date	Description	Expense	Cost	Balance
01-19-2022	Library Monthly Meeting	Per Diem	\$ 80.00	\$ 12,570.00
01-18-2022	Aquaplex Monthly Meeting	Per Diem	\$ 80.00	\$ 12,490.00

02-03-2022	ITAC Calgary Conference Registration	Registration	\$ 299.00	\$ 12,191.00
2022-04-22	Spring Workshop April 22 - 24, 2022 Red Deer	Accommodation	\$ 316.12	\$ 11,874.88
2022-04-22	Spring Workshop April 22 - 24, 2022 Red Deer	Meals	\$ 50.00	\$ 11,824.88
2022-04-24	Spring Workshop April 22 - 24, 2022 Red Deer	Mileage	\$ 124.44	\$ 11,700.44
2022-05-14	Aggie Days - Cremona	Mileage	\$ 42.70	\$ 11,657.74
6-Jul-22	Alberta Municipalities Conference Sept 21-23/22	Registration	\$ 600.00	\$ 11,057.74
20-Sep-22	AB Muni's Convention Sept 19-23 Calgary EOTC Courses	Registration	\$ 395.00	\$ 10,662.74
20-Sep-22	AB Muni's Convention Sept 19-23 Calgary EOTC Courses	Meals	\$ 83.75	\$ 10,578.99
			\$ 2,071.01	\$ 10,578.99
			Spent	Remaining

Councillor Owen Peterson

\$ 12,650.00

Date	Description	Expense	Cost	Balance
01-18-2022	Museum Board Meeting	Per Diem	\$ 80.00	\$ 12,570.00
02-15-2022	SDHS Monthly Meeting	Per Diem	\$ 80.00	\$ 12,490.00
03-15-2022	SDHS Monthly Meeting	Per Diem	\$ 80.00	\$ 12,410.00
04-23-2022	Spring Workshop April 22 - 24, 2022 Red Deer	Per Diem	\$ 610.00	\$ 11,800.00
04-19-2022	SDHS Monthly Meeting	Per Diem	\$ 80.00	\$ 11,720.00
22-Apr-22	Spring Workshop April 22 - 24, 2022 Red Deer	Accommodation	\$ 316.12	\$ 11,403.88
22-Apr-22	Spring Workshop April 22 - 24, 2022 Red Deer	Meals	\$ 51.50	\$ 11,352.38
22-Mar-22	SAR Meeting	Per Diem	\$ 80.00	\$ 11,272.38
21-Jun-22	SDHS Monthly Meeting	Per Diem	\$ 80.00	\$ 11,192.38
22-Jun-22	AM Summer Leaders Caucus	Per Diem	\$ 270.00	\$ 10,922.38
6-Jul-22	Alberta Municipalities Conference Sept 21-23/22	Registration	\$ 600.00	\$ 10,322.38
11-Jul-22	Joint Council Meeting with MVC	Per Diem	\$ 150.00	\$ 10,172.38
19-Jul-22	SDHS Regular Meeting	Per Diem	\$ 100.00	\$ 10,072.38
23-Aug-22	SDHS Regular Meeting	Per Diem	\$ 80.00	\$ 9,992.38
26-Sep-22	Alberta Municipalities Conference Sept 21-23/22	Per Diem	\$ 820.00	\$ 9,172.38
20-Sep-22	Alberta Municipalities Conference Sept 21-23/22	Meal	\$ 17.00	\$ 9,155.38
			\$ 3,494.62	\$ 9,155.38
			Spent	Remaining

Councillor Chris Vardas

\$ 12,650.00

Date	Description	Expense	Cost	Balance
02-17-2022	Sundre to Nexsource Sylvan/CAEP Meeting Red Deer	Mileage	\$ 341.18	\$ 12,308.82
02-17-22	CAEP Nexsource Feb 17 - 23, 2022	Per Diem	\$ 600.00	\$ 11,708.82
02-03-2022	ITAC - Calgary - Conference Registration	Registration	\$ 299.00	\$ 11,409.82
2022-03-07	ITAC Calgary - March 7 - 9, 2022	Per Diem	\$ 680.00	\$ 10,729.82
2022-04-09	2022 Strategic Planning	Per Diem	\$ 280.00	\$ 10,449.82
2022-04-22	Spring Workshop April 22 - 24, 2022 Red Deer	Accommodations	\$ 316.12	\$ 10,133.70
2022-04-22	Spring Workshop April 22 - 24, 2022 Red Deer	Meals	\$ 65.00	\$ 10,068.70
2022-04-22	Spring Workshop April 22 - 24, 2022 Red Deer	Per Diem	\$ 640.00	\$ 9,428.70
6-Jul-22	Alberta Municipalities Conference Sept 21-23/22	Registration	\$ 600.00	\$ 8,828.70
2022-07-08	Alberta Recreation & Parks Conference (Jasper)	Registration	\$ 695.00	\$ 8,133.70
20-Sep-22	AB Muni's Convention Sept 19-23 Calgary EOTC Courses	Registration	\$ 395.00	\$ 7,738.70
20-Sep-22	AB Muni's Convention Sept 19-23 Calgary EOTC Courses	Meals	\$ 130.25	\$ 7,608.45
			\$ 5,041.55	\$ 7,608.45

Councillor Connie Anderson

Spent	Remaining
\$	12,650.00

Date	Description	Expense	Cost	Balance
22-Apr-22	Spring Workshop April 22 - 24, 2022 Red Deer	Accommodations	\$ 316.12	\$ 12,333.88
22-Apr-22	Spring Workshop April 22 - 24, 2022 Red Deer	Meals	\$ 51.00	\$ 12,282.88
22-Apr-22	Spring Workshop April 22 - 24, 2022 Red Deer	Per Diem	\$ 640.00	\$ 11,642.88
22-Apr-22	Spring Workshop April 22 - 24, 2022 Red Deer	Mileage	\$ 134.51	\$ 11,508.37
6-Jul-22	Alberta Muni's Conf, Sept 21-23/22 (<i>did not attend, no refund notification past refund window</i>)	Registration	\$ 600.00	\$ 10,908.37
			\$ 1,741.63	\$ 10,908.37
			Spent	Remaining

717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

September 27, 2022

Sundre & District Allied Arts Society
PO Box 1506
Sundre, AB T0M 1X0
Attn: Cindy Orr

Re: Town of Sundre Grants to Organizations Program

At the September 26, 2022 Regular Council Meeting, Council approved your request to amend the Grants to Organization funding, in the amount of \$4,000.00 approved in February 2022. This approval will allow the Society to utilize the funds to rehabilitate the Society's storage facility.

Council greatly appreciates the Sundre & District Allied Arts Society's application to amend the Use of Funds which embraces Council's Strategic Plan of responsible governance, transparency and communication with our citizens and community groups.

With confirmation that the project has been completed or items purchased (*copies of invoices*), a cheque will be mailed to your organization, or the funds will be deposited by electronic funds transfer (EFT) within 2 weeks of receiving this documentation.

The Town of Sundre requires that the funds be used for the project noted above and specific to the amended application no later than December 31, 2022. If your project cannot be completed in this timeline, you will be required to apply in writing for an extension for the use of the funds. Additionally, if your project has not been completed or the project/event did not take place, you will be asked to return the funds.

If you require any further information, please feel free to contact me at your convenience.

Sincerely,



Linda Nelson, CLGM, CTAJ, EMR
Chief Administrative Officer

/file

cc: Council

February 16, 2022

Sundre & District Allied Arts Society
PO Box 1506
Sundre, AB T0M 1X0
Attn: Cindy Orr

SUPERSEDED

Re: Town of Sundre Grants to Organizations Program

Thank you for your application for funding through the Town of Sundre Grants to Organizations Program. At the February 7, 2022 Regular Council Meeting, Council approved your application for funding to be used to purchase and install permanent flooring in the theatre seating area of the Arts Centre the amount of \$4,000.00.

It was very difficult for the Committee and Council to decide where the budgeted funds should be applied. During their deliberations, all criteria is considered with an emphasis on local organizations, benefit to the whole of the community, a demonstrated need, and if grants have been provided to an organization in previous years. They also had to take into consideration the 2022 budget of \$25,000 for the 1st intake of applications. The Town received a total of twelve (12) applications with a total of \$45,495.00 in requested funds.

With confirmation that a project has been completed or items purchased (*copies of invoices*), a cheque will be mailed to your organization, or the funds will be deposited by electronic funds transfer (EFT) within 2 weeks of receiving this documentation.

The Town of Sundre requires that the funds be used for your project specific to your application no later than December 31, 2022. If your project cannot be completed in this timeline, you will be required to apply in writing for an extension for the use of the funds. Additionally, if your project has not been completed or the project/event did not take place, you will be asked to return the funds.

If you require any further information, please feel free to contact me at your convenience.

Sincerely,



Linda Nelson, CLGM, CTAJ, EMR
Chief Administrative Officer

/file

cc: Council



717 Main Avenue West P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 T 403.638.2100 F. 403.638.2100 E. townmail@sundre.com

From the Office of the Chief Administrative Officer

October 06, 2022

Dashmesh Culture Centre
135 Martindale Blvd. N.E.
Calgary, AB T3J 2X5

Honoured Friends:

RE: Town of Sundre Council Tour of Dashmesh Culture Centre

At the request of Mayor Warnock and Town Council, I write to offer our most grateful appreciation for your visit to our community on September 10, 2022. The arrival of the motorcycles was a thrilling spectacle to witness, and the food you shared with us was delicious.

Your generous donations to Greenwood Neighborhood Place and Plus One Emergency Food Hamper Services will assist many in our community, and we are grateful for your kindness. I can assure you that the representatives of these organizations, and those who attended will share your message of Unity and Love for Humanity for many years.

Mayor and Council are very interested in participating in a tour of the Dashmesh Culture Centre, and we are looking for a few dates and times that are most convenient for you. I look forward to your response, and I am available by email to: linda.n@sundre.com or by phone (403) 901-7936.

Thanks so much, and it truly was such a pleasure to meet everyone!

Sincerely,



Linda Nelson, CLGM, CTAJ, EMR
Chief Administrative Officer

/file

cc: Council

DEPARTMENTAL REPORT

DEPARTMENT	Fire Department
SUBMITTED BY	Ross Clews Fire Chief
DATE	October 24, 2022
FOR MONTHS OF	September 2022

911 DISPATCHES:	
	Emergency Response Numbers, 292 Total Calls Year to Date September 2022, Responses – 39 Total
Response Types:	<ul style="list-style-type: none"> ➤ Medical Assist - 23 ➤ Alarms - 6 ➤ Structure Fire - 3 ➤ Motor Vehicle Collisions - 3 ➤ Outside/Vegetation fire – 2 ➤ Fuel Spill – 1 ➤ Backcountry Rescue - 1
Results:	➤ All incidents Responded, Managed and Resolved by SFD Members
TRAINING & ACTIVITIES	
In-Hall/Weekly:	<p>September in House Training consisted of the following:</p> <ul style="list-style-type: none"> ➤ Motor Vehicle Extrication and stabilization techniques ➤ Medical Training Airway Management, CPR Review ➤ Rope rescue Practical evolution ➤ Fire Hose and Nozzle handling and use application <p>Community/Public Relations Events</p> <ul style="list-style-type: none"> ➤ Mountain View County Wildland Fire Public Preparedness Presentation ➤ Alberta Emergency Service Medal Presentation (12-Year medal 22-Year Bar) for Qualified Members Date TBD
Formal Courses in-Progress/Upcoming:	<ul style="list-style-type: none"> ➤ NFPA 1001 Level I for New Recruits and High School Junior Firefighters November course start theoretical and practical testing April 2023 ➤ Plains-Midstream training/information session Date TBD ➤ Trans Canada Pipeline Information/training session Date TBD ➤ ICS-300 course Date TBD ➤ West Fraser Mill Tour/Hazard Identification/facility layout Date TBD
Fire Hall:	
Building/Maintenance:	➤ EMS Side Furnace repair/replacement RFD Required
SFD Units - Equipment	
Units:	➤ All Unit and Equipment issues repaired and Inservice
Equipment:	➤ 3 Sets of Bunker gear ordered Delivery mid-October
Safety Codes:	
Inspections -Occupancies	➤ Fire Inspections scheduled on Request – Complaint Basis Behind schedule currently
Status:	➤ Safety Codes Officer training 3 Members - 60% completed



DEPARTMENTAL REPORT

DEPARTMENT	Planning and Economic Development
SUBMITTED BY	Benazir Thaha Valencia, Manager of Planning & Economic Development
DATE	November 1, 2022
FOR MONTH OF	September 2022

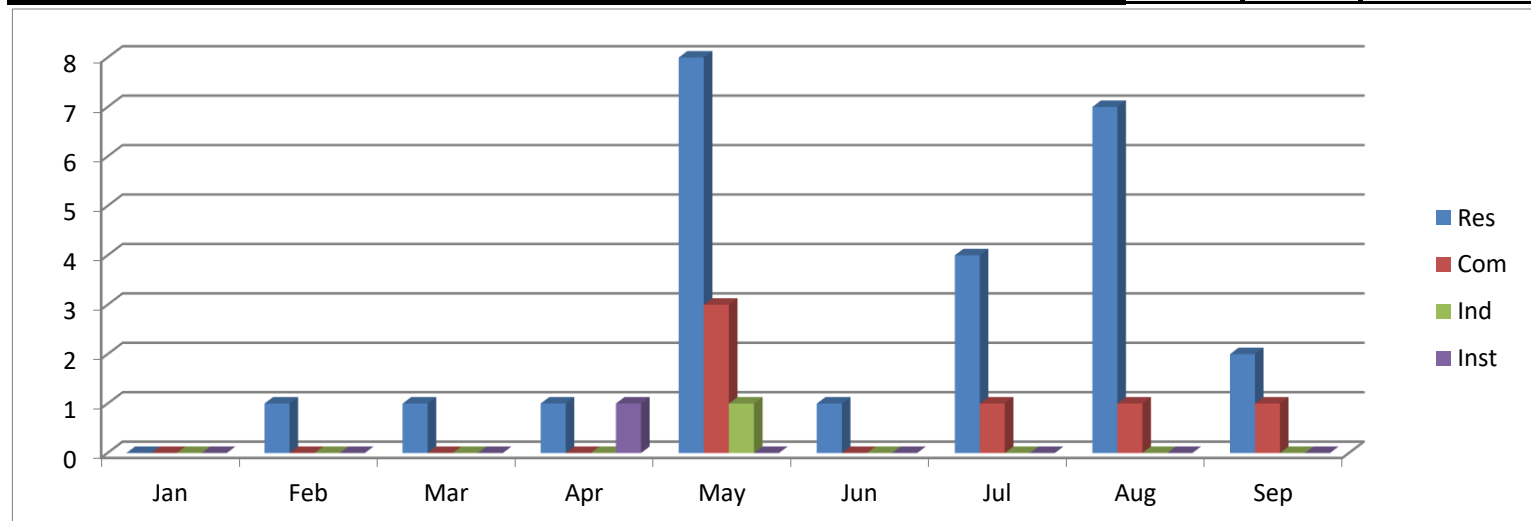
TOPIC #1	Development and Building Permits
ISSUES:	<ul style="list-style-type: none"> • Development Permits – 2 • Building Permits – 3 • Electrical Permits – 5 • Gas Permits – 4 • Plumbing Permits - 0
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Development Permits included: Carport for commercial property in downtown, and a minor residential project. • Building Permits issued include minor residential projects (hot tub & covered deck) and 1 commercial project (carport) • Electrical & Gas Permits issued for a variety of residential projects.
TOPIC #2	Real Property Reports (RPRs)
ISSUES:	<ul style="list-style-type: none"> • RPRs – 0
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • RPRs are submitted with a request for a Stamp of Compliance to facilitate the sale of the property. The role of Administration is to assist property owners to solve non-compliant issues.
TOPIC #3	Area Structure Plans (ASP)
ISSUES:	<ul style="list-style-type: none"> • Review of two (2) Area Structure Plans ongoing for NW quarter sections (Mountain Spring and Sundre Hills)
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Mountain Spring: Planning and Engineering comments shared with Developer's Consultants providing opportunity to amend the ASP for Mountain Spring before formal external circulation and first reading of bylaw. • Sundre Hills: Planning and Engineering comments shared with Developer's Consultant prior to public hearing
TOPIC #4:	Disposal of Municipal Reserve
ISSUES:	<ul style="list-style-type: none"> • Preparation of a Municipal Reserve Bylaw for the disposal of a portion of MR49, Plan 891 092
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • First Reading of bylaw in October 2022 with Public Hearing scheduled in November.
TOPIC #5:	Bike Park Site Analysis
ISSUES:	<ul style="list-style-type: none"> • Town of Sundre Bike Club interested in developing MR lands into a pump track.

RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Site assessment conducted and information to be provided to Council in November.
TOPIC #5:	Land Use Bylaw
ISSUES:	<ul style="list-style-type: none"> • Staff continue to review land use bylaw to ensure clarity in language and regulations for applicants.
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Administration is reviewing the Land Use Bylaw and “housekeeping” amendments will be forthcoming.
TOPIC #6	Municipal Development Plan (MDP)
ISSUES:	<ul style="list-style-type: none"> • The Town’s Municipal Plan was drafted and approved by Council in 2013. A comprehensive review of Municipal Development Plan is required to bring it current standards.
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Administration has commenced on the project management plan for the MDP rewrite.
TOPIC # 8:	Administrative
ISSUES:	<ul style="list-style-type: none"> • Filing Project – ongoing.
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Improved departmental efficiencies, knowledge, and team building. • Improves overall departmental performance, transparency, and stakeholder engagement. • Succession planning underway to build capacity within the department.

Attachments	September 2022 Building Permit Statistics CAO’s Development Permit Report CAO’s Home Occupation Report
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MONTHLY BUILDING REPORT
FOR THE MONTH OF SEPTEMBER 2022

	Dwelling Units	Sept. 2022		2022 Year To Date			2021 Year to Date		
		No. of Permits	Building Value	Dwelling Units	No. of Permits	Building Value	Dwelling Units	No. of Permits	Building Value
RESIDENTIAL									
Two-Storey				0	0	\$ -	0	0	\$ -
Bungalows	0	0	\$ -	1	0	\$ -	1	1	\$ 335,000
Bi-Level				0	0	\$ -	0	0	\$ -
				0	0	\$ -	0	0	\$ -
Duplex/Semi Det.				2	4	\$ 950,000	0	0	\$ -
Multi-Family				0	0	\$ -	0	0	\$ -
Mobile Homes	0	0	\$ -	2	2	\$ 600,000	1	1	\$ 200,000
Accessory Buildings		0	\$ -	1	3	\$ 45,000		5	\$ 127,000
Renovation/Addition	0	2	\$ 18,000	0	16	\$ 161,385	0	16	\$ 143,850
Sub-Total	0	2	\$ 18,000	5	25	\$ 1,756,385	2	23	\$ 805,850
COMMERCIAL									
Building Starts		No. of Permits	Building Value		No. of Permits	Building Value		No. of Permits	Building Value
Renovation/Addition		0	\$ -		0	\$ -		0	\$ -
		1	\$ 15,000		3	\$ 148,000		5	\$ 303,619
		1	\$ 15,000		6	\$ 148,000		5	\$ 303,619
INDUSTRIAL									
Building Starts		No. of Permits	Building Value		No. of Permits	Building Value		No. of Permits	Building Value
Renovation/Addition		0	\$ -		0	\$ -		0	\$ -
		0	\$ -		2	\$ 27,000		0	\$ -
		0	\$ -		2	\$ 27,000		0	\$ -
INSTITUTIONAL									
Building Starts		No. of Permits	Building Value		No. of Permits	Building Value		No. of Permits	Building Value
Renovation/Addition		0	\$ -		0	\$ -		0	\$ -
		0	\$ -		0	\$ -		2	\$ 118,575
		0	\$ -		0	\$ -		2	\$ 118,575
TOTAL	Dwelling Units	No. of Permits	Building Value	Dwelling Units	No. of Permits	Building Value	Dwelling Units	No. of Permits	Building Value
	0	3	\$ 33,000	6	33	\$ 1,931,385	2	30	\$ 1,228,044





MEMO

TO: Linda Nelson, CAO
FROM: Betty Ann Fountain, Sr. Development Officer
RE: September 2022 Commercial, Industrial, Institutional Projects

COMMERCIAL

<u>Development / Building Permit</u>	<u>District</u>	<u>Civic Address</u>	<u>Project</u>	<u>Value</u>
2022-D31	C-1	102 Centre St. S.	Carport	\$15,000

Legend:

C-1 Central Commercial
C-2 Highway Commercial
C-3 Neighbourhood Commercial
I-1 Light Industrial
I-2 Flood Plain Industrial
PS Public Service

Value: n/a = no building permit required



DEPARTMENTAL REPORT

DEPARTMENT	Municipal Enforcement
SUBMITTED BY	CPO Sam Zhao
DATE	2022/10/31
FOR MONTH OF	September 2022

TOPIC #1	Calls for Service
ISSUES:	n/a
RESOLUTIONS/SUCCESES:	Abandoned Vehicle – 2 Assist Fire – 8 Assist RCMP – 2 Assist Resident – 4 Assist Town Dept- 1 Bylaw Violation – 4 Community Engagement – 2 Community Meeting – 3 Directed Patrol – 11 Foot Patrol – 1 General Patrol – 11 General Patrol Off Hours – 4 Illegal Dumping – 1 Neighbour Dispute – 1 School Zone Patrol – 3 Traffic Enforcement – 8 Traffic Enforcement Off Hours – 4

DEPARTMENTAL REPORT

DEPARTMENT	Economic Development and Communications
SUBMITTED BY	Jonathan Allan
DATE	October 26, 2022
FOR MONTH OF	September 2022

TOPIC #1	Community Development, Business Development and Vacancy Rates
ISSUES:	<ul style="list-style-type: none"> VACANCY RATES <ul style="list-style-type: none"> Sept. vacancy rate was estimated at 6.3% as a proportion of square footage available in the C1 district downtown.
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> Continued work with Town of Disbury and Mountain View County on Film Promotion FDI project. Met with multiple interested international investors as part of the Rural Entrepreneur Stream (RES). Participated in Athabasca University Community Renewal Charrette. Continued discussions with regional counterparts about ongoing maintenance of regional economic development website. Continued support for Campus Alberta Central Health Care Aide student recruitment promotional activities, with GNP.
TOPIC #2	Tourism Development
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> Continued coordination of Explore Sundre tourism advertising campaign. Completed additional videography and photography to generate more ad content. Toured travel writers.
TOPIC # 3:	Broadband Fibre Optic Development
ISSUES:	<ul style="list-style-type: none"> N/A
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> Xplornet Communications fibre optic deployment ongoing.
TOPIC # 5:	Committees, Meetings, Conferences and Professional Development
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> Attended CAEP investor opportunity meeting in Red Deer County.
TOPIC # 6:	Communications
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> Updated website(s) as necessary.
Attachments	<ul style="list-style-type: none"> N/A

DEPARTMENTAL REPORT

DEPARTMENT	Operations
SUBMITTED BY	Jim Hall
DATE	October 24, 2022
FOR MONTH OF	September 2022

TOPIC #1	Beaver Dam on Prairie Creek
Progress	Beavers have constructed 3 dams in the upper section of the creek, causing overland flooding in a field north of the creek.
Action	Dam removal will commence in October
TOPIC #2	Tamarack Underground Lift Station
Progress	A contractor will install new controls to ensure the pump is in good working condition commencing in October.
Next Steps	Update lowers risk to lift station. The Arena unit will be scheduled in the future.

TOPIC # 3:	Infrastructure Reports
Progress	A field level condition report for fire hydrants, roads, sidewalks, fleet, winter snow removal, gas, and alleys has been completed.
Next Steps	This report will inform future capital planning efforts.
TOPIC # 4:	Water Main Leak Survey
Progress	Several leaks have been identified through the use of the correlation equipment purchased. Other suspected leaks will be further investigated and mitigated in 2023.
Next Steps	Correlation surveys will continue throughout town to find leaks.
TOPIC # 5:	Fibre Optic Installations
Progress	Crosscut and the service point contractors are working to complete conduit and services to customers
Next Steps	Staff able to complete requests for first call locates in a timely manner. To avoid issues, Operations and the contractor have improved the documentation and excavating processes.

DEPARTMENTAL REPORT

DEPARTMENT	Community Services
SUBMITTED BY	Sue Nelson
DATE	October 13, 2022
FOR MONTH OF	September

TOPIC #1	Arena : Humidity Issue
ISSUES:	<p>Sept 6th the ice plant was turned on; Sept 8th commenced with ice making (outside temperatures were in the high teens and twenties); Sept 14th to commence with ice painting. Process cancelled because of too much moisture in the arena; 5 day delay to open the arena.</p>
RESOLUTIONS/SUCSESSES:	<p>Equipment was rented (large fans) and the heaters were turned on for 4 days; Sept 18th commenced with ice painting and making ice; Sept 24th Arena opened for 2022-2023 season.</p>
TOPIC #2	Community Centre: Events, Meetings and Regular Users
ISSUES:	RENTALS
RESOLUTIONS/SUCSESSES:	<p><u>Conference Room:</u> Sept. 1 - SPOG Neighbours Day Meeting Sept. 7 - CAEP Meeting Sept. 14 – U of Athabasca workshop/ Design Charette</p> <p><u>Gym:</u> Sept. 8 Community Recreation Registration Sept. 12 – Indoor walking started, every Monday and Thursdays Sept. 12 – MVTKD Season started, every Monday and Thursdays Sept. 15 – Town of Sundre open house Sept. 17 – Memorial Service – Helen Lyle Sept. 19 & 22 – SMH – U18 Dry land Training Sept. 20 – Gymnastics Season started, every Tuesday and Wednesdays Sept. 23 – Danial Smith Political events meet/greet Sept. 25 – Power outage – Fortis working on lines Sept. 30 – The Den, youth night</p>

TOPIC # 3:	Greenwood Campground Gazebo
ISSUES:	RENTALS

RESOLUTIONS/SUCCESES:	<p>Sept. 9th - Volkssport Association of Alberta</p> <p>Sept. 10 - Celebration of Life – Faith Prohl</p> <p>Sept. 11 - Sunday Worship Services</p> <p>Sept. 18 – Sunday Worship Services</p> <p>Sept. 30 – Campground Closed for the Season.</p>
TOPIC # 4:	Parks - West Central Alberta Men's Ministry Network
ISSUES:	Leaf Clean-up
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> September 24th 6 men of WCAB MMN (West Central Alberta men's Ministry Network) an informal volunteer came to Sundre which is in their area (Highway 2, west to mountains, north boundary is Highway 27 south Boundary SR582 Didsbury); The WCAB typically have 3 events per year; Their Goal is to encourage and support men in WCAB. The 6 men work from 9 am to 3:15 pm; <p>Their Achievements included:</p> <ul style="list-style-type: none"> 60 bags of leaves (40 bags from Greenwood Campground & playground) 11 bags from Greenwood Gazebo towards Highway 27; 9 bags from Bearberry Creek sitting area. <p>The Town of Sundre greatly appreciates the work performed by this group of volunteers!</p>



REQUEST FOR DECISION

COUNCIL DATE	November 1, 2022
SUBJECT	Council Committee Reports
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	11.

BACKGROUND/PROPOSAL:

Councillors have provided reports for Council's review and information for the month of September 2022.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Please see attached reports.

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Pillar 5 of the Strategic Plan

ADMINISTRATION RECOMMENDATIONS:

That Council accept Mayor Warnock's, Councillor Isaac's, and Councillor Petersen's September reports as presented.

MOTION:

That the Town of Sundre Council accept Mayor Warnock's, Councillor Isaac's and Councillor Petersen's reports as information.

Attachments: 11.1 Mayor Warnock's report
11.2 Councillor Isaac's report
11.3 Councillor Petersen's report

Date Reviewed: November 1, 2022

CAO:

Linda Nelson

*COUNCIL COMMITTEE MEETING REPORT
FROM THE DESK OF MAYOR RICHARD WARNOCK*



717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

Intermunicipal Collaboration Committee

Date of Meeting: No September Meeting

Mountain View Senior's Housing

Date of Meeting: September 01, 2022

Board Meeting – Held at MVSH Office – Olds Alberta

Insurance Renewal presented by Hailey Taskey – Lloyd Sadd Insurance Brokers

COVID-19 Pandemic Update and COVID-19 Funding Update was presented to the Board.

Financial Sustainability was discussed by Administration and the Board with an overview on Vacancies, Cash Flow and LAP Grants.

Other agenda items discussed, Vacancy/Occupancy Management – Lost Revenue Recovery Plan – Current Vacancies b) Cash Flow/Q2 Overview/Requisitions c) LAP Grant shortfalls.

Also a Budget Retreat was held on Sept 16 to prepare for the 2023 Budget to be presented at the October 6 Board Meeting.

See attached Key Messages

Mountain View Regional Waste Management Committee

Date of Meeting: September 26, 2022

The Annual General Meeting was held in advance of the Regular Board Meeting.

Agenda Items included a presentation by Varne Energy on Waste to Energy Opportunities, a Landfill Operations Report, Financial performance review up to Aug 31, 2022, Overview of the 2023 Budget, Revenue Forecasts, Expenses and a Capital Program including Reserves.

Also, general discussion was held on the 2023 Fee Schedules and their Budget Impacts.

Intermunicipal Planning Commission

Date of Meeting: No September Meeting

Red Deer River Municipal Users Group

Date of Meeting: No September Meeting

Red Deer River Watershed Alliance

Date of Meeting: No September Meeting

Sundre Forest Products

Date of Meeting: No September Meeting

Sundre Petroleum Operators Group

Date of Meeting: No September Meeting

SPOG Day in conjunction with the Sundre Chamber of Commerce was held in August and was a great success with many vendors.

Also, a full Breakfast and Lunch was enjoyed by everyone as this event was very well attended.

Coordinated Community Response

Date of Meeting: No September Meeting

Sundre Wellness Advocacy Committee

Date of Meeting: August 22, 2022

The meeting was held in August and an excellent Resolution was prepared to be presented by Mountain View County to the RMA Conference this fall.

Thank you to the Community members and to MVC Council for putting this forward to address the shortage of training for Lab/Xray technicians.

Other:

Date of Meeting: September Events

Attended the Sikh Riders event at the Town of Sundre – this brought great fellowship to our Town as well as fantastic donations to GNP and the Plus 1 Food Bank.

Regular Council Meeting – September 12 – Agenda and Minutes @sundre.com

Attended the GNP InterAgency luncheon and gave thanks to all the health care workers on behalf of all of Council and the Town of Sundre.

Attended the Fall Open House at the Community Centre on September 15 to hear our residents comments in preparation of the 2023 – Four year – Budget.

Alberta Munis Fall Conference was held September 20 to 23 and all Council attended to represent Sundre's position on many Municipal issues and resolutions that will be worked on with ABMunis and the Alberta Provincial Government.

Regular Council Meeting – September 26 – Agenda and Minutes @sundre.com

HIGHLIGHT of the Month – The Ground Breaking ceremony at our Lagoon, attend by Minister McIver, Minister Nixon, Town of Sundre Council and representation from our valued supplier and engineering team.



BOARD MEETINGS | KEY MESSAGES

Mountain View Seniors' Housing (MVSH) Regular Board Meeting of October 6, 2022

Key Messages

- The Board held their scheduled meeting in-person at the MVSH Administration Office Boardroom in Olds, Alberta from 1:00-3:00 pm (with a Zoom option available).
- The Board approved the 2023 Operating and Capital Budgets, along with the 2023 Requisition after a comprehensive review and careful consideration.
- The Board approved the 2023 Lodge and Life Lease rental rates.
- The Board is looking forward to continued cost savings with the review of the administrative office lease options.
- The Board was pleased to hear that the Lodges are hosting Open Houses for the Public to tour the sites in an effort to continue to work on vacancy reductions in our lodge programs.
- The Board is looking forward to requesting and arranging meetings with the MLA's to discuss the operational and funding challenges that our industry faces province-wide.
- The Board was pleased to note that the site inspections for insurance purposes have been booked with representatives from Lloyd Saddle Insurance.
- The Board made the decision to proceed with selling a vacant Community Housing asset located in Didsbury Alberta.
- The Board is interested in opening conversations with the Government of Alberta regarding Asset Transfers through the Affordable Housing Strategy – Stronger Foundations.

Next MVSH Board Meetings

The next regular Board meeting will be held on Thursday, November 3, 2022 @ 1:00- 3:00 PM at the MVSH Administration Offices boardroom in Olds, Alberta (or by Zoom Conference Call if required).

If you require any information or there are any questions related to this communication please contact a Board Director, Alternate Director or Stacey Stilling, CAO for MVSH at 403-556-2957 or by email at stacey.stilling@mvsh.ca

Councillor Paul Isaac

Council Committee's :

Sundre School Liasion - No Meetings

Sundre & District Chamber of Commerce - As an Alternate, no meetings

1. - Monday September 12,, 2022 6:00 pm / Regular Council Meeting at Town Chambers

2. - Tuesday September 20, 2022 / Alberta Municipalities 2022 Convention in Calgary. Pre Convention session - Legall all day, was lead by Reynolds North and basically was regarding Harassment, OHS Complaints, and what happens regarding legal issues and how Councillor's & Municipalities deal with these types of issues.

3. - Wednesday September 21, 2022 / Alberta Municipalities 2020 Convention in Calgary.
Session 1 - " Beyond Viability : The Secret Sauce of Thriving Small Communities : Hosted by Small Communities Committee 1. Broadband has been a win for Alberta. 2. Policing in Alberta ?? 3. The Weekly has funding available for free Money and Grants for Municipalities.
Mike from Consort stated that a Key ingrediaents as part of the secret sauceis having Town Champions that talk positively about their Town, not negative. Bernie Poulin, Summer Village Silver Sanda stated that they have 330 Lots & 125 Full time residents, 1 Hour from Edmonton. They need they to have good relationships in order to have wins. " We all need each other." Gary Sawatxky, village of Acme have developed a 3-5 year plan for all projects, which now help explain to residents what they are doing.

Intermunicipal Collaboration - They get together 3 times a year to share each others issues and work together to help each other.

Session 2 - Sustainability Services - " Clean Energy - Improvement Program and Municipal Climate change Action Centre" CEIP - Clean Energy Improvement Program presented

Session 3 -I then went to listen to a nother session, and whatr was being discussed, was how some Municipalities are working together with Industries in profit sharing. With the supply chain broken and the rising costs in Capital Projects, no one can afford to risk doing high prices projects, without finding ways to work together to allow everyone to make some money and help Municipalities be sustainable, and Industries to not lose money.

4. - Monday September 26, 2022 6:00 pm / Regular Council Meeting at Town Chambers



*COUNCIL COMMITTEE MEETING REPORT
FROM THE DESK OF COUNCILLOR OWEN PETERSEN*

717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

Grant Review Committee

Date of Meeting:

No meeting

Sundre & District Aquatic Society

Date of Meeting:

No Meeting

Sundre Search and Rescue

Date of Meeting:

No meeting

Sundre & District Historical Society

Date of Meeting:

I was unable to attend the regular SDHS meeting as Council was away at the Alberta Munis Conference

Other

Date of Meeting:

Attended the Alberta Municipalities Conference in Calgary on September 21-23 with the rest of council. Attended a workshop about the Freedom of Expression and Public Safety: balancing rights and duties. Very informative about the future of protest in Canada and municipalities responsibilities to ensure public safety. Also attended a workshop on Tips and Tools for Effective Council Meeting Participation. Other highlights include the unity of Alberta Mayors and Councils on the need to fix ambulance shortages so many of us are experiences and the profound discomfort in the Alberta Governments plans for a provincial police force.



REQUEST FOR DECISION

COUNCIL DATE	November 1, 2022
SUBJECT	Correspondence
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	12.

BACKGROUND/PROPOSAL:

Correspondence received or sent by Legislative Services.

DISCUSSION:

An invitation has been received from the Sundre Branch 223 of the Royal Canadian Legion requesting the Mayor or a designate attend the 2022 Remembrance Day Service to lay a wreath on November 11th at River Valley Elementary School.

MOTION:

That the Town of Sundre Council determine a response and direct administration to confirm attendance.

ATTACHMENTS:

12.1 Invitation from Royal Canadian Legion Branch 223

Date Reviewed: October 26, 2022

CAO: *Linda Nelson*



12.1



October 17, 2022

His Worship Richard Warnock
Mayor for the Town of Sundre
Sundre, Alberta (Delivered by Hand)

RE: Branch #223 Royal Canadian Legion Remembrance Day Service

Dear Mayor Warnock:

The annual Remembrance Day service on November 11th 2022 will be held in the River Valley School in the Town of Sundre. We wish to invite yourself or a representative to attend this service to lay a wreath on behalf of the Town of Sundre.

The service will begin at 1030 sharp. Your presence or your representative will be welcomed by the Members of Branch #223 by 1015 to ensure you or your representative are properly acknowledged.

Branch #223 members look forward to your representation at this service of Remembrance. Any questions you may have may be directed to Comrade Todd MacDonald at 403-426-0014, this year's Master of Ceremony.

Respectfully,

Chris Ferguson, President

Branch #223

PO Box 22, Sundre AB T0M1X0