

#### Regular Council Meeting Town of Sundre Municipal Council Chambers October 28, 2024 6:00 p.m.

1. Call to Order	
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Moment of Reflection

2. Public Hearing: None

#### 3. Agenda – Amendments and Adoption

- 3.1 October 28, 2024
- 3.2 Councillor Absence (if applicable)

#### 4. Adoption of Previous Minutes

4.1	October 7, 2024	4 Organization	al Meeting	g of Council Minutes	Pg. 1

- 4.2 October 7, 2024 Regular Meeting of Council Minutes Pg. 5
- 4.3 October 18-20, 2024 Strategic Advisory Committee Meeting Minutes Pg. 10

#### 5. Delegation: None

- 6. Bylaws/Policies: None
- 7. Old Business: None

8.	New	Business:	
	8.1	RFD Grants to Organizations	Pg. 14
	8.2	RFD Sundre Municipal Library Board Appointments	Pg. 19
	8.3	RFD Report on Residential Tax Sale	Pg. 22
	8.4	RFD Update on Sundre Hospital	Pg. 26
	8.5	RFD Update on SHPARC	Pg. 27
9.	Adm	inistration:	
	9.1	RFD Departmental Reports September 2024	Pg. 30
10.	Coun	cil Committee Reports:	
	10.1	RFD Council Reports: Mayor Warnock, Councillor Marr, Councillor Isaac &	
		Councillor Anderson	Pg. 69
	10.2	RFD Key Messages, September 2024	Pg. 75

#### 11. Council Invitations / Correspondence: None

#### 12. Closed Meeting:

12.1 Advice From Officials, FOIPP Act, Section 24

#### 13. Adjournment

Personal information heard in this meeting is being collected under the authority of Section 33 of the Freedom of Information and Protection of Privacy Act. Public meeting of the Town of Sundre, including presentations made by speakers, are recorded in Minutes, and posted on the Town of Sundre website. If you have any questions about the collection of information, please contact the FOIP Coordinator at 403-638-3551 or email: townmail@sundre.com



#### Organizational Council Meeting Minutes Town of Sundre Municipal Council Chambers October 7, 2024 6:45 p.m.

The Organizational Meeting of Council of the Municipality of Sundre was held on Monday, October 7, 2024, commencing at 6:45p.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:	
<u>STAFF</u>	Chief Administrative Officer, Linda Nelson Director of Corporate Services, Chris Albert Director Community Development, Benazir Thaha Valencia Legislative Executive Assistant, Betty Ann Fountain
<u>PUBLIC</u> <u>PRESS</u>	1 1
CALL TO ORDER	Mayor Warnock called the Organizational Meeting to order at 6:45 p.m.

#### AGENDA ITEM ADOPTION OF AGENDA

*Res. 289-07-10-24* MOVED by Councillor Vardas that the Town of Sundre Council adopt the Organizational Meeting of Council agenda as presented.

CARRIED

4.1

# AGENDA ITEM ASSIGNMENT OF SEATING Res. 290-07-10-24 MOVED by Councillor Vardas that the Town of Sundre Council seating arrangement remain the same as decided at the 2023 Organizational meeting. Opposed: Councillor Dalke CARRIED

#### AGENDA ITEM DEPUTY MAYOR APPOINTMENT

*Res. 291-07-10-24* MOVED by Councillor Dalke that the Town of Sundre Council appoint Councillor Anderson as the Deputy Mayor for the months of March 1, 2025 to October 19, 2025.

#### AGENDA ITEM COUNCIL COMMITTEE APPOINTMENTS

Mayor Warnock made an introductory statement regarding the Role of Council as prescribed by the Municipal Government Act, RSA 2000, c M-26.

#### COUNCIL COMMITTEE AND BOARDS APPOINTMENTS 2024-2025

- Res. 292-07-10-24 MOVED by Councillor Petersen that the Town of Sundre Council approve the appointment of Mayor Warnock, Councillor Isaac, Councillor Vardas, and Councillor Anderson to the Grants to Organizations Committee for a one-year term, 2024-2025. CARRIED
- *Res. 293-07-10-24* MOVED by Councillor Petersen that the Town of Sundre Council approve the appointment of Mayor Warnock, and Councillor Marr to the **Sundre Wellness** Advocacy Committee for a one-year term, 2024-2025.

#### CARRIED

*Res. 294-07-10-24* MOVED by Councillor Anderson that the Town of Sundre Council approve the appointment of Mayor Warnock, and Councillor Vardas to the **Sundre Hospital Steering Committee (ad hoc)** for a one-year term, 2024-2025.

#### CARRIED

Res. 295-07-10-24 MOVED by Councillor Petersen that the Town of Sundre Council approve the appointment of Councillor Marr and Councillor Dalke as Alternative, to the **FCSS** (Greenwood Neighbourhood Place) Board for a one-year term, 2024-2025.

#### CARRIED

*Res. 296-07-10-24* MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Councillor Petersen to the **Sundre Municipal Library Board** for a one-year term, 2024-2025.

#### CARRIED

Res. 297-07-10-24MOVED by Councillor Vardas that the Town of Sundre Council approve the<br/>appointment of Mayor Warnock, Councillor Dalke and Councillor Petersen to the<br/>Intermunicipal Collaboration Committee for a one-year term, 2024-2025.

#### CARRIED

*Res. 298-07-10-24* MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Mayor Warnock to *Mountain View Seniors' Housing* for a one-year term, 2024-2025.

#### CARRIED

Res. 299-07-10-24MOVED by Councillor Anderson that the Town of Sundre Council approve the<br/>appointment of Mayor Warnock and Councillor Vardas as Alternative, to the Mountain<br/>View Regional Waste Management Committee for a one-year term, 2024-2025.

Organizational Council Meeting Minutes - October 7, 2024

*Res. 300-07-10-24* MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Mayor Warnock, and Councillor Dalke to the *Intermunicipal Planning Commission* for a one-year term, 2024-2025.

#### CARRIED

*Res. 301-07-10-24* MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Councillor Isaac and Councillor Marr as Alternative, to the *Sundre & District Aquatic Society* for a one-year term, 2024-2025.

#### CARRIED

*Res. 302-07-10-24* MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Councillor Anderson as the Liaison between Council and the *Central Alberta Economic Partnership* for a one-year term, 2024-2025.

#### CARRIED

*Res. 303-07-10-24* MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Councillor Dalke to *Citizens on Patrol* for a one-year term, 2024-2025.

#### CARRIED

*Res. 304-07-10-24* MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Councillor Vardas to *Sundre Hospital Futures – Attraction & Retention* for a one-year term, 2024-2025.

#### CARRIED

*Res. 305-07-10-24* MOVED by Councillor Petersen that the Town of Sundre Council approve the appointment of Councillor Dalke and Mayor Warnock as Alternative, to the *Red Deer River Municipal Users Group* for a one-year term, 2024-2025.

#### CARRIED

*Res. 306-07-10-24* MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Mayor Warnock to the *Red Deer River Watershed Alliance* for a one-year term, 2024-2025.

#### CARRIED

*Res. 307-07-10-24* MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Mayor Warnock and Councillor Isaac as Alternate, to the *Sundre & District Chamber of Commerce* for a one-year term, 2024-2025.

#### CARRIED

Res. 308-07-10-24MOVED by Councillor Anderson that the Town of Sundre Council approve the<br/>appointment of Councillor Petersen and Councillor Marr as Alternate, to the Sundre &<br/>District Historical Society for a one-year term, 2024-2025.

#### CARRIED

Res. 309-07-10-24 MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Councillor Isaac to **Sundre Forest Products / West Fraser Public** Involvement Round Table for a one-year term, 2024-2025.

*Res. 310-07-10-24* MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Councillor Dalke to the *Parkland Regional Library Board* for a one-year term, 2024-2025.

#### CARRIED

#### AGENDA ITEM SCHEDULE OF COUNCIL MEETINGS

*Res. 311-07-10-24* MOVED by Councillor Vardas that the Town of Sundre Council approves the 2025 Meeting Calendar as presented.

CARRIED

Res. 312-07-10-24 MOVED by Councillor Petersen that the Town of Sundre Council approves the change to the commencement time for Regular Council Meetings from 6:00 p.m. to 4:00 p.m. starting on December 2, 2024. Opposed: Councillor Dalke, Councillor Marr

#### CARRIED

#### AGENDA ITEM BYLAW 2022-06 COUNCIL PROCEDURAL BYLAW

*Res. 313-07-10-24* MOVED by Councillor Marr that the Town of Sundre Council accept the brief review of Council Procedural Bylaw 2022-06 as information and directs administration to add this topic to the agenda at the next Sundre Council Strategic Advisory Committee meeting.

#### CARRIED

#### AGENDA ITEM BYLAW 2020-07 COUNCIL CODE OF CONDUCT

Res. 314-07-10-24 MOVED by Councillor Isaac that the Town of Sundre Council accept the review of Council Code of Conduct Bylaw 2020-07 as information and directs administration to add this topic to the agenda at the next Sundre Council Strategic Advisory Committee meeting.

#### CARRIED

#### AGENDA ITEM ADJOURNMENT OF ORGANIZATIONAL MEETING

*Res. 315-07-10-24* MOVED by Councillor Isaac to adjourn the October 7, 2024, Organizational Meeting of Council, and return to the Regular Council Meeting at 8:22 p.m.

#### CARRIED

These Minutes approved this 28<sup>th</sup> Day of October 2024

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson



October 7, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, October 7, 2024, commencing at 6:00 p.m.

<u>IN ATTENDANCE:</u>	Mayor Richard Warnock Councillor Connie Anderson Councillor Owen Petersen Councillor Todd Dalke Councillor Jaime Marr Councillor Paul Isaac Councillor Chris Vardas
ABSENT:	None
<u>STAFF:</u>	Chief Administrative Officer, Linda Nelson Director Corporate Services, Chris Albert Director Community Development, Benazir Thaha Valencia Legislative Executive Assistant, Betty Ann Fountain
PUBLIC:	1
<b>DELEGATION:</b>	0
PRESS:	1
CALL TO ORDER:	The meeting was called to order at 6:00 p.m., with a moment of reflection on the business of the evening.
<b>PUBLIC HEARING:</b>	20241007 Bylaw 2024-06 Municipal Development Plan

The Public Hearing was held in the Town of Sundre Municipal Council Chambers and pursuant to the *Municipal Government Act, RSA 2000 Chapter M-26 and amendments* thereto.

The Mayor declared Public Hearing 20241007 relating to Bylaw 2024-06 being the Municipal Development Plan now open at 6:01 p.m.

#### Purpose of Bylaw 2024-06 Municipal Development Plan

Bylaw No. 2024-06 is the Town of Sundre's new Municipal Development Plan (MDP). The MDP is the long-term strategic plan to guide growth and development in the Town of Sundre for the next 25 years. The MDP offers a policy framework to guide development, land use, and infrastructure investments. It provides guidelines for the Town's planning processes, including statutory and non-statutory plans, and applications for redesignations, subdivisions, and developments.

#### **Order of Presentations:**

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

#### CAO – Public Notifications

Notification of the Public Hearing for Bylaw 2024-06 was published in the local newspaper on September 24, 2024 and October 1, 2024, and on the Town's website from August 28, 2024 to October 7, 2024. External agency notifications were emailed on August 28, 2024.

#### **Development Authority's Report:**

The Director of Community Development, Benazir Thaha Valencia delivered the Development Authority's report.

#### **Public Communications:**

The Legislative Executive Assistant, Betty Ann Formstone stated to Council that the following correspondence relating to Bylaw 2024-06 being the Town of Sundre Municipal Development Plan was received and that the Development Authority has addressed the comments received:

- TC Energy Response Letter dated September 13, 2024 pertaining to setbacks to pipeline rights-of ways;
- Alberta Health Services dated September 27, 2024 provided general comments pertaining to housing, neighbourhood design, transportation networks, natural environments, food systems, drinking water and wastewater;
- An email from Telus Land Solutions Team which stated Telus has no concerns with the proposed activities;
- An email from Mountain View County dated September 27, 2024 pertaining to infrastructure in new developments;
- Confirmation that there were no communications received from residents of Sundre.

#### Those in Favour of the Bylaws: None

#### Those in Opposition to the Bylaws: None

#### Any other persons affected by the Bylaw: None

#### **Closing Statements:**

The Director of Community Development, Benazir Thaha Valencia delivered the Development Authority's closing statements.

Call for a Motion: the Mayor called for a motion to close the Public Hearing at 6:38 p.m.

Res. 287-07-10-24	MOVED by Councillor Anderson that the Council of the Town of Sundre has received sufficient information to close the Public Hearing pertaining to Bylaw 2024-06 Municipal Development Plan.
	CARRIED
Res. 288-07-10-24	MOVED by Councillor Marr that the Town of Sundre Council adjourn the October 7, 2024 Regular Meeting of Council at 6:39 p.m. to go in to the Organizational Meeting of Council.
	CARRIED
Mayor Warnock reconv Mayor Warnock called	a 5 minute recess at 6:39 p.m. ened the Organizational Meeting of Council at 6:44 p.m. a 5 minute recess at 8:22 p.m. ened the meeting at 8:30 p.m.
Res. 316-07-10-24	MOVED by Councillor Isaac that the Town of Sundre Council reconvene the October 7, 2024 Regular Meeting of Council at 8:30 p.m.
	CARRIED
AGENDA – AMENDMEN	ITS AND ADOPTION:
Res. 317-07-10-24	MOVED by Councillor Vardas that the agenda be approved as presented.
Councillor Absence:	None
ADOPTION OF THE PRE	VIOUS MINUTES:
Res. 318-07-10-24	MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on September 30, 2024, be approved as presented.
	CARRIED
<b>DELEGATION:</b>	None
BYLAWS/POLICIES:	Bylaw 2024-06 Municipal Development Plan
Res. 319-07-10-24	MOVED by Councillor Isaac that the Town of Sundre Council give Second Reading to Bylaw 2024-06, being a Bylaw to adopt the Municipal Development Plan.
	CARRIED
Res. 320-07-10-24	MOVED by Councillor Anderson that the Town of Sundre Council give Third and Final Reading to Bylaw 2024-06, being a Bylaw to adopt the Municipal Development Plan
	CARRIED
OLD BUSINESS:	None

Initials

NEW BUSINESS:	FortisAlberta Franchise Fee for 2025
Res. 321-07-10-24	MOVED by Councillor Marr that the Town of Sundre Council maintains the FortisAlberta Franchise Fee at 12% effective January 1, 2025. Opposed: Councillor Petersen, Councillor Dalke
	CARRIED
Res. 322-07-10-24	Gas Alberta Inc. 2024 Gas Cost Refund MOVED by Councillor Vardas that the Town of Sundre Council approves a per gigajoule credit to be applied on utility bills issued in December 2024 for natural gas consumption used during November 2024. The per gigajoule rebate rate is dependent upon the total number of gigajoules sold. Opposed: Councillor Dalke, Councillor Marr, Councillor Petersen, Councillor Anderson
	DEFEATED
Res. 323-07-10-24	MOVED by Councillor Anderson that the Town of Sundre Council transfers the Gas Alberta Inc. gas cost refund of \$30,040.32 to the Utilities Infrastructure Lifecycling Restricted Surplus Account. <i>Opposed: Councillor Dalke</i>
	CARRIED
	Fire Prevention Week, October 6-12, 2024
Res. 324-07-10-24	MOVED by Councillor Isaac that the Town of Sundre Council proclaim October 6- 12, 2024 as Fire Prevention Week and urge all the citizens of Sundre to ensure there are working smoke alarms in their homes and businesses and to support the many public safety activities and efforts of Sundre's fire and emergency
	services.
	Sundra Haspital Euturas
	Sundre Hospital Futures
Res. 325-07-10-24	MOVED by Councillor Anderson that the Town of Sundre approve the fee waiver for the Community Centre in an amount not to exceed \$262.50 (GST included), to be funded from Council's Discretionary Contributions to Local Organizations, for the Sundre Hospital Futures Gala to be held on November 16, 2024. CARRIED
ADMINISTRATION:	None
COUNCIL COMMITTEE REPORTS:	None
COUNCIL KEY MESSAGE:	None

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Initials

#### COUNCIL INVITATIONS / CORRESPONDENCE: None

#### **CLOSED MEETING:**

*Res.326-07-10-24* MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 9:06 p.m.

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. There are no Motions of Council expected.

Mayor Warnock called a recess at 9:06 p.m. Mayor Warnock reconvened the Closed Meeting of Council at 9:11 p.m.

> The following were in attendance for the closed meeting session: Chief Administrative Officer, Linda Nelson Director Corporate Services, Chris Albert

#### **Topic of Closed Meeting**

12.1 Advice from Officials, FOIPP Act, Section 24

Director Corporate Services, Chris Albert left the Closed Meeting at 9:40 p.m.

*Res. 327-07-10-24* MOVED by Councillor Anderson that Council return to an open meeting at 9:56 p.m.

#### CARRIED

#### **ADJOURNMENT**

*Res. 328-07-10-24* MOVED by Councillor Petersen being that the agenda matters have been concluded the meeting adjourned at 9:57 p.m.

#### CARRIED

These Minutes approved this 28<sup>th</sup> Day of October 2024.

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson



#### Strategic Advisory Committee Meeting Minutes October 18 – 20, 2024

The Strategic Advisory Committee Meeting of Council of the Municipality of Sundre was held on October 18 - 20, 2024 commencing at 4:00 p.m. at 3310 – 50 Avenue, Red Deer, Alberta, Canada.

IN ATTENDANCE:	Mayor Richard Warnock Councillor Connie Anderson Councillor Owen Petersen Councillor Jaime Marr Councillor Paul Isaac Councillor Chris Vardas
ABSENT:	Councillor Todd Dalke
STAFF IN ATTENDANCE	Chief Administrative Officer, Linda Nelson Director Corporate Services, Chris Albert Director Community Development, Benazir Thaha Valencia Fire Chief, Ross Clews Projects Manager, Carl McDonnell Legislative Executive Assistant, Betty Ann Fountain
<u>PUBLIC</u>	None

**<u>CALL TO ORDER</u>** Mayor Warnock called the October 18<sup>th</sup>, 2024 Strategic Advisory Committee Meeting to order at 4:02 p.m.

#### AGENDA - AMENDMENTS AND ADOPTION:

*Res. 329-18-10-24* MOVED by Councillor Isaac that the agenda be approved as presented.

#### CARRIED

#### **CLOSED MEETING**

*Res. 330-18-10-24* MOVED by Councillor Isaac that Council go into closed meeting at 4:03 p.m. on October 18, 2024.

CARRIED

Mayor Warnock called a break at 4:45 p.m. Mayor Warnock reconvened the meeting at 4:53 p.m.

Mayor Warnock called for a motion that Council come out of closed meeting at 6:26 p.m.

*Res. 331-18-10-24* MOVED by Councillor Marr that Council come out of closed meeting at 6:26 p.m.

*Res. 332-18-10-24* MOVED by Councillor Isaac that the meeting be adjourned at 6:27 p.m.

CARRIED

#### OCTOBER 19, 2024

IN ATTENDANCE:	Mayor Richard Warnock
	Councillor Connie Anderson
	Councillor Owen Petersen
	Councillor Todd Dalke
	Councillor Jaime Marr
	Councillor Paul Isaac
	Councillor Chris Vardas
STAFF IN ATTENDANCE	Chief Administrative Officer, Linda Nelson
	Director Corporate Services, Chris Albert
	Director Community Development, Benazir Thaha Valencia
	Fire Chief, Ross Clews
	Projects Manager, Carl McDonnell
	Legislative Executive Assistant, Betty Ann Fountain

Mayor Warnock called the October 19<sup>th</sup> Strategic Advisory Committee Meeting to order at 9:06 a.m. Mayor Warnock called for a motion for Council to go into closed meeting on October 19, 2024.

*Res. 333-19-10-24* MOVED by Councillor Anderson that Council to go into closed meeting at 9:06 a.m.

#### CARRIED

Mayor Warnock called a break at 10:15 a.m. Mayor Warnock reconvened the meeting at 10:32 a.m. Mayor Warnock called a break at 11:13 a.m. Mayor Warnock reconvened the meeting at 11:24 a.m. Mayor Warnock called a recess (lunch) at 11:57 a.m. Mayor Warnock reconvened the meeting at 12:45 p.m. *Fire Chief was excused from the meeting at 12:46 p.m.* Councillor Dalke joined the meeting at 12:53 p.m. Mayor Warnock called a break at 2:25 p.m. Director of Community Development & Project Manager were excused from the meeting at 2:25 p.m. Mayor Warnock reconvened the meeting at 2:32 p.m. Councillor Dalke returned to the meeting at 2:37 p.m. Mayor Warnock called a break at 3:50 p.m. Mayor Warnock reconvened the meeting at 4:00 p.m. Councillor Isaac left the meeting at 5:11 p.m. *Councillor Isaac returned to the meeting at 5:14 p.m.* 

Mayor Warnock called for a motion to come out of closed meeting.

	CARRIED
	5:20 p.m.
Res. 334-19-10-24	MOVED by Councillor Dalke that Council come out of closed meeting at

*Res. 335-19-10-24* MOVED by Councillor Isaac that the meeting be adjourned at 5:21 p.m.

CARRIED

OCTOBER 20, 2024

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

## STAFF IN ATTENDANCEChief Administrative Officer, Linda NelsonDirector Corporate Services, Chris AlbertLegislative Executive Assistant, Betty Ann Formstone

Director of Corporate Services & Legislative Executive Assistant were excused at 8:53 a.m.

Mayor Warnock called the October 20<sup>th</sup> Strategic Advisory Committee Meeting to order at 9:00 a.m. Mayor Warnock called for a motion for Council to go into closed meeting on October 20, 2024.

*Res. 336-20-10-24* MOVED by Councillor Isaac that Council to go into closed meeting at 9:04 a.m.

CARRIED

Mayor Warnock called break at 10:08 a.m. Mayor Warnock reconvened the meeting at 10:30 a.m. Mayor Warnock called a recess (lunch) at 12:00 p.m. Mayor Warnock reconvened the meeting at 12:50 p.m. Mayor Warnock called for a motion to come out of closed meeting.

#### **RETURN TO OPEN MEETING**

*Res. 337-20-10-24* MOVED by Councillor Anderson that Council return to open meeting at 2:22 p.m. on October 20, 2024.

CARRIED

Initials

#### **ADJOURNMENT**

*Res. 338-20-10-24* MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 2:25 p.m. on October 20, 2024.

#### CARRIED

These Minutes approved this  $28^{\rm th}$  day of October 2024

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson

Initials



#### **REQUEST FOR DECISION**

COUNCIL DATE	October 28, 2024
SUBJECT	Grants to Organizations 2 <sup>nd</sup> Intake 2024
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	8.1

#### BACKGROUND/PROPOSAL:

The Grants to Organizations Policy #A-012-00-POL allows for two (2) in-takes of applications for funding for non-profit organizations, charities and local business operators that meet the criteria set out in the policy.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES: See attached report

#### ALIGNMENT WITH STRATEGIC PLAN

Aligns with Council's Strategic Plan under Pillars 2 and 3; Community Development and Community Wellness.

#### ADMINISTRATION RECOMMENDATIONS:

That Council review the recommendations of the Grant Review Committee and at Council's discretion approve the funding to be awarded.

#### MOTION:

That the Town of Sundre Council approve the Grants to Organizations funding for Sundre Daycare Centre in the amount of \$1,500 or an amount of \$\_\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Sundre Citizens on Patrol in the amount of \$250 or an amount of \$\_\_\_\_\_\_ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Mountain View High School Rodeo in the amount of \$2,500 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for B.S. Productions in the amount of \$2,550 or an amount of \$\_\_\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Sundre Pickleball in the amount of \$2,000 or an amount of \$\_\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Original T's Family Restaurant in the amount of \$5,000 or an amount of \$\_\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations In-Kind funding for Sundre Seniors Indoor Walking Club in the amount of \$1,296 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Sundre Volunteer Search & Rescue in the amount of \$2,897 or an amount of \$\_\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for the Sundre & District Aquatic Society in the amount of \$2,077 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

Attachment: Report to Council Minutes of Committee Meeting Historical Grant Awarded 2019-2023

Date Reviewed: October 23, 2024

CAO: Amels



#### **REPORT TO COUNCIL**

COUNCIL DATE: October 28, 2024

SUBJECT: Grants to Organizations

**REPORT WRITER:**Legislative ServicesAgenda Item:8.1a

#### BACKGROUND/PROPOSAL:

The Grants to Organizations Policy #A-012-00-POL allows for two (2) in-takes of applications (January 31 and September 30) for funding for non-profit organizations, charities and local business operators that meet the criteria set out in the policy.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Council has approved \$50,000 in funding for the 2024 Grants to Organizations program.

25 applications were received on or before the deadline of January 31, 2024 with a total request of \$107,314.00. Council approved a total amount of \$29,740 in grants to various organizations and businesses, leaving an amount of \$20,260 available in Grant Funding for the  $2^{nd}$  intake of applications.

The due date for the 2<sup>nd</sup> intake of Grant Applications was September 30, 2024. The Grant Review Committee met on October 9<sup>th</sup> to review the 9 applications received with a total request of \$25,466.00

A copy of the October 9, 2024 Grant Review Committee Minutes are attached.

#### **RECOMMENDED ACTION:**

That Council approve the recommended funding by the Grant Review Committee in the total amount of \$20,070 or award alternative grant funding to an applicant at Council's discretion.

Date Reviewed: October 23, 2024

CAO: Londa Nelson



8.1b

### Grants to Organizations Grant Review Committee October 9, 2024 at 3:00 p.m. Council Chambers MINUTES

Attending: Mayor Richard Warnock Councillor Connie Anderson Councillor Paul Isaac Councillor Chris Vardas Linda Nelson, CAO Betty Ann Fountain, Legislative Executive Assistant

Call to Order: 3:06 p.m.

Approval of Agenda: MOVED by Councillor Vardas that the Committee accept the agenda as presented. **CONCENSUS** 

Review of Grant Applications and Recommendations to Council

• Amount available for 2<sup>nd</sup> Intake of Applications: \$20,260

Adjournment: MOVED by Councillor Anderson that the meeting be adjourned at 3:42 p.m. **CONCENSUS** 

Application No.	Organization	Description of Request for Grant	Amount Requested	Recommendation of Committee
2024_26	Sundre Daycare Centre Pg. 1	Funding for 2025 Bike Rodeo	\$3500	\$1,500
2024_27	Sundre Citizens on Patrol Pg. 9	Professionally created promotional material for print media & social media	\$500	\$250
2024_28	Mountain View High School Rodeo <b>Pg. 15</b>	To assist with costs for hosting the Rodeo	\$2500	\$2,500
2024_29	B.S. Productions Pg. 22	To support musical theatre performances of "Mary Poppins" <b>Printing &amp; advertising costs</b>	\$4300	\$2,550
2024_30	Sundre Pickleball Pg. 30	To purchase a new net	2500.00	\$2,000
	ardas left the meeting at 3:20 p ardas returned to the meeting a			

Total	9 Applications		\$25,465.99	\$20,070
2024_34	Sundre & District Aquatic Society <b>Pg. 79</b>	New water fountain / bottle filling station	\$2076.99	\$2,077
2024_33	Sundre Volunteer Search & Rescue <b>Pg. 58</b>	To assist with purchase of Cascade Rescue Advanced Series Trail Technician Litter Wheel, Cascade Rescue Guardian Litter Shield, & Cascade Rescue Equalizer Adjustable Litter Handle System	\$3793.00	\$2,897
2024_32	Sundre Seniors Indoor Walking Club <b>Pg. 46</b>	IN KIND: Rental of Community Centre	\$1296.00	\$1,296
2024_31	Original T's Family Restaurant <b>Pg. 39</b>	Store Front Improvement Grant for Front Entrance	\$5000.00	\$5,000

#### Attachments:

- Historical Grant Tracking
- 2<sup>nd</sup> Intake Applications

#### HISTORICAL TRACKING: GRANTS TO ORGANIZATIONS

8.1c

		ľ									-	2024	2024		
NAME		<u>2019</u>	į	<u>2020</u>	4	2021		2022	2	023	<u>1st</u>	Intake	2nd Intake	YR T	O DATE
Adam's Army								_			\$	1,500		\$ 1	L,500.00
AB Institute Wildlife Conserv.												\$0		\$	-
B.S. Productions	\$	700			\$	900								\$ 1	L,600.00
Burden Bearers Counselling					\$	500								\$	500.00
Burger Baron					\$	1,384								\$ :	1,384.00
Byma Land & Cattle Ltd.					\$	3,000								\$ 3	3,000.00
Children's Emporium (Store front)											\$	3,000		\$ 3	3,000.00
Community Gazebo Project	\$	1,500			\$	1,500								\$ 3	3,000.00
Crude Energy (store front)											\$	3,000			3,000.00
Foothills Lodge Aux. Association			\$	1,500										\$ :	1,500.00
Grad Class Prom Committee			\$	2,472					\$	1,700	\$	1,200			5,372.00
Greenwood Neighbourhood Place	\$	5,000	\$	1,725					\$	2,000	\$	2,000		<u> </u>	0,725.00
Head to Toe Style			\$	1,500											1,500.00
Hope 4MVC Kids Society					\$	1,000									1,000.00
Main Avenue Kidz Club	\$	500							\$	1,000	\$	1,000			2,500.00
Mountain View High School Rodeo			\$	1,500										\$ :	1,500.00
Mtn View Trading Post (store front)											\$	-		\$	-
Olds & District Kiwanas Music Festival			\$	250			\$	500	\$	600	\$	500			1,850.00
Original "T"					\$	3,000									3,000.00
Play 4 Kidz Sundre	\$	500			\$	500	\$	500	\$	500					2,000.00
Red Deer River Watershed Alliance	\$	500												\$	500.00
River Valley School	\$	15,000					<u> </u>								5,000.00
Royal Services			\$	1,500											1,500.00
Rusty Brush Arts & Gifts	\$	1,000													1,000.00
Shady Grove (Foothills) Bluegrass Music Festival							\$	1,500	\$	2,000	\$	2,000			5,500.00
SPRUCE			\$	2,500	\$	350							ļ		2,850.00
Rockit Vocal Studios											\$	-		\$	-
Sundre Aquaplex					<u> </u>						\$	-		\$	-
Sundre Community Choir & Handbells									\$	750	\$	500			1,250.00
Sundre & District Allied Arts Centre							\$	4,000	\$	5,000				<u> </u>	9,000.00
Sundre & District Cemetary							\$	1,000							1,000.00
Sundre & District Chamber of Commerce	\$	10,600							\$	9,941			ļ	÷	0,541.35
Sundre & District Curling Club	\$	15,000	<u> </u>	20,012	\$	9,500	\$	41,580					ļ		6,092.00
Sundre & District Historical Society	\$	3,065	\$	2,000			\$	2,825	\$	2,400	\$	3,400	<u> </u>	<u> </u>	3,690.00
Sundre Bike & Ski Club	<u> </u>		\$	6,000	<u> </u>		\$	4,050					ļ	<u> </u>	0,050.00
Sundre Broncs, Bulls & Wagons	╞──		<u> </u>		<u> </u>		\$	3,000	\$	3,000	\$	3,000			9,000.00
Sundre Citizens on Patrol	Ļ		<u> </u>		<u> </u>		\$	1,000			\$	-			1,000.00
Sundre Daycare Centre	\$	1,500			\$	2,500	\$	2,000			\$	-	ļ		6,000.00
Sundre Hospital Futures	\$	751			<u> </u>		<u> </u>							\$	751.00
Sundre Karate (306 Sports)							4				\$	-		\$	0.40
Sundre Minor Hockey			\$	3,986	<u> </u>		\$	1,653	┝─		_				5,639.00
Sundre Motor Inn	\$	5,000			<b> </b>	_	<b> </b>				_			<u> </u>	5,000.00
Suds & Sundre (storefront awning)			_						\$	5,000				+	5,000.00
Sundre Municipal Library	\$	588			\$	956	\$	270			\$	140	<u> </u>		1,954.00
Sundre Palliative Care Association	┣		\$	2,000	-	10.000				4 000					2,000.00
Sundre Pickleball	-				\$	10,000	\$	2,200	\$	1,000	\$	-			3,200.00
Sundre Rodeo Parade			~	F 000		2 5 2 2	\$	3,000		F 000	<u> </u>	E 000			3,000.00
Sundre Rodeo & Race Association	\$	5,750	\$	5,000	\$	2,500	\$	5,000	\$	5,000	\$	5,000		+	8,250.00
Sundre Volunteer Search & Rescue				0.000	\$	3,242		1.000	\$	2,000	\$	-		<u> </u>	5,242.00
Sundre West Country Centre	\$	2,770	\$	8,568			\$	1,000	\$	1,500	-			<u> </u>	3,838.00
Sundre Winter Indoor Walking Group	\$	413	<u> </u>	1 440	–		\$	1,136	\$	1,604	-				3,153.00
The Flipp'n Barn	<u> </u>	4 500	\$	1,449				4 500	<u> </u>	4.400	Ļ	1.000			1,449.00
Sling Shot Garage (Wagons West RV)	\$	1,500	$\vdash$				\$	1,500	\$	1,100	\$	1,000		+	5,100.00
West Country Cruisers - Sundre			┣─		É	E 000	<u> </u>	3.350	\$	1,500	\$	1,500	÷		3,000.00
The DEN Youth Centre (GNP)			╂—		\$	5,000	\$	2,250	l é	000	\$	1,000		\$ \$	8,250.00
Youth Hoops Basketball Camp		74 637		C1 0C2	é	45 000	~	70.004	\$	800	+	620 240		-	
TOTAL BY YEAR	┡	/1,03/	>	61,962	>	40,832	\$	79,964	\$	47,595		\$29,740	4	15	337,530
Updated August 31, 2023															



#### **REQUEST FOR DECISION**

AGENDA ITEM	8.2
ORIGINATING DEPARTMENT:	Legislative Services
SUBJECT:	<b>RFD Appointment of Sundre Library Board Member</b>
COUNCIL DATE:	October 28, 2024

#### BACKGROUND/PROPOSAL:

The Sundre Municipal Library Board is requesting that Council consider the appointment of two new members to the board. The Library Act, s.4(5) states that "Appointment to a municipal library board shall be for a term of up to 3 years."

#### **DISCUSSION:**

The Library Board has recruited two new board members. In selecting candidates, the Board strives to have members with a wide range of backgrounds to reflect the varied make-up of the Sundre community and area. Please refer to the background notes for the following proponents: Ms. Carolyn Hellmer and Dr. Janelle Baker.

Ms. Wendy Murphy has offered to serve another 3-year term on the Board. The Library Board is delighted that she is willing to remain for another term.

#### **ALIGNMENT WITH STRATEGIC PLAN**

This item aligns with Council's Strategic Plan under Pillar 5, Sustainable and Responsible Governance.

#### ADMINISTRATION RECOMMENDATIONS:

That Council appoint Ms. Carolyn Hellmer, Dr. Janelle Baker and Ms. Wendy Murphy to the Sundre Library Board for a term of 3 years, beginning October 28, 2024, ending October 28, 2027.

#### **MOTION:**

That the Town of Sundre Council appoint Ms. Carolyn Hellmer to the Sundre Library Board for a term of 3 years, beginning October 28, 2024, ending October 28, 2027; and further

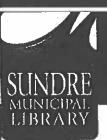
That the Town of Sundre Council appoint Dr. Janelle Baker to the Sundre Library Board for a term of 3 years, beginning October 28, 2024, ending October 28, 2027.

That the Town of Sundre Council appoint Ms. Wendy Murphy to the Sundre Library Board for a term of 3 years, beginning October 28, 2024, ending October 28, 2027.

Attachment: Letters from Library Board Chair

Date Reviewed: October 23, 2024

CAO: Inda Make



## Sundre Municipal Library

403-638-4000 prl.ab.ca/sundre

October, 2024

Attention: Linda Nelson, CAO of Town of Sundre

Re: Appointment of candidates for Sundre Municipal Library Board

Dear Linda;

We have been very fortunate to find two more excellent candidates for the library board to replace some retiring members. They are Carolyn Hellmer and Dr. Janelle Baker. Carolyn has worked in the energy industry and Janelle is a professor at Athabasca University.

Janelle and Carolyn are passionate about the library and its role in the community.

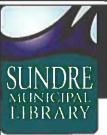
The Board voted enthusiastically to welcome them and the new perspectives they bring to the group.

I respectfully request that the Council appoint these people for a 3 year term on the library board beginning October 2024.

Yours Truly

Anton Walker

Chair of Sundre Municipal Library Board



## Sundre Municipal Library

403-638-4000 prl.ab.ca/sundre

October 22, 2024

Attention: Linda Nelson, CAO of Town of Sundre

Re: Appointment of Wendy Murphy for another term on the Sundre Municipal Library Board

Dear Linda;

Wendy Murphy has graciously offered to serve another term on the Sundre Library board. Her contribution to the board has been of immense value and we are delighted that she is willing to remain for another term.

I respectfully request that the Council appoint her for another 3 year term on the library board. beginning October 2024.

Yours Truly

Anton Walker

Chair of Sundre Municipal Library Board



#### **REQUEST FOR DECISION**

AGENDA ITEM	8.3
ORIGINATING DEPARTMENT	Corporate Services
SUBJECT	Report on Tax Recovery Sale of Property
COUNCIL DATE	October 28, 2024

#### BACKGROUND/PROPOSAL:

Division 8 – Recovery of Taxes Related to Land of the *Municipal Government Act, Revised Statues of Alberta 2000, Chapter M-26* sets out the requirements for the tax recovery process.

Sections 411, 436.02 and 438 allow a municipality to attempt to recover tax arrears by following the legislated requirements of the MGA and in accordance with any other Act or common law right.

Section 418(1) states "Each municipality must offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid".

On June 10, 2024 the Town of Sundre Council passed a motion to set the reserve bid, tax sale date and terms of the tax sale for Lot 37, Block 3, Plan 8010730, Sundre, AB.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The tax sale auction for Lot 37, Block 3, Plan 8010730 was held in the Town of Sundre Municipal Council Chambers on October 23, 2024. One (1) member of the public attended. There were zero (0) successful bids received. The Minutes of the sale are attached, along with a report on the steps taken in accordance with the MGA in relation to the specified property. Per the MGA, as there were no successful bids, the Town may decide to take Title and a Request For Decision will be presented to Council at a future meeting outlining the options available. The remaining 2 properties tax sale under motions of Council from the June 10, 2024 Council meeting, satisfied the requirements to be removed from the recovery process.

#### ALIGNMENT WITH SRATEGIC PLAN

This item aligns with Pillar 5 of the Strategic Plan-Sustainable and Responsible Governance.

#### ADMINISTRATION RECOMMENDATIONS

That Council accept the report from the Director of Corporate Services as information.

#### MOTION:

The Town of Sundre Council accept the report from the Director of Corporate Services as information.

Date Reviewed: October 24, 2024

CAO: Linda Mobin

#### Tax Recovery Process Steps – For Roll 1636.000 (Lot 37, Block 3, Plan 8010730, Sundre, AB)

1) Letters issued to registered owner three times a year before registering tax notification on Title.

2)Tax Notification was registered on Title MARCH 2023. Landowner was mailed a notification from Alberta Land Titles that the municipality registered a tax notification and are advised they must contact the municipality to make arrangements to pay outstanding taxes and get the notification removed from their Title.

3) Town of Sundre issued a letter – **July 20<sup>th</sup>, 2023** – reminding owner they have tax arrears owing and there will be additional late penalties added to the balance on October 1<sup>st</sup>.

4) the Town of Sundre issued a letter – **October 17<sup>th</sup>, 2023** – reminding the owner of the balance owing and there will be another late penalty charge added on January 1<sup>st</sup>, 2024.

5) Town of Sundre issued a letter – **February 23, 2024** – as a reminder the Tax Arrears Notification was registered the previous year and unless arrears are paid by March 31<sup>st</sup>, 2024, the Town will begin planning the Public Auction that will list their property for sale unless taxes are paid up to date or a Tax Agreement is entered into to make monthly payments towards the taxes.

6) Town Council approved on **June 10th, 2024** - Public Auction Date, Terms and Conditions of sale and received list of properties that are eligible for Tax Sale in 2024.

7) Town of Sundre issued a letter – August 13, 2024 – Tax balance including July penalty charge and next late penalty charge to be added October 1<sup>st</sup>, 2024.

8) Public Auction information advertised in Alberta Gazette publication dated August 31<sup>st</sup>, 2024

9) Town of Sundre issued a letter - **September 10<sup>th</sup>, 2024** advising landowner/s we intend to continue with tax recovery proceedings to collect the tax arrears owing. The letter includes a copy of the Alberta Gazette advertisement with details of the Public Auction. Tax arrears can be paid at the Town office before public auction begins to avoid the property being offered for sale. If the property is not sold at the auction, the Town of Sundre may decide to take Title.

10) Town staff hand-delivered a "Copy" of September 10<sup>th</sup> letter & advertisement to the property street address in case the owner wasn't picking up their mail – **September 18, 2024.** 

10) Registered property owner personally attended the office to discuss the Tax Recovery Process – approximately one week after the hand-delivered letter.

11) Registered property owner attended the office again on **October 22<sup>nd</sup> at 3:30 PM** to discuss process.

12) Public Auction was held at 9:00 am, October 23<sup>rd</sup>, 2024. No bids were received.

8.3a



8.3b

 Residential Tax Sale Minutes

 Town of Sundre

 Municipal Council Chambers

 October 23, 2024

 IN ATTENDANCE:
 Chris Albert, Director of Corporate Services – Auctioneer

 Benazir Thaha-Valencia, Director Community Development - Observer

 Debbie Hilts, Tax & Utilities Coordinator - Recording Secretary

 Betty-Ann Formstone, Legislative Executive Assistant - Technical Support

 PUBLIC:
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#### CALL TO ORDER:

The Public Auction declared open at 9:00 AM, October 23, 2024 at Town of Sundre Council Chambers

The Auctioneer advised attendees this auction is held in accordance with the *Municipal Government Act* and the Tax Recovery Regulations of Alberta and will be conducted as follows:

Terms and Conditions as outlined in the public advertisements:

- i. the Parcel of land will be described and offered for sale subject to a reserve bid; and the reserve bid will be announced at the time the property is offered for sale then bidding will be announced as "opened";
- ii. The sale is on a "as is, where is" basis;
- iii. The Town makes no representation and gives no warranty whatsoever as to the adequacy of services, soil condition, land use districting, building and development conditions, absence or presence of environmental contamination, or developability of the land for any intended use by the Purchaser;
- No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of the parcel;
- v. No terms and conditions will be considered other than those specified by the Town of Sundre.
- vi. By bidding, the bidders accept the terms and acknowledge the risks associated with bidding on a property

#### TERMS:

A 10% deposit is required upon the acceptance of a bid at this auction, made payable to the Town of Sundre by Cash, Certified Cheque, or other legal tender accepted by the municipality. The balance of the accepted bid is due within thirty days of today OR the deposit will be forfeited. The purchaser is responsible for the prorated portion of the 2024 taxes from October 24<sup>th</sup> – December 31<sup>st</sup> also due within 30 days of the auction date.

The Auctioneer announced he would offer the property for sale only once, using the legal land description as stated in the advertisement; and further

If there are no bids, he will announce the public auction closed. Bidders will not be able to bid after the announcement the auction has closed.

The Town will collect the name and contact information of the top 3 bidders, in case the highest bid does not satisfy all the TERMS of sale as read, then the next highest bid may be considered to complete the sale within the Terms and Conditions described below:

i. Payment of the deposit or successful bid amount will be received immediately <u>after</u> the auction has concluded.

Before proceeding with the auction, the Auctioneer asked if there were any questions on the process of the auction:

One (1) question pertaining to the timeline for payment of the deposit was received. Was payment required immediately at the closing of the auction or would they be given the balance of the day to make the payment?

The Auctioneer provided the following information: the deposit must be paid by Cash, Debit or Credit card or a Cheque payable to the Town of Sundre immediately after the successful bid is accepted.

The Auctioneer received no other questions.

#### AUCTION OF PARCEL:

The Auctioneer declared the parcel described as Lot 37, Block 3, Plan 8010730, Sundre, Alberta, which is currently occupied by the owner, now OPEN to take bids of not less than the Reserved bid of \$230,000.00.

Approximately 5 minutes time was awarded with consideration of no other attendees to make a bid as the one person in attendance waited for a text message from their client with their decision to make a bid for the property.

NO bids were received.

ADJOURNMENT: The Auctioneer declared the public auction closed at 9:10 am, October 23, 2024.

Signed this day  $\frac{2Y}{2}$  of October, 2024

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Chris Albert, Director Corporate Services



#### **REQUEST FOR DECISION**

COUNCIL DATE	OCTOBER 28, 2024
SUBJECT	RFD: UPDATE ON SUNDRE HOSPITAL
ORIGINATING DEPARTMENT	LEGISLATIVE SERVICES
AGENDA ITEM	8.4

#### **BACKGROUND/PROPOSAL:**

The Sundre Hospital Steering Committee welcomed Assistant Deputy Minister Christine Sewell, Finance and Capital Planning Division – Health, and Assistant Monica Bhardwaj to Sundre, on October 18, 2024. The agenda for the meeting included a round-table discussion, a tour of the e-sim lab, and a tour of the Myron Thompson Health Centre.

#### **DISCUSSION:**

Verbal update – Mayor Warnock.

#### **ALIGNMENT WITH STRATEGIC PLAN**

This Item aligns with Council's Strategic Plan Pillar 2, Community Wellness.

#### **ADMINISTRATION RECOMMENDATIONS:**

That Council accept the verbal update regarding the Sundre Hospital from Mayor Warnock as information.

#### MOTION:

That the Town of Sundre Council accept the verbal update regarding the Sundre Hospital from Mayor Warnock as information.

Date Reviewed: October 24, 2024 CAO: Junda Mcb.	<u></u>
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#### **REQUEST FOR DECISION**

AGENDA ITEM	8.5
ORIGINATING DEPARTMENT	LEGISLATIVE SERVICES
SUBJECT	RFD: UPDATE ON SHPARC
COUNCIL DATE	OCTOBER 28, 2024

#### **BACKGROUND/PROPOSAL:**

The Sundre Health Professional Attraction and Retention Committee (SHPARC) has been hard at work this past year. SHPARC is providing Council with an update on some of their recent activities to support and recruit health professionals to Sundre.

#### **DISCUSSION:**

See attached for highlights of the committee's activities, 2023-2024.

#### **ALIGNMENT WITH STRATEGIC PLAN**

This Item aligns with Council's Strategic Plan Pillar 2, Community Wellness.

#### **ADMINISTRATION RECOMMENDATIONS:**

That Council accept the update from SHPARC as information.

#### MOTION:

That the Town of Sundre Council accept the update from the Sundre Health Professional Attraction and Retention Committee (SHPARC) as information, and thank the Sundre Hospital Professional Attraction and Retention Committee members for their dedication and commitment to the community.

Attachment: SHPARC Impact Report 2023-2024

Date Reviewed: October 24, 2024

CAO: Amda Mc.



#### 1000+

Volunteer Hours 2023-2024

Medical Staff Appreciation Gift Certificates & Theatre Tickets

\$775

## SHPARC Impact Report 2023-2024

The Sundre Health Professional Attraction and Retention Committee (SHPARC) has been hard at work this past year. Here is a snapshot of some of our recent activities to support & recruit health professionals working in Sundre!

Rental for "On Call" Lab and X-Ray Professionals

**\$7,200** (\$600/mo)



Long Service, Retirement & Preceptor Awards

\$2,645



Physician Recruitment Events \$3,785





Kananaskis Cabin Fever Conference Rural & Remote National Conference University of Calgary Post-Grad Conference

**Appreciation Activities** BBQs, Pancake Breakfasts, Staff Appreciation, Christmas Trays

\$2,375

RhPAP Conference \$1,500 High School Skills Day participation from Sundre, Caroline, Cremona

\$230

Sponsored & Supported by:

Westview CO-OP Sundre FamilY Pharmacy Office of Jason Nixon



Hosting Monthly Interdisciplinary Meetings

\$800



Attraction Activities Welcoming, Hospitality, Nursing Students, New Physician Interviews

\$1,500



Thank You!

to our amazing volunteer **SHPARC Committee Members** who have made this year's initiatives possible:



Back Row L to R - Shaun McGee (ACP), Dr Chris Chapman; Middle Row L to R -Chantal Crawford (Site Manager), Gerald Ingeveld (Chair SHF) Mary Wales (Hospital Receptionist); Front Row L to R - Audrey McKenzie (RN), Amanda Mifsud (RN), Joyce Wicks (SHPARC Chair), Gerry Greschner (Secretary), Alicia Fox (RhPAP Consultant); Missing - Elisha Hollar, LPN.



#### **REQUEST FOR DECISION**

COUNCIL DATE	October 28, 2024
SUBJECT	September 2024 Departmental Reports
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	9.1

#### BACKGROUND/PROPOSAL:

The following Departmental Reports for September 2024 are provided to Council for their review and information:

- a) Chief Administrative Officer
- b) Fire Chief
- c) Community Development (Planning & Development / Community Services)
- d) Community Peace/Bylaw Officer
- e) Operations
- f) Economic Development

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Verbal Report by CAO.

#### **ALIGNMENT WITH STRATEGIC PLAN**

Aligns with Pillar 5 of the Strategic Plan, Sustainable & Responsible Governance

#### **ADMINISTRATION RECOMMENDATIONS:**

That Council accept the September 2024 Departmental Reports as information.

#### MOTION:

That the Town of Sundre Council accept the September 2024 Departmental Reports as information.

#### ATTACHMENTS:

September 2024 Departmental Reports

CAO: Linda M.b.



9.1a

#### CAO's NEW BUSINESS REPORT TO COUNCIL

COUNCIL DATE:

October 28, 2024

Council requested periodic updates on the new businesses operating in Town at the Strategic Advisory Committee Meeting, held in October 2023.

New Business List to October 28, 2024 (\*\*New since last report dated Sept. 9)

Blended Solutions, Bay 1, 306 Main AV. W. Complete Home Collective, Bay 3, 306 Main AV. W. Saveaton (Wholesale Warehouse), Bay 4, 586 Main AV. W. Norwest Law Office, Bay 4, 117 Centre ST. S. Dairy Queen, 556 Main AV. W. Westview Co-op Liquor At Sundre, 103 Main AV. East Rustic Foods, 206 Centre ST. N. \*\*GTI Liquor Store, 829 Main Avenue West \*\*Juicy Quill Tattoo 503 – 7 ST SW \*\*Western RV, 106 Main Ave. East

Under New Management: (\*\*New since last report dated Sept. 9) Harvest Heights Chickens Greenhouse Pet Value \*\*McDonalds

#### Home Office (Permitted Use in Residential Districts)

Home Office - Bookkeeping Services Home Office for Mobile Vendor Home Office for transport driver

#### Home Occupation (Discretionary Use in Residential Districts)

Home Occupation - Vehicle Repair in detached garage Home Occupation - to teach Quilting Classes

	#/D/M/Y	January 08, 2024 Regular Council Meeting		
Res. #	Date	Council Motion	Action	Status
001	08-01-24	MOVED by Councillor Vardas that the Agenda be approved as amended as follows: Add 13.4 Confidential Evaluations <i>FOIPP Act s. 19</i>		
002	08-01-24	MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on December 18, 2023, be approved as presented.		
003	08-01-24	MOVED by Councillor Dalke that the Town of Sundre Council directs adminstraation to commence the planning of proactive drought measures and provide further updates	Legislative Services / Corporate Services	Pending Appendix #1
004	08-01-24	MOVED by Councillor Petersen that the Town of Sundre Council grant the extension for the use of the 2023 Grants to Organizations funding to Suds and Sundries to purchase and install a store front awning in spring 2024.	Legislative Services	Completed Appendix #2
005	08-01-24	MOVED by Councillor Anderson that the Town of Sundre Council accept the letter from the Honourable Ric McIver, Minister of Municipal Affairs as information		Appendix #3
006	08-01-24	MOVED by Councillor Marr that the Town of Sundre accept the letter to the Sundre & District Museum as information		Appendix #4
007	08-01-24	MOVED by Councillor Dalke that the Town of Sundre Council accept the letter to the Town of Olds as information. Opposed: Councillor Anderson		Appendix #5
008	08-01-24	MOVED by Councillor Vardas that the Town of Sundre Council go into a closed meeting at 6:42 p.m.		
		minute recess at 6:42 p.m. the meeting at 6:47 p.m.		
009	08-01-24	MOVED by Councillor Anderson that Council return to an open meeting at 8:20 p.m.		
	08-01-24 08-01-24	MOVED by Councillor Anderson that Council return to an open meeting at 8:20 p.m. MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.		
		MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting		
	08-01-24 <b>#/D/M/Y</b>	MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.	Action	Status
010 <b>Res. #</b>	08-01-24 <b>#/D/M/Y</b>	MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m. January 22, 2024 Regular Council Meeting		Status
010 <b>Res. #</b> 011	08-01-24 #/D/M/Y Date	MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m. January 22, 2024 Regular Council Meeting Council Motion MOVED by Councillor Vardas that the agenda be approved as amended as follows: Add to New	Action	Status
010 <b>Res. #</b> 011 012	08-01-24 <b>#/D/M/Y</b> <b>Date</b> 22-01-24	<ul> <li>MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.</li> <li>January 22, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>MOVED by Councillor Vardas that the agenda be approved as amended as follows: Add to New Business: 8.1 RFD Mid-Sized Towns Mayor's Caucus</li> <li>MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on January 8, 2024, be approved as presented.</li> <li>MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by Karen Fahrlanders, Board Member of the Red Deer River Watershed Alliance, as information.</li> </ul>	Action	
010 <b>Res. #</b> 011 012 013	08-01-24 <b>#/D/M/Y</b> <b>Date</b> 22-01-24 22-01-24	<ul> <li>MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.</li> <li>January 22, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>MOVED by Councillor Vardas that the agenda be approved as amended as follows: Add to New Business: 8.1 RFD Mid-Sized Towns Mayor's Caucus</li> <li>MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on January 8, 2024, be approved as presented.</li> <li>MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by Karen Fahrlanders, Board Member of the Red Deer River Watershed Alliance, as information.</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council approve the membership in the Mid-Sized Towns Mayor's Caucus as per the Terms of Reference and agrees to pay the \$250</li> </ul>	Action	
010 <b>Res. #</b> 011 012 013 014	08-01-24 <b>#/D/M/Y</b> <b>Date</b> 22-01-24 22-01-24 22-01-24	<ul> <li>MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.</li> <li>January 22, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>MOVED by Councillor Vardas that the agenda be approved as amended as follows: Add to New Business: 8.1 RFD Mid-Sized Towns Mayor's Caucus</li> <li>MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on January 8, 2024, be approved as presented.</li> <li>MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by Karen Fahrlanders, Board Member of the Red Deer River Watershed Alliance, as information.</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council approve the membership in the Mid-Sized Towns Mayor's Caucus as per the Terms of Reference and agrees to pay the \$250</li> <li>MOVED by Councillor Dalke that the Town of Sundre Council accept the Community Peace Officer's annual report as information.</li> </ul>	Action Legislative Services	Completed Appendix
010 <b>Res. #</b> 011 012 013 014 015	08-01-24 <b>#/D/M/Y</b> <b>Date</b> 22-01-24 22-01-24 22-01-24 22-01-24	<ul> <li>MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.</li> <li>January 22, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>MOVED by Councillor Vardas that the agenda be approved as amended as follows: Add to New Business: 8.1 RFD Mid-Sized Towns Mayor's Caucus</li> <li>MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on January 8, 2024, be approved as presented.</li> <li>MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by Karen Fahrlanders, Board Member of the Red Deer River Watershed Alliance, as information.</li> <li>MOVED by Councillor Dalke that the Town of Sundre Council approve the membership in the Mid-Sized Towns Mayor's Caucus as per the Terms of Reference and agrees to pay the \$250</li> <li>MOVED by Councillor Dalke that the Town of Sundre Council accept the December and 2023 Year-End Departmental Reports as information.</li> </ul>	Action  Legislative Services	Completed Appendix
010 <b>Res. #</b> 011 012 013 014 015 016	08-01-24 <b>#/D/M/Y</b> <b>Date</b> 22-01-24 22-01-24 22-01-24 22-01-24 22-01-24	<ul> <li>MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.</li> <li>January 22, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>MOVED by Councillor Vardas that the agenda be approved as amended as follows: Add to New Business: 8.1 RFD Mid-Sized Towns Mayor's Caucus</li> <li>MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on January 8, 2024, be approved as presented.</li> <li>MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by Karen Fahrlanders, Board Member of the Red Deer River Watershed Alliance, as information.</li> <li>MOVED by Councillor Dalke that the Town of Sundre Council approve the membership in the Mid-Sized Towns Mayor's Caucus as per the Terms of Reference and agrees to pay the \$250</li> <li>MOVED by Councillor Dalke that the Town of Sundre Council accept the December and 2023 Year-End Departmental Reports as information.</li> <li>MOVED by Councillor Petersen that the Town fo Sundre Council accept Mayor Warnock's report for December 2023 as information.</li> </ul>	Action  Legislative Services	Completed Appendix
010 <b>Res. #</b> 011 012 013 014 015 016 017	08-01-24 <b>#/D/M/Y Date</b> 22-01-24 22-01-24 22-01-24 22-01-24 22-01-24 22-01-24 22-01-24	<ul> <li>MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.</li> <li>January 22, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>MOVED by Councillor Vardas that the agenda be approved as amended as follows: Add to New Business: 8.1 RFD Mid-Sized Towns Mayor's Caucus</li> <li>MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on January 8, 2024, be approved as presented.</li> <li>MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by Karen Fahrlanders, Board Member of the Red Deer River Watershed Alliance, as information.</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council approve the membership in the Mid-Sized Towns Mayor's Caucus as per the Terms of Reference and agrees to pay the \$250</li> <li>MOVED by Councillor Dalke that the Town of Sundre Council accept the December and 2023 Year-End Departmental Reports as information.</li> <li>MOVED by Councillor Petersen that the Town fo Sundre Council accept Mayor Warnock's report for December 2023 as information.</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Marr's report for October, November, and December 2023 as information.</li> </ul>	Action  Legislative Services	Completed Appendix
010 <b>Res. #</b> 011 012 013 014 015 016 017	08-01-24 <b>#/D/M/Y Date</b> 22-01-24 22-01-24 22-01-24 22-01-24 22-01-24 22-01-24 22-01-24 22-01-24	<ul> <li>MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.</li> <li>January 22, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>MOVED by Councillor Vardas that the agenda be approved as amended as follows: Add to New Business: 8.1 RFD Mid-Sized Towns Mayor's Caucus</li> <li>MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on January 8, 2024, be approved as presented.</li> <li>MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by Karen Fahrlanders, Board Member of the Red Deer River Watershed Alliance, as information.</li> <li>MOVED by Councillor Dalke that the Town of Sundre Council accept the Community Peace Officer's annual report as information</li> <li>MOVED by Councillor Isaac that the Town of Sundre Council accept the December and 2023 Year-End Departmental Reports as information.</li> <li>MOVED by Councillor Petersen that the Town of Sundre Council accept Mayor Warnock's report for December 2023 as information.</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council accept Mayor Warnock's report for December 2023 as information.</li> </ul>	Action  Legislative Services	Completed Appendia

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. There are no Motions of Council expected

Mayor Warnock called a 5 minute recess at 7:27 p.m.

Mayor Warnock resumed the meeting at 7:32 p.m.

021	22-01-24	MOVED by Councillor Petersen that Council return to an open meeting at 8:05 p.m.		
022	22-01-24	MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 8:05 p.m.		
	#/D/M/Y	February 5, 2024 Special Closed Council Meeting		
Res. #	Date	Council Motion	Action	Status
022A	05-02-24	MOVED by Councillor Petersen that the agenda be approved as presented		
022B	05-02-24	MOVED by Councillor Anderson that Council go into closed meeting at 3:06 p.m.		
022C	05-02-24	MOVED by Councillor Isaac that Council return to open meeting at 4:15 p.m,		
022D	05-02-24	MOVED by Councillor Varda being that the agenda matters have been concluded the meeting adjourned at 4:15 p.m.		

	#/D/M/Y	February 12, 2024 Regular Council Meeting		
Res. #	Date	Council Motion	Action	Status
023	12-02-24	MOVED by Councillor Dalke that the agenda be approved as presented Councillor Absence: Councillor Chris Vardas notified CAO in compliance of 14.6 of Council's Procedural Bylaw		
024	12-02-24	MOVED by Councillor Marr that the Minutes of the Regular Council Meeting of Council held January 22, 2024, be approved as presented.		
025	12-02-24	MOVED by Councillor Dalke that the Minutes of the Special Closed Council Meeting of Council held on February 5, 2024, be approved as presented		
026	12-02-24	MOVED by Councillor Anderson that the Town of Sundre Council accept the RCMP Detachment 3rd Quarter Sundre Provincial Community Report as presented by NCO i/c Sgt. Trent Sperlie, as information		
027	12-02-24	MOVED by Councillor Anderson that the Town of Sundre Council support the CAO's approval of the budget adjustment in the amount of \$10,691.00 for a total purcanse price of \$175,691.00,		
028	12-02-24	MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation regarding the Town of Sundre Design Guidelines as information		
	12-02-24	MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 6:42 p.m.		
-	rnock excused ( s of Council exp	all public members and advised that they are welcome to return to the Regular Council meeting at a ected	the conclusion of the close	ed meeting. There a
1ayor Wai	rnock called a 5	minute recess at 6:42 p.m.		
1ayor Wa	rnock resumed	the meeting at 6:48 p.m.		
-	-	ndance for the closed meeting session: Staff: Chief Administrative Officer Linda Nelson, Betty Ann Fire Chief Ross Clews, Captain Nicole Toth, Lt. Daniel Corbett		
		3.1 Advice from Officials, FOIPP Act, Section 24		
Летbers с	of Sundre Fire D	epartment left the closed meeting at 7:30 p.m.		
	-	3.2 Advice from Officials, FOIPP Act, Section 24		
dmin Cur	port left the clo	osed meeting at 7:48 p.m.		
ωπητί sup				
	12-02-24	MOVED by Councillor Anderson that Council return to an open meeting at 8:20 p.m.		
030	12-02-24 12-02-24	MOVED by Councillor Anderson that Council return to an open meeting at 8:20 p.m. MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting		
030				
030	12-02-24 <b>#/D/M/Y</b>	MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.	Action	Status
030 031	12-02-24 <b>#/D/M/Y</b>	MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m. February 26, 2024 Regular Council Meeting	Action	Status
030 031 <b>Res. #</b>	12-02-24 <b>#/D/M/Y</b>	MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m. February 26, 2024 Regular Council Meeting Council Motion Guests Attending: The Honourable Jason Nixon, Minister of Seniors,	Action	Status
030 031 <b>Res. #</b>	12-02-24 #/D/M/Y Date	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors,</li> <li>Council Concil Consistence the Long Consistence Mediate the MoveD by Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council's</li> </ul>	Action	Status
030 031 <b>Res. #</b> 032	12-02-24 <b>#/D/M/Y</b> Date 26-02-24	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors, Council Council</li></ul>	Action	Status
030 031 <b>Res. #</b> 032 033	12-02-24 <b>#/D/M/Y</b> <b>Date</b> 26-02-24 26-02-24	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors,</li> <li>Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council's Procedural Bylaw</li> <li>MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented</li> </ul>	Action	Status
030 031 <b>Res. #</b> 032 033	12-02-24 <b>#/D/M/Y</b> Date 26-02-24	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors,</li> <li>Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council's Procedural Bylaw</li> <li>MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services</li> </ul>		Status
030 031 <b>Res. #</b> 032 033 034	12-02-24 <b>#/D/M/Y</b> <b>Date</b> 26-02-24 26-02-24	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors, Constitution of Council Constitution of Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council 's Procedural Bylaw</li> <li>MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services</li> <li>MOVED by Councillor Marr that the Town of Sundre approve the 10th Street S.W. Agreement</li> </ul>	Leg. Services - Notice to	
030 031 <b>Res. #</b> 032 033 034 035	12-02-24 <b>#/D/M/Y</b> <b>Date</b> 26-02-24 26-02-24 26-02-24	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors,</li> <li>Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services</li> <li>MOVED by Councillor Marr that the Town of Sundre approve the 10th Street S.W. Agreement between the Town of Sundre and Mountain View Council approve the Fire Sub-</li> </ul>	Leg. Services - Notice to MVC Leg. Services - Notice to	Completed
030 031 <b>Res. #</b> 032 033 034 035 036	12-02-24 <b>#/D/M/Y Date</b> 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors,</li> <li>Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council's Procedural Bylaw</li> <li>MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services</li> <li>MOVED by Councillor Marr that the Town of Sundre approve the 10th Street S.W. Agreement between the Town of Sundre and Mountain View County as presented</li> </ul>	Leg. Services - Notice to MVC	
030 031 <b>Res. #</b> 032 032 033 034 035 036	12-02-24 <b>#/D/M/Y Date</b> 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24	MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m. February 26, 2024 Regular Council Meeting Council Motion Guests Attending: The Honourable Jason Nixon, Minister of Seniors, Councillor Dalke that the agenda be approved as presented MOVED by Councillor Dalke that the agenda be approved as presented Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council held on February 12, 2024, be approved as presented MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services MOVED by Councillor Anderson that the Town of Sundre approve the 10th Street S.W. Agreement between the Town of Sundre and Mountain View Council approve the Fire Sub- Agreement between the Town of Sundre Council approve the Fire Sub- Agreement between the Town of Sundre and Mountain View County as presented MOVED by Councillor Petersen that the Town of Sundre Council approve the Fire Sub- Agreement between the Town of Sundre and Mountain View County as presented MOVED by Councillor Petersen that the Town of Sundre Council approve the Fire Sub- Agreement between the Town of Sundre and Mountain View Council approve the revised 2024 Council Meeting Calendar to reflect the revisions for the Council Spring Open House date from	Leg. Services - Notice to MVC Leg. Services - Notice to MVC Leg. Services - Update calendar & circulate	Completed Completed
030 031 <b>Res. #</b> 032 032 033 033 035 036 037	12-02-24 <b>#/D/M/Y Date</b> 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors, Council Location Council Council Council Council Council Council Council Council Council Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services</li> <li>MOVED by Councillor Anderson that the Town of Sundre approve the 10th Street S.W. Agreement between the Town of Sundre and Mountain View County as presented</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council approve the Fire Sub-Agreement between the Town of Sundre and Mountain View County as presented</li> <li>MOVED by Councillor Petersen that the Town of Sundre Council approve the revised 2024 Council Meeting Calendar to reflect the revisions for the Council Spring Open House date from</li> <li>MOVED by Councillor Dalke tha the Town of Sundre Council Spring Open House date from</li> <li>MOVED by Councillor Dalke tha the Town of Sundre Council proclaim March 26, 2024 as "Purple Day" in the Town of Sundre</li> </ul>	Leg. Services - Notice to MVC Leg. Services - Notice to MVC Leg. Services - Update calendar & circulate	Completed Completed Appendix #7 COMPLETED
030 031 <b>Res. #</b> 032 032 033 033 035 036 037	12-02-24 <b>#/D/M/Y Date</b> 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors, Council Motion Device the conclust the Land Council Meeting MOVED by Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council approve the Fire Sub-Agreement between the Town of Sundre and Mountain View County as presented</li> <li>MOVED by Councillor Petersen that the Town of Sundre Council approve the Fire Sub-Agreement between the Town of Sundre and Mountain View County as presented</li> <li>MOVED by Councillor Petersen that the Town of Sundre Council approve the Fire Sub-Agreement between the Town of Sundre and Mountain View County as presented</li> <li>MOVED by Councillor Petersen that the Town of Sundre Council approve the Fire Sub-Agreement between the Town of Sundre and Mountain View County as presented</li> <li>MOVED by Councillor Patersen that the Town of Sundre Council Spring Open House date from</li> <li>MOVED by Councillor Dalke tha the Town of Sundre Council proclaim March 26, 2024 as "Purple Day" in the Town of Sundre</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council accept the January 2024 Departmental Repots as information</li> </ul>	Leg. Services - Notice to MVC Leg. Services - Notice to MVC Leg. Services - Update calendar & circulate Leg. Services - Notice to	Completed Completed Appendix #7 COMPLETED Apprendix #8
030 031 <b>Res. #</b> 032 032 033 033 033 035 035 035	12-02-24 <b>#/D/M/Y Date</b> 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors,</li> <li>Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council's Procedural Bylaw</li> <li>MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council approve the Fire Sub-Agreement between the Town of Sundre and Mountain View County as presented</li> <li>MOVED by Councillor Dalke that the Town of Sundre Council approve the Fire Sub-Agreement between the Town of Sundre and Mountain View County as presented</li> <li>MOVED by Councillor Dalke that the Town of Sundre Council approve the Fire Sub-Agreement between the Town of Sundre and Mountain View County as presented</li> <li>MOVED by Councillor Dalke that the Town of Sundre Council approve the revised 2024</li> <li>Council Meeting Calendar to reflect the revisions for the Council Spring Open House date from MOVED by Councillor Dalke that the Town of Sundre Council proclaim March 26, 2024 as "Purple Day" in the Town of Sundre</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council accept the January 2024</li> <li>Departmental Repots as information</li> <li>MOVED by Councillor Marr that the Town of Sundre Council accept Mayor Warnock's report for January 2024 as information</li> </ul>	Leg. Services - Notice to MVC Leg. Services - Notice to MVC Leg. Services - Update calendar & circulate Leg. Services - Notice to	Completed Completed Appendix #7 COMPLETED Apprendix #8
030 031 <b>Res. #</b> 032 032 033 034 035 036 036 037 038	12-02-24 <b>#/D/M/Y Date</b> 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24	MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m. February 26, 2024 Regular Council Meeting Council Motion Guests Attending: The Honourable Jason Nixon, Minister of Seniors, Councillor Dalke that the agenda be approved as presented Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council's Procedural Bylaw MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services MOVED by Councillor Marr that the Town of Sundre Council approve the Fire Sub- Agreement between the Town of Sundre Council approve the Fire Sub- Agreement between the Town of Sundre Council approve the revised 2024 Council Meeting Calendar to reflect the revisions for the Council approve the revised 2024 Council Meeting Calendar to reflect the revision of the Council Spring Open House date from MOVED by Councillor Anderson that the Town of Sundre Council approve the ravised 2024 Council Meeting Calendar to reflect the revisions for the Council Spring Open House date from MOVED by Councillor Anderson that the Town of Sundre Council approve the ravised 2024 Council Meeting Calendar to reflect the revisions for the Council approve the revised 2024 Council Meeting Calendar to reflect the revisions for the Council approve the revised 2024 Departmental Repots as information MOVED by Councillor Anderson that the Town of Sundre Council accept the January 2024 Departmental Repots as information MOVED by Councillor Anderson that the Town of Sundre Council accept Mayor Warnock's report for January 2024 as information MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Isaac's report for January 2024 as information	Leg. Services - Notice to MVC Leg. Services - Notice to MVC Leg. Services - Update calendar & circulate Leg. Services - Notice to	Completed Completed Appendix #7 COMPLETED Apprendix #8
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030 031 <b>Res. #</b> 032 032 033 034 035 036 036 037 038 039 039	12-02-24 <b>#/D/M/Y Date</b> 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24 26-02-24	<ul> <li>MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.</li> <li>February 26, 2024 Regular Council Meeting</li> <li>Council Motion</li> <li>Guests Attending: The Honourable Jason Nixon, Minister of Seniors,</li> <li>Councillor Dalke that the agenda be approved as presented</li> <li>Councillor Absence: Councillor Paul Isaac notified CAO in compliance of 14.6 of Council's Procedural Bylaw</li> <li>MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council approve the Fire Sub-Agreement between the Town of Sundre and Mountain View County as presented</li> <li>MOVED by Councillor Petersen that the Town of Sundre Council approve the revised 2024 Council Meeting Calendar to reflect the revisions for the Council approve the revised 2024 Council Meeting Calendar to reflect the revisions for the Council approve the revised 2024 Council Meeting Calendar to reflect the revision of Sundre Council approve the revised 2024 Council Meeting Calendar to reflect the revisions for the Council approve the revised 2024 Council Meeting Calendar to reflect the revisions for the Council approve the revised 2024 Council Meeting Calendar to reflect the revision of Sundre Council approve the revised 2024 Departmental Repots as information</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council approve the revised 2024 Departmental Repots as information</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council accept the January 2024 Departmental Repots as information</li> <li>MOVED by Councillor Anderson that the Town of Sundre Council accept Mayor Warnock's report for January 2024 as information</li> <li>MOVED by Co</li></ul>	Leg. Services - Notice to MVC Leg. Services - Notice to MVC Leg. Services - Update calendar & circulate Leg. Services - Notice to	Completed Completed Appendix #7 COMPLETED Apprendix #8

Mayor Warnock resumed the meeting at 6:45 p.m.

Manager Opertions, Jim Hall joined the Closed Session of Council at 6:55 p.m.

Manager Operation, left the Closed Session of Council at 7:05 p.m.

Director Corporate Services, Chris Albert left the Closed Session of Council at 7:35 p.m.

044	26-02-24	MOVED by Councillor Dalke that Council return to an open meeting at 7:54 p.m.		
045	26-02-24	MOVED by Councillor Petersen being that the agenda matters have been concluded the meeting adjourned at 7:55 p.m.		
	#/D/M/Y	March 11, 2024 Regular Council Meeting		
Res. #	Date	Council Motion	Action	Status
046	11-03-24	MOVED by Councillor Vardas that the agenda be approved as amended as follows: 1. CHANGE 8.2 Replace dissolution with withdraw from MAP; 2. ADD 8.3 RFD Acceptance of proposed Resolutions to Alberta Municipalities Spring Caucus, March 14 & 15, 2024; 3. REMOVE 13.1 Closed Meeting Councillor Anderson notified CAO in compliance with 14.6 of Council's Procedural Bylaw that he		
		will be joining the meeting by phone MOVED by Councillor Isaac that the Minutes of the Regular Council Meeting of Council held on		
047	11-03-24	February 26, 2024, be approved as presented		
048	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council thank the Property Owner of 940 main Avenue East for brining forward his concerns to Council and accept the presentation CAO invited Community Peace Officer to provide Council with statistical information regarding vehicle speed tracking for a 2-week period on Highway 27 westbound		
049	11-03-24	MOVED by Councillor Vardas that the Town of Sundre council approve the Grants to Organizations funding for GNP (Sundre Seniors Connection) in the amount of \$2,000	Legislative Services	Appendix 9 - 33 COMPLETED
050	11-03-24	MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations funding for Crude Energy in the amount of \$3000; <i>Opposed: Councillor Vardas,</i>	V	$\checkmark$
051	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for Kiwanis Music Festival in the amount of \$500	$\checkmark$	V
052	11-03-24	MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations funding for the Children's Emporium in the amount of \$3,000	$\checkmark$	$\checkmark$
053	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for The Slingshot Garage in the amount of \$1,000		$\checkmark$
054	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations fundin for Sundre Grad Committee in the amunt of \$1,200; <i>Opposed: Councillor</i>		
055	11-03-24	MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Pickleball in the amount of \$0.00	$\checkmark$	$\checkmark$
056	11-03-24	MOVED by Councillor Dalke that the Town of Sundre Council approve the Grants to Organizations funding for Adam's Army Charitable Foundation in the amount of \$1,500 for 2024		$\checkmark$
057	11-03-24	MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Community Choir & Handbells in the amount of \$500	V	$\checkmark$
058	11-03-24	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations funding for West Country Cruisers in the amount of \$1,500	$\checkmark$	$\checkmark$
059	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Aquaplex in the amount of \$0.00	V	$\checkmark$
060	11-03-24	MOVED by Councillor marr that the Town of Sundre Council approve the Grants to Organizations funding for Alberta Wildlife Conservation in the amount of \$0.00	$\checkmark$	V
061	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Citizens on Patrol Association (SCOPA) in the amount of \$0.00;	$\checkmark$	$\checkmark$
062	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Day Care in the amount of \$0.00	V	$\checkmark$
063	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for Mainavekidzclub in the amount of \$1,000	$\checkmark$	V
064	11-03-24	MOVED by Couuncillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for the Sundre Historical Society / Museum in the amount of \$3,400	$\checkmark$	V
065	11-03-24	MOVED by Councillor Isaac that the Town of Sundre Council approve the Grants to Organizations funding for Rockit Vocal Studio Music Weekend in the amount of \$0.00	1	√
066	11-03-24	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations funding for Foothills Bluegrass Music Society in the amount of \$2,000	$\checkmark$	$\checkmark$
067	11-03-24	MOVED by Councillor Dalke that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Library in the amount of \$140	$\checkmark$	V
068	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for The DEN S.Y.C. in the amount of \$1,000; <i>Opposed: Councillor Isaac,</i> <i>Councillor Marr</i>	$\checkmark$	$\sim$
069	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Search & Rescue in the amount of \$0.00; Opposed: Councillor	J	1
070	11-03-24	MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations funding for 306 Sports Society / Sundre Karate Club in the amount of \$0.00	7	1
071	11-03-24	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations funding for Mountain View Trading Post in the amount of \$0.00	V	V

072	11-03-24	MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to	I	
		Organizations funding for Sundre Broncs, Bulls & Wagons in the amount of \$3,000	N	N
073	11-03-24	MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to	al	
		Organizations funding for Sundre Rodeo & Race Associations in the amount of \$5,000 MOVED by Councillor Petersen that the Town of Sundre agree to withdraw from the Municipal	V	Appendix #34
074	11-03-24	Area Partnership (MAP) Committee and that the remaining funds of \$23,917.21 in the MAP	N	COMPLETED
		MOVED by Councillor Isaac that the Town of Sundre Council support Mayor Warnock's "yes"	<b>V</b>	
075	11-03-24	vote to the two Resolutions to Alberta Municipalities Spring Caucus, March 14 & 15, 2024		
		MOVED by Councillor Isaac that the Town of Sundre Council accept Administration's verbal		
076	11-03-24	report as information		
077	11-03-24	MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting		
0//	11-05-24	adjourned at 7:33 p.m.		
	#/D/M/Y	March 25, 2024 Regular Council Meeting		
Res. #	Date	Council Motion	Action	Status
		MOVED by Councillor Isaac that the agenda be approved as amended as follows: Amend Bylaw		
078	25-03-24	2024-02 "Council Committee Bylaw", Schedule "F" under Composition of Committee, point 7,		
		MOVED by Councillor Petersen that the Minutes of the Regular Council Meeting of Council held		
079	25-03-24	on March 11, 2024, be approved as presented		
		MOVED by Couuncillor Anderson that the Town of Sundre Council gives First Reading to Bylaw		
		2019-05 "Water Use and Conservation Bylaw" to govern water use and water conservation		
080	25-03-24	during a water shortage		
		MOVED by Councillor Vardas that the Town of Sundre Council gives Second Reading to Bylaw		
		2019-05 'Water Use and Conservation Bylaw" being a Bylaw to govern water use and water		
081	25-03-24	conservation during a water shortage		
		MOVED by Councillor Petersen that the Town of Sundre Council give Unanimous Consent for		
	25 02 24	Third and Final Reading to Bylaw 2019-05 "Water Use and Conservation Bylaw" being a Bylaw		
082	25-03-24	to govern water use and water conservation during a water shortage		
		MOVED by Councillor Marr that the Town of Sundre Council gives Third and Final Reading to		
083	25-03-24	Bylaw 2019-05 "Water Use and Water Conservation Bylaw" being a Bylaw to govern water use and water conservation during a water shortage		
085	23-03-24			
		MOVED by Councillor Marr that the Town of Sundre Council give Second Reading to Bylaw 2023-		
		09 being a "Community Standards Bylaw" in relation to the safety, health and welfare of people		
		and the protection of people and property, and to regulate certain activities related to noise,		
084	25-03-24	nuisances, unsighlty premises and snow removal within the Town limits, as amended		
		MOVED by Councillor Anderson that the Town of Sundre Council give Third and Final Reading to		
085	25-03-24	Bylaw 2023-09 being a "Community Standards Bylaw" in relation to the safety, health and		
		MOVED by Councillor Vardas that the Town of Sundre Council Rescind Bylaw 2018-08 being		
086	25-03-24	"Chief Administrative Officer Bylaw"		
		MOVED by Councillor Marr that the Town of Sundre Council give First Reading to Bylaw 2024-01		
	25-03-24	"Chief Administrative Officer Bylaw", to establish the position of Chief Administrative Officer		
Атепа Вуі	aw 2024-01, Ur T	nder Accountabliity, Add Clause 12: The Chief Administrative Officer shall report on all financial and	l legal matters that may b I	e of interest to Council
		MOVED by Councillor Anderson that the Town of Sundre Council gives Second Reading to Bylaw		
		2024-01 "Chief Administrative Officer Bylaw", to establish the position of Chief Administrative		
080	25-03-24	Officer and to delegate specified powers, duties, and fuction to the Chief Administrative Officer, as amended		
000	23 03-24	MOVED by Councillor Marr that the Town of Sundre Council gives Unanimous Consent for Third		
		and Final Reading to Bylaw 2024-01 "Chief Administrative Officer", to establish the position of		
		Chief Administrative Officer and to delegate specified powers, duties, and functions to the Chief		
089	25-03-24	Administrative Officer, as amended.		
	1	MOVED by Councillor Petersen that the Town of Sundre Council gives Third and Final Reading to		1

		MOVED by Councillor Petersen that the Town of Sundre Council gives Third and Final Reading to		
090	25-03-24	Bylaw 2024-01 "Chief Administrative Officer", to establish the position of Chief Administrative		
		MOVED by Councillor Petersen that the Town of Sundre Council Rescind Bylaw 2021-03 and		
091	25-03-24	amendments thereto		
		02 "Council Committees Bylaw", being a Bylaw to govern the establishmet and regulation of		
092	25-03-24	Council Committees		
mend Bylo	aw 2024-02 Sch	nedule "F", under Composition of Committee: Change number of Town of Sundre physicians to read:	2 Town of Sundre Physici	ans, one from the
		MOVED by Councillor Marr tha the Town of Sundre Council gives Second Reading to Bylaw 2024-		
		02 "Council Committees Bylaw", being a Bylaw to govern the establishment and regulation of		
093	25-03-24	Council Committees, as amended		
		MOVED by Councillor Anderson that the Town of Sundre Council gives Unanimous Consent for		
		Third and Final Reading to Bylaw 2024-02 "Council Committees Bylaw" being a Bylaw to govern		
094	25-03-24	the establishment and regulation of Council Committees, as amended		
		Bylaw 2024-02 "Council Committees Bylaw" being a Bylaw to govern the establishment and		
095	25-03-24	regulation of Council Committees, as amended		
riendly Am	nenment to Mo	tion fpr Policy A-007-01-POL, Amend Section 3. Definition, under 3.5 replacing the words "in an unir	ntentional way and" with	"information which" Ir
้avour: Coเ	uncillor Anderso	on, Councillor Petersen, Councillor Dalke, Councillor Isaac, Councillor Vardas. Opposed: Mayor Warn	ock, Councillor Marr. DE	FEATED
		MOVED by Councillor Vardas that the Town of Sundre Council approves Policy A-007-01-POL,		
000	25-03-24	"Social Media Policy", as amended. Opposed: Councillor Marr		

11408-04-24term of the CommitteeLegislative Services#3611408-04-24MOVED by Councillor Marr that the Town of Sundre Council appoint Heidi Overguard, Sundre Hospital Futures representative, to the Sundre Hospital Steering Committee for the term of the CommitteeCompleted Appen #3711508-04-24MOVED by Councillor Petersen that the Town of Sundre Council appoint Doctor Jonathan√#36						
282 25-24       Transical seguration develops that the Town of Sunder Councel accept the Echnary 2014         088 25-23 24       MOVED by Councilier rakes that the Town of Sunder Councel accept Administration's version!         099 15 30 24       MOVED by Councilier rakes that the Town of Sunder Councel accept Administration's version!         09       25 30 24       MOVED by Councilier rakes that the Town of Sunder Councel accept Administration's version!         12       25 05 24       MOVED by Councilier Releases that the Town of Sunder Councel accept Administration's version!         12       25 05 24       MOVED by Councilier Releases that the Town of Sunder Councel accept Administration's version!         12       25 05 24       MOVED by Councilier Releases that the Town of Sunder Councel accept Administration to the regulated       Intervent Management accept Administration that the Town of Sunder Councel accept the Release town the North Fow MOVED by Councilier Seat that the town of Sunder Councel accept the Release town the Concellation of the Coloradian define the Move Management accept the Release town the Release of Council accept the Release town the Council accept the Release town the Council accept the Release of Council accept the Release town the Release town the Release town the R	layor War	rnock resumed t				
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1940 2-25:1-24       District Museum In support of the 2004 Culture Days Grant as information	103	25-03-24				
Image: Sign 25 0 3.2 /r/sign 25 /r/sign 26						
Into         Second I         pm         pm           Into         Provide State St	104	25-03-24				
ar Warnock excused of public members and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting. There are Autors of Council expected are Warnock coulde a 10 minute recess at 8.27 p.m. are Warnock coulde a 10 minute recess at 8.27 p.m. are Warnock coulde a 10 minute recess at 8.27 p.m. are Warnock coulded a 10 minute recess at 8.27 p.m. are Warnock coulded a 10 minute recess at 8.27 p.m. are Warnock coulded a 10 minute recess at 8.27 p.m. browned the meeting at 8.37 p.m. browned the meeting at 9.37 p.m. browned the meeting at 7.30 p.m. browned the meeting at 7.30	105	25 02 24				
Antions of Council expected       Inimate recess at 8:27 p.m.       Inimate recess at 8:27 p.m.         are Womock resumed the meeting of 8:37 p.m.       Inimate recess at 8:27 p.m.       Inimate recess at 8:27 p.m.         106       25:0-24       MOVED by Councillor Dalke that the Council return to an open meeting at 9:35 p.m.       Inimate recess at 8:27 p.m.         107       25:0-24       adjourned at 9:37 p.m.       Inimate recess at 8:27 p.m.         107       25:0-24       adjourned at 9:37 p.m.       Initiate recess at 8:27 p.m.         108       Decouncil Motion       Action       Status         109       26:0-24       MOVED by Councillor Anderson that the agends be approved as presented       Initiate received and the meeting via phone         108       06:0-24       MOVED by Councillor Anderson that the Town of Sundre Council Meeting of Council India on       MoveD by Councillor Parene that the Town of Sundre Council gives Second Reading to Bylaw       Initiate received and the second received and the town of Sundre Council gives Executed Reading to Bylaw       Initiate received and the received				 the conclusion of the close	 ed meeting Tl	here are
ar Womack resumed the meeting at 8:37 pm.	•				T	
ar Womack resumed the meeting at 8:37 pm.	ayor War	rnock called a 10	) minute recess at 8:27 p.m.			
100         25-03-24         MOVED by Councillor bake their that the Council return to an open meeting at 9:35 p.m           107         22-03-24         MOVED by Councillor back being that the agenda matters have been concluded the meeting adjourned at 9:35 p.m         MOVED by Councillor Scate being that the agenda matters have been concluded the meeting adjourned at 9:35 p.m           107         22-03-24         April 8, 2024 Regular Council Meeting         April 8, 2024 Regular Council Meeting           108         08-04-24         April 8, 2024 Regular Council Meeting         Action         Status           108         08-04-24         MOVED by Councillor and the Minutes of the Regular Council Meeting of Council By and will gin the meeting via phone         MOVED by Councillor meeting at presented         MOVED by Councillor and thus the Minutes of the Regular Council Meeting of Council By and will gin the meeting via phone           110         08-04-24         MOVED by Councillor Petersen that the Town of Sundre Council gives First Reading to Bylaw         202+03 '2024 Tax Rate Bylaw''           111         08-04-24         WOVED by Councillor Yards that the Town of Sundre Council gives Scool Reading to Bylaw         202+03 '2024 Tax Rate Bylaw''           111         08-04-24         WOVED by Councillor Arakers bylaw''         Extenses, Councillor Date, Counciller Petersen, Councillor Petersen, Councillor Pate, Councillor Pate, Councillor Pate,	-					
MOVED by Councilior Issac being that the agenda matters have been concluded the meeting adjourned al 937 p.m.       April 8, 2024 Regular Council Meeting         #/D/M/Y       April 8, 2024 Regular Council Meeting       Action       Status         adjourned all 937 p.m.       Action       Status         adjourned all p.m.       Action       Status         adjourned all p.m.       Action       Status         adjourned all p.m.       MOVED by Councillor Anderson that the agenda be approved as presented       Action         adjourned all p.m.       MOVED by Councillor Anderson that the Town of Sundre Councill gives Second Reading to Bylaw       Action         111       08-04-24       MOVED by Councillor Advarsa the Harown of Sundre Council gives Unaninuos Councillor Dalke.       Action         111       08-04-24       Move Dy Councillor Advarsa the Harown of Sundre Council gives Unaninuos Councillor Dalke.       <	ayor War	rnock resumed t	he meeting at 8:37 pm. I			
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107       25-03-24       April 8, 2024 Regular Council Meeting       April 8, 2024 Regular Council Meeting         es. #. Date       Council Motion       Action       Status         108       08-04-24       MOVED by Councillor Anderson that the agenda be approved as presented       Action       Status         109       08-04-24       MOVED by Councillor Anderson that the Agenda Council Meeting of Council held on       Action       Status         109       08-04-24       MOVED by Councillor are that the Minutes of Log Council gives First Reading to Bylaw       Action       Status         109       08-04-24       MOVED by Councillor Petersen that the Town of Sundre Council gives First Reading to Bylaw       Action       Status         110       08-04-24       Councillor Petersen that the Town of Sundre Council gives Second Reading to Bylaw       Action       Status         110       08-04-24       Councillor Vardas that the Town of Sundre Council gives Second Reading to Bylaw       Action       Status       Status         111       08-04-24       India of Inal Reading to Bylaw       Action       Completed Appe       Status       Status <td< td=""><td>100</td><td>23-03-24</td><td></td><td></td><td></td><td></td></td<>	100	23-03-24				
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Index         MOVED by Councillor marr that the Minutes of the Regular Council Meeting of Council held on March 25, 2024, be approved as presented           100         08-04-24         March 25, 2024, be approved as presented           110         08-04-24         MOVED by Councillor Adderson that the Town of Sundre Council gives First Reading to Bylaw 2024-03 "2024 Tax Rate Bylaw"         2024-03 "2024 Tax Rate Bylaw"           111         08-04-24         Addresson that the Town of Sundre Council gives Second Reading to Bylaw 2024-03 "2024 Tax Rate Bylaw" in Favour: Councillor Nards, Councillor Patersen, Councillor Addresson, Councillor Tax Rate Bylaw".         2024-03 "2024 Tax Rate Bylaw".           112         08-04-24         Addresson, Councillor State 2024-03 "2024 Tax Rate Bylaw".         2024-03 "2024 Tax Rate Bylaw".           113         08-04-24         Third and Final Reading to Bylaw 2024-03 "2024 Tax Rate Bylaw".         2024-03 "2024 Tax Rate Bylaw".           113         08-04-24         MOVED by Councillor Adderson that the Town of Sundre Council appoint Chantal Crawford, Site Manager, Myron Thompson Health Centre, to the Sundre Hospital Steering Committee for the term of the Committee         Completed Appe           114         08-04-24         MOVED by Councillor Adderson that the Town of Sundre Council appoint Addid Overguard, Sundre Hospital Futures representative, to the Sundre Hospital Steering Committee for the term of the Committee         MOVED by Councillor Patersen that the Town of Sundre Council appoint Doctor Jonathan Somervillue of Greennowod Physicians, to the Sundre Hospital Steering Comm				l oin the meeting vig nhone		
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2024-03 "2024 Tax Rate Bylaw" In Favour: Councillor Marr, Councillor Vardas, Councillor Jake.         111       08-04-24       Anderson, Councillor Isaac. Opposed: Mayor Warnock, Councillor Petersen, Councillor Dake.         MOVED by Councillor Vardas that the Town of Sundre Council give Unanimous Consent for       112         113       08-04-24       Third and Final Reading to Bylaw 2024-03 "2024 Tax Rate Bylaw".         113       08-04-24       Bylaw 2024-03 "2024 Tax Rate Bylaw".         113       08-04-24       Bylaw 2024-03 "2024 Tax Rate Bylaw".         113       08-04-24       Bylaw 2024-03 "2024 Tax Rate Bylaw".         114       08-04-24       Bylaw 2024-03 "2024 Tax Rate Bylaw".         114       08-04-24       Bylaw 2024-03 "2024 Tax Rate Bylaw".         115       08-04-24       Explore the torw of Sundre Council appoint Chantal Crawford, Site Manager, Myron Thompson Health Centre, to the Sundre Hospital Steering Committee for the term of the Completed Appe Hospital Futures representative, to the Sundre Hospital Steering Committee for the term of the Completed Appe MoVED by Councillor Petersen that the Town of Sundre Council appoint Doctor Jonathan Somerville of Greenwood Physicians, to the Sundre Hospital Steering Committee for the term of the Completed Appe MOVED by Councillor Dake that the Town of Sundre Council appoint Doctor Michelle Warren of the MOVED by Councillor Dake that the Town of Sundre Council appoint Doctor Michelle Warren of the MOVED by Councillor Dake that the Town of Sundre Council appoint Doctor Michelle Warren of the MOVED by Councillor Dake that the Town of Sundre Co	110	08-04-24	2024-03 "2024 Tax Rate Bylaw"			
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116       08-04-24       of the Committee       √       #38         MOVED by Councillor Dalke that the Town of Sundre Council appoint Doctor Michelle Warren of the Moose & Squirrel Clinic, to the Sundre Hospital Steering Committee for the term of the Committee       √       #39         117       08-04-24       Committee       √       #39         118       08-04-24       Sundre Hospital Steering Committee for a one (1) year term, renewablee by motion of Council       √       #40         118       08-04-24       Sundre Hospital Steering Committee for a one (1) year term, renewablee by motion of Council       √       #40         118       08-04-24       Sundre Hospital Steering Committee for a one (1) year term, renewablee by motion of Council       √       #40         119       08-04-24       System 2023 Financial Statements as information       Legislative Services       #41         120       08-04-24       MOVED by Councillor Isaac that the Town of Sundre Council go into a closed meeting at 7:24 p.m.       There are an						
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vor Warnack resumed the meeting at 7:30 p.m.						
		nock called a 5	minute recess at 7:25 p.m.			
Nelson left the Closed Meeting at 7:35 p.m.	iyor War					
	iyor War					

121	08-04-24	MOVED by Councillor Isaac that Council return to an open meeting at 7:53 p.m.		
		MOVED by Councillor Isaac being that the agenda matters have been concludd the meeting		
122	08-04-24	adjourned at 7:54 p.m.		
	#/D/M/Y	April 19-21, 2024 Strategic Advisory Committee Meeting (Red Deer)		
Res. #	Date	Council Motion	Action	Status
Лауог Wa	rnock called the	April 19th Strategic Advisory Committee Meeting to order at 9:03 a.m.		
123	19-04-24	MOVED by Councillor Anderson that the agenda be approved as presented		
	19-04-24	MOVED by Councillor Vardas that Council go into closed meeting at 9:04 a.m. on April 19, 2024		
	•	neeting room at 9:30 a.m.		
		to the meeting room at 9:34 a.m.		
		eeting room at 9:43 a.m.		
	-			
		to the meeting room at 9:46 a.m.		
		ecess at 10:08 a.m.		
		ed the meeting at 10:21 a.m.		
		ecess at 11:00 a.m.		
		ed the meeting at 11:14 a.m.		
-		5 minute recess (lunch) at 12:00 p.m.		
		eeting room at 12:00 p.m		
		to the meeting room at 1:00 p.m.		
Лауоr Wa	rnock called a re	ecess at 2:00 p.m.		
Лауог Wa	rnock reconvene	ed the meeting at 2:10 p.m.		
Aayor Wa	rnock called a re	ecess at 3:18 p.m.		
		ed the meeting at 3:34 p.m.		
*		a motion for Council to come out of closed meeting at 4:26 p.m.		
	19-04-24	MOVED by Councillor Petersen that Council come out of closed meeting at 4:27 p.m.		
	19-04-24	MOVED by Councillor Isaac that the meeting be adjorned at 4:27 p.m.		
		April 20th Strategic Advisory Committee Meeting to order at 9:10 a.m. a motion for Council to go into a closed meeting		
	19-04-24			
		MOVED by Councillor Isaac that Council to go into closed meeting at 9:10 a.m.		
		eeting room at 9:48 a.m.		
-		ed the meeting at 10:05 a.m.		
		to the meeting room at 10:17 a.m.		
•		ecess at 11:27 a.m.		
-		ed the meeting at 11:40 a.m.		
-		0 minute break (lunch) at 12:10 p.m.		
-		ed the meeting at 1:00 p.m		
Лауог Wa	rnock called a re	ecess at 2:10 p.m.		
-		ed the meeting at 2:30 p.m.		
	1	opment, Fire Chief and Projects Manager were excused from the meeting at 4:00 p.m. a motion for Council to come out of closed meeting.		
-	19-04-24	MOVED by Councillor Anderson that Council come out of closed meeting at 4:17 p.m.		
	19-04-24			
		MOVED by Councillor Vardas that the meeting be adjorned at 4:18 p.m. a motion to reconvene the April 21, 2024 Strategic Advisory Committee Meeting		
	19-04-24	MOVED by Councillor Anderson that Council go into closed meeting at 9:04 a.m.		
		he Director of Corporate Services and Administrative Support at 10:30 a.m.		1
•		ecess at 10:30 a.m.		
		ed the meeting at 10:45 a.m.		
•		5 minute break (lunch) at 12:15 p.m.		
		ed the meeting at 1:00 p.m		
		a motion for Council to come out of closed meeting		
-		MOVED by Councillor Petersen that Council return to open meeting at 2:40 p.m. on April 21,		
	19-04-24	2024 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting		
131		uvin wen by councillor usike being that the agenda matters have been concluded the meeting	1	
	19-04-24			
	19-04-24 <b>#/D/M/Y</b>	adjourned at 2:41 p.m. on April 21, 2024 April 29, 2024 Regular Council Meeting		

	29-04-24	MOVED by Councillor Petersen that the Town of Sundre accept Rebecca Shulz, Minister of Environment and Protected Area's letter to Water License Holders as informaton and commit to			
uncillor A	Anderson retur	ned to the meeting at 8:07 p.m.			
	-	he meeting at 8:04 p.m.			
153	29-04-24	Report Infographic as information			
		MOVED by Councillor Dalke that the Town of Sundre Council accept the PRLS 2023 Annual			
	29-04-24	MOVED by Councillor Isaac that the Town of Sundre Council accept the Key Messages of Council for the month of March 2024 as information			
151	29-04-24	MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Marr's report for March 2024 as information			
150	29-04-24	March 2024 as information			
149	29-04-24	MOVED by Councillor Isaac that the Town of Sundre Council accept the March 2024 Departmental Reports and the additional verbal report by the CAO as presented MOVED by Councillor Isaac that the Town of Sundre Council accept Mayor Warnock's report for			
		ed the meeting at 7:35 p.m. MOVED by Councillor Isaac that the Town of Sundre Council accept the March 2024	I	1	
		5 minute recess at 7:30 p.m.			
148	29-04-24	MOVED by Councillor Petersen that the Town of Sundre proclaim the week of June 3 - 9, 2024 as "Seniors Week" in the Town of Sundre and that the Mayor be authorized to sign the	Legislative Serv.	Completed #44	Apper
147	29-04-24	26, 2024 as "Alberta Disability Services Professionals Appreciation Week" in the Town of Sundre	Legislative Serv.	#43	
146	29-04-24	Codes Council approving the results of the 2023 Annual Internal Review for the building, MOVED by Councillor Anderson that the Town of Sundre Council proclaim the week of May 20 -		Completed	Apper
_		MOVED by Councillor Marr that the Town fo Sundre Counil accept the letter from the Safety			
145	29-04-24	Community Services Stabiization Restricted Surplus Account to the Community Services Operation budget to support enhanced festivals and events in the Town of Sundre			
		MOVED by Councillor Dalke that the Town of Sundre Council transfer \$50,000 from the			
144	29-04-24	MOVED by Councillor Marr that the Town of Sundre Council approve proceeding with the purchase of a "Vertical In-Line Pump and Motor" and installation at the discretion of the Chief Administrative Officer, with final costing and funding information to be provided once complete	Legislative Serv.	Pending	
143	29-04-24	Marr			
	20.04.5	MOVED by Councillor Petersen that the Town of Sundre Council approve the purchase of the "Confined Space Entry Equipment" in the amount not to exceed \$17,981.25 plus GST with funds from the General Corporate Stabilization Restricted Surplus Acccount. <i>OPPOSED: Councillor</i>			
142	29-04-24	Projects Surplus Account. OPPOSED: Councillor Dalke. CARRIED			
<u> </u>		MOVED by Councillor Vardas that the Town of Sundre Councill approve the purchase of a "Harley Rake" at a cost not to exceed \$19,950 plus GST, with funds from the Municipal Neew			
141	29-04-24	MOVED by Councillor Vardas that the Town of Sundre Councill approve the purchase of a Virnig "Harley Rake" at a cost not to exceed \$19,950 plus GST, with funds from the Municipal Neew Projects Surplus Account. <i>OPPOSED: Mayor Warnock, Councillor Anderson, Councillor Petersen,</i> <i>Councillor Dalke, Councillor Marr, Councillor Isaac, Councillor Vardas. DEFEATED</i>			
140	29-04-24	Economic Development Officer and congratulate all members of the Mountain View Regional Film Office for the award, and declare May 6 - 10, 2024 as Economic Development Week in Sundre and that the Mayor be authorized to sign the proclamation on behalf of the Town	Legislative Serv.	Completed #42	Apper
		MOVED by Councillor Isaac that the Town of Sundre Council accept the report from Sundre's			
MG Repr	esentatives, Co	olin Mitchell and Samuel Straka, left the meeting at 6:53 p.m.			
	29-04-24	Auditor's Report and the 2023 Audited Financial Statements and the 2023 Financial			
	29-04-24	MOVED by Councillor Isaac that the Town of Sundre Council thank the representatives of KPMG LLP and acept the Auditeed Financial Statements and Financial Information Return, as information			
30:242 137	29-04-24	MOVED by Councillor Isaac that Council return to an open meeting at 6:45 p.m.			
	Nelson and Dir	ector of Corporate Services, Chris Albert returned to the closed meeting at 6:43 p.m.			
O Linda I	Nelson and Dir	ector of Corporate Services, Chris Albert left the closed meeting at 6:18 p.m.			
-		Council members, were in attendance for the closed meeting session: Administrative Officer, Chris Albert, Director Corporate Services; Public: KPMG LLP representatives (	Colin Mitchell and San	nual Straka	
			I	I	
136	29-04-24	6:05 p.m., with Mayor Warnock advising tht the public is welcome to return to the Regular Council Meeting at the conclusion of the closed meeting.			
135	29-04-24	April 19 - 21, 2024, be approved as presented MOVED by Councillor Petersen that the Town of Sundre Council go inot a closed meeting at			
		MOVED by Councillor Dalke that the Minutes of the Strategic Advisory Committee Meeting of			
121	29-04-24	MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on April 8, 2024, be approved as presented			

	Date	Council Motion	Action	Status
	#/D/M/Y	May 27, 2024 Regular Council Meeting		
	13-05-24 13-05-24	MOVED by Councillor Dalke that Council return to an open meeting at 7:45 p.m. MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 7:46 p.m.		
-		ed the closed meeting at 7:24 p.m.		
layor War	rnock called a 5	minute recess at 7:18 p.m.		
	rnock excused of of Council expe	all public members and advised that they are welcome to return to the Regular Council meeting at ected	the conclusion of the clo	sed meeting. There ar
	13-05-24	MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:18 p.m.		
	l discuss who w	·		
169	13-05-24	MOVED by Councillor Vardas that the Town of Sundre Council accept the invitation to participate in the annual Innisfail Rodeo Parade, Saturday, June 15, 2024 at 10:30 a.m. Administration to prepare the Innisfail Rotary Rodeo Parade Registration Form.	Legislative Services	Completed Appen #47
168	13-05-24	MOVED by Councillor Marr that the Town of Sundre Council accept the letter to the Royal Canadian Legion Branch 223 in support of a CFEP Grant application, as information		
167	13-05-24	MOVED by Councillor Vardas that the Town of Sundre Council accept Mountain View County's letter to the Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors,		
	13-05-24	MOVED by Coumcillor Petersen that the Town of Sundre approve the relaxation of the Community Standards Bylaw 2023-09, Part 2 - Noise as requested	Legislative Services	Completed Appen #46
	13-05-24	MOVED by Councillor Anderson that the Town of Sundre Council waive the fee for the Community Centre and Boardroom in the amount of \$277.77, to be funded from Council	Legislative Services	Completed Appen #45
		minute break at 6:58 p.m. ed the meeting at 7:03 p.m.		
	13-05-24	construction project	Officer	Completed
163	13-05-24	Warnock, Councillor Anderson, Councillor Dalke, Councillor Marr, Councillor Vardas. DEFEATED MOVED by Councillor Petersen that the Town of Sundre Council directs administration to explore all options available to them to lessen the burden on busses during the Town's	Legislative Services / Community Peace	
		MOVED by Councillor Petersen that the Town of Sundre Council direct adminstration to explore options for traffic control at the intersection of Centre Street and Hwy 27 during the Town's construction project and to address traffic control options with Transportation and Economic Corridors during TEC's 2025 project. <i>Opposed: Mayor</i>		
162	13-05-24	Favour: Councillor Petersen, Councillor Dalke, Councillor Marr.Opposed: MayorWarnock, Councillor Anderson, Councillor Vardas DEFEATED		
101		MOVED by Councillor Petersen that administration increase the cash float to a reasonable amount for citizens to pay their utility bills with cash and ease, and bring back to the next Council meeting any risks (if applicable) for increasing the amount of cash on hand. In		
	13-05-24	MOVED by Councillor Marr that the Town of Sundre Council directs administration to bring utility bylaws (water and gas) to the next meeting date of the Bylaw and Policy Review Committee for revision	Legislative Services / Corporate Services	Pending
	13-05-24	MOVED by Councillor Vardas that the Town of Sundre Council deny the request to waive the \$8.16 penalty applied to the utility billing for 20 Noblefern Way S.W. Opposed: Councillor Marr		
	Absence: Counc 13-05-24	<i>MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on April 29, 2024, be approved as presented</i>		
158	13-05-24	MOVED by Councillor Anderson that the agenda be approved as presented		
Res. #	Date			
	#/D/M/Y	May 13, 2024 Regular Council Meeting Council Motion	Action	Status
	29-04-24	meeting adjourned at 8:37 p.m.		
156	29-04-24	MOVED by Councillor Petersen that Council return to an open meeting at 8:37 p.m. MOVED by Councillor Anderson being that the agenda matters have been concluded the		
layor War	rnock reconvene	ed the closed meeting at 8:13 p.m.		
layor War	rnock called a 5	minute recess at 8:08 p.m.		
Motions	of Council expe			
,	ΠΟΓΚ ΕΧΓΠΖΕΠ Ι	all public members and advised that they are welcome to return to the Regular Council meeting at	the conclusion of the cio	sed meetina. There ar

		IMOVED by Councillor lease that the agenda be approved as amended ADD: Introduction of		
173	27-05-24	MOVED by Councillor Isaac that the agenda be approved as amended. <i>ADD: Introduction of</i> <i>Community Services Manager</i>		
1/5	27 03 24	MOVED by Councillor Dalke that the Minutes of the Regular Council Meeting of Council held on		
174	27-05-24	May 13, 2024, be approved as presented.		
0 introd	luced, Mr. Jeff E	Elder, Community Services Manger to Council. Mr. Elder joined the Town of Sundre administrative te	eam on March 12, 2024	·
		MOVED by Councillor Vardas that the Town of Sundre Council thank the representative of		
		Performance Sponsorship Group for attending and for sharing information and direct	Legislative	
		Administration to bring further information to the Fall Strategic Advisory Committee meeting	Services/Corporate	
175	27-05-24	for further discussion and consideration in 2025	Services	Pending
		MOVED by Councillor Anderson that the Town of Sundre Council thank the Sundre RCMP		
176	27-05-24	Detachment Commander for attending Council and accept the 4th Quarter Sundre Provincial		
170	27-03-24	Community Report as information MOVED by Councillor Marr that the Town of Sundre Counil accept the Apri 20244 Departmental		
177	27-05-24	Reports as information		
177	27 03 24	MOVED by Councillor Petersen that the Town of Sundre Council determine attendance at the		
178	27-05-24	, Innisfail Parade, Sundre Rodeo Parade, Boardwalk Grand Opening, and Canada Day BBQ	Legislative Services	
nisfail Pa	ırade: Mayor W	arnock, Councillor Petersen, Councillor Vardas, Councillor Dalke;		
	ade: Partnering			
nuuu Da	y. wayor warn	<i>MOVED by Councillor Isaac and Councillor Vardas</i>		
170	27-05-24	April 2024 as information		
113	2, 03 24	MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Marr's report		
180	27-05-24	for April 2024 as information		
-		MOVED by Councillor Anderson that the Town of Sundre Council accep the Key Messages of		
181	27-05-24	Council for the month of April 2024 as information		
		MOVED by Councillor Isaac tha the Town of Sundre Council accepts the invitation for Deputy		
182	27-05-24	Mayor Marr to participate and give opening remarks at the 10:00 a.m. opening of the Seniors	Legislative Services	Appendix #48
		MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at		
402	27.05.24			
ayor Wai Motions	s of Council exp	7:15 p.m. all public members and advised that they are welcome to return to the Regular Council meeting at	the conclusion of the clo	osed meeting. There ar
ayor Wai Motions ayor Wai	rnock excused s of Council exp rnock called a r	7:15 p.m. all public members and advised that they are welcome to return to the Regular Council meeting at ected	the conclusion of the clo	osed meeting. There ar
ayor Wai Motions ayor Wai ayor Wai	rnock excused s of Council exp rnock called a r	7:15 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at rected         recess at 7:15 p.m.         ed the closed meeting at 7:25 p.m.         MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m.	the conclusion of the clo	osed meeting. There ar
layor Wai o Motions layor Wai layor Wai 184	rnock excused s of Council exp rnock called a r rnock reconven 27-05-24	7:15 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at ected         eccess at 7:15 p.m.         ed the closed meeting at 7:25 p.m.         MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m.         MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting	the conclusion of the clo	osed meeting. There an
ayor Wai Motions ayor Wai ayor Wai 184	rnock excused s of Council exp rnock called a r rnock reconven	7:15 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at ected         recess at 7:15 p.m.         ed the closed meeting at 7:25 p.m.         MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m.         MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:13 p.m.	the conclusion of the clo	osed meeting. There ar
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ayor Wai Motions ayor Wai ayor Wai 184 185 <b>Res. #</b> 186	rnock excused s of Council exp rnock called a r rnock reconven 27-05-24 27-05-24 #/D/M/Y Date 10-06-24	7:15 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at ected         recess at 7:15 p.m.         ed the closed meeting at 7:25 p.m.         MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m.         MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:13 p.m.         June 10, 2024 Regular Council Meeting         Council Motion         MOVED by Councillor Vardas that the agenda be approved as amended as follows: Defer Items 5.1 and 5.2 to the June 24th Regular Meeting of Council         cillor Paul Isaac notified the CAO in compliance with 14.6 of Council's Procedural Bylaw	Action	
ayor Wai o Motions ayor Wai ayor Wai 184 185 <b>Res. #</b> 186 ouncillor /	rnock excused s of Council exp rnock called a r rnock reconven 27-05-24 27-05-24 #/D/M/Y Date 10-06-24 Absence: Counc	7:15 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at ected         recess at 7:15 p.m.         ed the closed meeting at 7:25 p.m.         MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m.         MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:13 p.m.         June 10, 2024 Regular Council Meeting         Council Motion         MOVED by Councillor Vardas that the agenda be approved as amended as follows: Defer Items 5.1 and 5.2 to the June 24th Regular Meeting of Council         cillor Paul Isaac notified the CAO in compliance with 14.6 of Council's Procedural Bylaw         MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held	Action	
ayor Wai o Motions ayor Wai ayor Wai 184 185 <b>Res. #</b> 186 ouncillor 7	rnock excused s of Council exp rnock called a r rnock reconven 27-05-24 27-05-24 #/D/M/Y Date 10-06-24 Absence: Counc 10-06-24	7:15 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at ected         recess at 7:15 p.m.         ed the closed meeting at 7:25 p.m.         MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m.         MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:13 p.m.         June 10, 2024 Regular Council Meeting         Council Motion         MOVED by Councillor Vardas that the agenda be approved as amended as follows: Defer Items 5.1 and 5.2 to the June 24th Regular Meeting of Council         cillor Paul Isaac notified the CAO in compliance with 14.6 of Council's Procedural Bylaw	Action	
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ayor Wai Motions ayor Wai ayor Wai 184 185 <b>Res. #</b> 186 puncillor 7	rnock excused s of Council exp rnock called a r rnock reconven 27-05-24 27-05-24 #/D/M/Y Date 10-06-24 Absence: Counc 10-06-24	7:15 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at ected         recess at 7:15 p.m.         ed the closed meeting at 7:25 p.m.         MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m.         MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:13 p.m.         June 10, 2024 Regular Council Meeting         Council Motion         MOVED by Councillor Vardas that the agenda be approved as amended as follows: Defer Items 5.1 and 5.2 to the June 24th Regular Meeting of Council         illor Paul Isaac notified the CAO in compliance with 14.6 of Council's Procedural Bylaw         MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on May 27, 2024 be approved as presented         MOVED by Councillor Petersen that the Town of Sundre Council defer the decision for payment	Action	
ayor Wai Motions ayor Wai ayor Wai 184 185 <b>Res. #</b> 186 uncillor 7	rnock excused s of Council exp rnock called a r rnock reconven 27-05-24 27-05-24 #/D/M/Y Date 10-06-24 Absence: Counc 10-06-24	7:15 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at ected         recess at 7:15 p.m.         ed the closed meeting at 7:25 p.m.         MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m.         MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:13 p.m.         June 10, 2024 Regular Council Meeting         Council Motion         MOVED by Councillor Vardas that the agenda be approved as amended as follows: Defer Items 5.1 and 5.2 to the June 24th Regular Meeting of Council         illor Paul Isaac notified the CAO in compliance with 14.6 of Council's Procedural Bylaw         MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on May 27, 2024 be approved as presented         MOVED by Councillor Petersen that the Town of Sundre Council defer the decision for payment of the tree removal invoice and futhermore, direct administration to bring back to Council more	Action	
ayor Wai o Motions ayor Wai ayor Wai 184 185 <b>Res. #</b> 186 puncillor 7	rnock excused s of Council exp rnock called a r rnock reconven 27-05-24 27-05-24 #/D/M/Y Date 10-06-24 Absence: Counc 10-06-24	7:15 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at ected         eccess at 7:15 p.m.         ed the closed meeting at 7:25 p.m.         MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m.         MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:13 p.m.         June 10, 2024 Regular Council Meeting         Council Motion         MOVED by Councillor Vardas that the agenda be approved as amended as follows: Defer Items 5.1 and 5.2 to the June 24th Regular Meeting of Council         cillor Paul Isaac notified the CAO in compliance with 14.6 of Council's Procedural Bylaw         MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on May 27, 2024 be approved as presented         MOVED by Councillor Petersen that the Town of Sundre Council defer the decision for payment of the tree removal invoice and futhermore, direct administration to bring back to Council more than one (1) option to implement solutions to solve the natural water course issues and bring	Action	
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ayor Wai Motions ayor Wai ayor Wai 184 185 <b>Res. #</b> 186 puncillor 7 187 188	rnock excused s of Council exp rnock called a r rnock reconven 27-05-24 27-05-24 <b>#/D/M/Y</b> <b>Date</b> 10-06-24 10-06-24 10-06-24 10-06-24	7:15 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at ected         eccess at 7:15 p.m.         ed the closed meeting at 7:25 p.m.         MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m.         MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:13 p.m.         June 10, 2024 Regular Council Meeting         Council Motion         MOVED by Councillor Vardas that the agenda be approved as amended as follows: Defer Items 5.1 and 5.2 to the June 24th Regular Meeting of Council         cillor Paul Isaac notified the CAO in compliance with 14.6 of Council's Procedural Bylaw         MOVED by Councillor Petersen that the Minutes of the Regular Council Meeting of Council Meeting of Council way 27, 2024 be approved as presented         MOVED by Councillor Petersen that the Town of Sundre Council defer the decision for payment of the tree removal invoice and futhermore, direct administration to bring back to Council more than one (1) option to implement solutions to solve the natural water course issues and bring further information for full discussion of options available to the Town to the Fall Strategic Advisory Committee Session. Opposed: Councillor Vardas, Councillor Marr         MOVED by Councillor Dalke that the Town of Sundre Council accept the report from the Director of Corporate Services as information         MOVED by Councillor Dalke that the Town of Sundre Council moves to set a reservice bid of \$202,000 for Lot 6, Block F, Plan 85426M, Sundre, AB and furthermore; The property indentified by Roll No. 537	Action	Status

		MOVED by Councillor Anderson that the Town of Sundre Council moves to set a reserve bid of			
		\$130,000 for Lot 1, Block 6, Plan 1589GY, Sundre AB, and furthermore; The			
		property indentified by Roll No. 1014.000 will be offered for sale by public auction, at the Town			
		Office on October 23rd, 2024 at 900 a.m., with the terms and conditions of sale being cash or			
		certified cheque, and furthermore; A 10% deposit is payable upom 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			
191	10-06-24	Town will consider the next bid			
		MOVED by Councillor Marr that the Town of Sundre Council moves to set a reserve bid of \$230,000 for Lot 37, Block 3, Plan 8010730, Sundre AB, and furthermore; The			
		property identified by Roll No. 1636.000 will be offered for sale by public auction, at the Town			
		Office on <b>October 23, 2024 at 9:00 a.m.</b> , 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 years 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			
	10-06-24	Town will consider the next bid			
1ayor Wa	rnock called a S	5 minute recess at 6:54 p.m.			
1ayor Wa	rnock reconven	ed the meeting at 7:00 p.m.			
,		MOVED by Councillor Anderson that the Town fo Sundre Council accept the Q1 2024 Quarterly			
193	10-06-24	Financial Reports, as information			
104	10.06.24	MOVED by Councillor Anderson that the Town of Sundre accept the request for an extension for		Completed	Append
194	<u>10-06-24</u>	review and renegotiation of the current ICF Master Agreement as requested by Mountain View MOVED by Councillor Petersen that the Town of Sundre Council accpt the verbal report from	Legislative Services	<mark># 49</mark>	
195	10-06-24	the CAO as information			
		MOVED by Councillor Dalke that the Town of Sundre Council accept the CAO's verbal report on			
196	10-06-24	the status of the Town of Sundre's Highway 27 Infrastructure Upgrade project as information			
		MOVED by Councillor Marr that the Town of Sundre Council accpts the invitation for Mayor			
		Warnock or designated representative to participate and present the "Mayor's Choice Award" for best in show, at the 5th Annual Sundre Canada Day Car Show on June 30, 2024 at 2:30 p.m.		Completed	Appen
10-					Appen
197	10-06-24	at the Sundre Rodeo Grounds	Legislative Services	#50	
		MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional		Completed	Append
	10-06-24 10-06-24	MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional Library System's, May 16, 2024 Draft Board Meeting Minutes and the 2023 Return on	Legislative Services		Append
198	10-06-24	MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional Library System's, May 16, 2024 Draft Board Meeting Minutes and the 2023 Return on MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at		Completed	Appenc
<u>198</u> 199	10-06-24 10-06-24	MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional Library System's, May 16, 2024 Draft Board Meeting Minutes and the 2023 Return on	Legislative Services	Completed #51	
198 199 Mayor Wa	10-06-24 10-06-24	MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional Library System's, May 16, 2024 Draft Board Meeting Minutes and the 2023 Return on MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:30 p.m. all public members and advised that they are welcome to return to the Regular Council meeting at	Legislative Services	Completed #51	
198 199 Mayor Wa no Motion.	10-06-24 10-06-24 rnock excused s of Council exp	MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional Library System's, May 16, 2024 Draft Board Meeting Minutes and the 2023 Return on MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:30 p.m. all public members and advised that they are welcome to return to the Regular Council meeting at ected	Legislative Services	Completed #51	
198 199 Mayor Wa no Motion.	10-06-24 10-06-24 rnock excused s of Council exp	MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional Library System's, May 16, 2024 Draft Board Meeting Minutes and the 2023 Return on MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:30 p.m. all public members and advised that they are welcome to return to the Regular Council meeting at	Legislative Services	Completed #51	
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198 199 Mayor Wa to Motion Mayor Wa Mayor Wa	10-06-24 10-06-24 rnock excused s of Council exp rnock called a r	MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional Library System's, May 16, 2024 Draft Board Meeting Minutes and the 2023 Return on MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:30 p.m.         all public members and advised that they are welcome to return to the Regular Council meeting at ected         recess at 7:33 p.m.         ed the closed meeting at 7:38 p.m.         MOVED by Councillor Dalke that Council return to an open meeting at 8:02 p.m.	Legislative Services	Completed #51	
198 199 Mayor Wa to Motion Mayor Wa Mayor Wa 200	10-06-24 10-06-24 rnock excused s of Council exp rnock called a r	MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional Library System's, May 16, 2024 Draft Board Meeting Minutes and the 2023 Return on MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:30 p.m. all public members and advised that they are welcome to return to the Regular Council meeting at ected eccess at 7:33 p.m. ed the closed meeting at 7:38 p.m.	Legislative Services	Completed #51	
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201       22-06-22       and further:					
MMUTP by Counciller Date that the Council of the Town of Sunde council support the Change of Scope to the         Image: Council of Advances of Sunder Council support the Change of Scope to the           Image: Council of Advances of Sunder Council support the Change of Scope to the         Image: Council of Advances of Sunder Council support the Change of Scope to the           Image: Council of Advances of Sunder Council support the Change of Scope to the         Image: Council of Advances of Sunder Council Support the Change of Scope to the           Image: Council of Advances of Sunder Council Support the Change of Scope to the         Image: Council of Advances of Sunder Council Support the Change of Scope to the           Image: Council of Advances of Sunder Council Support the Change of Scope to the Council Support the Change to the Scope to the Council Support the Change of	207	24-06-24			
2018         2.4.06.24         Bytew 2014-05 on hay 15, 2024           201         24 06 24         MORTD by Councillor Maderson Into Life Town of Sundre Council set a Special Meeting date of MOVED by Council Cert Meeting and end of MOVED by Council Cert Meeting and Surge Centre 1         Image: Centre 1           210         24 06 24         MOVED by Council Cert Meeting and Certain Surge Centre 1         Image: Centre 1           211         24 06 24         MOVED by Council Certain Surge Centre 1         Image: Centre 1         Image: Centre 1           211         24 06 24         Image: Centre 1         Image: Centre 1         Image: Centre 1         Image: Centre 1           212         24 06 24         Centre 1         Centre 1         Image: Centre 1	207	210021			
Moves by Counciller Anderson that the Town of Sundre Council septon the Change of Scope to the Monday, July 15, 2024         Moves by Counciller Anderson that the Town of Sundre Council support the Change of Scope to the 2nd Average Montaneous That the Town of Sundre Council approach the Change of Scope to the 2nd Average Montaneous That the Town of Sundre Council approach the Change of Scope to the 2nd Average Montaneous That the Town of Sundre Council approach the Change of Scope to the 2nd Average Montaneous That the Town of Sundre Council approach the transfer of SL 143: 00 to the Municipal Lifescing RSA in unspect funding for the C/O AFRACS statio         Image: Council Anderson that the Town of Sundre Council approach the transfer of SL 143: 00 to the Municipal Lifescing RSA in unspect funding for the C/O AFRACS statio           212         24:06-24         Move Dy Counciller Anderson that the Town of Sundre Council approach the transfer of SL 143: 00 to the Municipal Lifescing RSA in Unspect funding for the C/O AFRACS statio           213         24:06-24         Move Dy Counciller Anderson that the Town of Sundre Council approach the transfer of additional funding in the amount of SL 00:00 for mite Municipal Lifescing RSA in Unspect funding for Unspect for the Municipal Lifescing RSA in Municip	208	24-06-24			
200         22-465-24         Moding by Councille Mart hall the Town of Sundic Council support the Change of Stope to the second MMPD by Councille Mart hall the Town of Sundic Council support the Change of Stope to the second MMPD by Councille Andreson that the Town of Sundic Council support the Change of Stope to the second mark that the Town of Sundic Council support the Change of Stope to the second mark that the Town of Sundic Council support the Change of Stope to the Stape to the tard Avenue N.W. Underground Infrastructure Replacement and Surface improvement         Image: Stape to the Stope to Stope to the Stope to the Stope to t					
210     2-466-24     Highway 77 Undergrand Infrastructure Replacement Project     Image: Complete Compl	209	24-06-24			
MOUDD by Councillor Anderson that the Town of Sunder Council support the Change of Scope         Image: Council Scope of Scope           211         24 06 24         project         MOVED by Councillor Anderson that the Town of Sunder Council approves the transfer of S1,125.00           212         246-24         Capital project         MOVED by Councillor Marr that the Town of Sunder Council approves the transfer of S1,125.00           213         246-24         Capital project         MOVED by Councillor Marr that the Town of Sunder Council approves the transfer of S1,125.00           213         246-24         to the Municipal Lifecycling RSA in unspent funding for time 110 (2002 CMC) capital project         Project           214         246-24         to the Municipal Lifecycling RSA in unspent funding for time 110 (2002 CMC) capital project         Project RSA for the Project RSA for the Project RSA for the Project RSA for the Arean           215         24 06-24         MOVED by Councillor Research that the Town of Sunder Council approves the transfer of additional funding in the amount of \$10,60.00 for the Manicipal New Project RSA for the Arean         Project RST for the Arean           216         24 06-24         MOVED by Councillor Research that the Town of Sunder Council approves the transfer of additional funding in the amount of \$10,60.00 (and the RST for the Arean         Project RST for the Arean           216         24 06-24         MOVED by Councillor Research that the Town of Sunder Council approves the unrither for the Arean         Project R			MOVED by Councillor Marr that the Town of Sundre Council support the Change of Scope to the		
International state of the second state of	210	24-06-24	Highway 27 Underground Infrastructure Replacement Project		
211       24 06 24       project       Image: constraint of the Municipal Lifecycling RSA in unspent funding for the CPO AFRRACS Radio       Image: constraint of SLABS.00 to the Municipal Lifecycling RSA in unspent funding for the CPO AFRRACS Radio       Image: constraint of SLABS.00 to the Municipal Lifecycling RSA in unspent funding for the CPO AFRRACS Radio       Image: constraint of SLABS.00 to the Municipal Lifecycling RSA in unspent funding for Unit 110 (2020 CMC) copital project       Image: constraint of SLABS.00 to the Municipal Lifecycling RSA in unspent funding for Unit 110 (2020 CMC) copital project       Image: constraint of SLABS.00 to the Municipal Lifecycling RSA in unspent funding for the manuer of SLABS.00 to from the Municipal New Project RSA for the Permanent CUMOR Prove Constraint for SLABS.00 for the Arena       Image: constraint of SLABS.00 for mite Municipal New Project RSA for the Arena         212       24 06 24       Dehumitifier capital project       Image: constraint of SLABS.00 for the Municipal New Project RSA for the Arena         213       24 06 24       Dehumitifier capital project       Image: constraint of SLABS.00 for the Municipal New Project RSA for the Arena         214       24 06 24       Dehumitifier capital project       Image: constraint of SLABS.00 for the Name Council approve to budget of SLABS.00 for the target of the SLA Arene         215       24 06 24       NW: chabititation of the wales. Opposed: council approve the purchase of a Spartan Eles Solite raiter towals hydro jetter at a cost of SLABS.00.00 with fund being drawn       Image: constraint of SLABS.00 the SLAB			MOVED by Councillor Anderson that the Town of Sundre Council support the Change of Scope		
MOVED by Councillor Anderson that the Town of Sundre Council approves the transfer of 35.14.83.00 to the Municipal Lifecycling RSA in unspent funding for the CPO AFRACS Radio           212         2-24-06-24         capital project           MOVED by Councillor Marr that the Town of Sundre Council approves the transfer of 31.129.00         moves the transfer of 31.129.00           121         2-46-24         Wove Dby Councillor Kase that the Town of Sundre Council approves the transfer of additional funding in the accouncil source Council approves the transfer of additional funding in the accouncil of \$10.000.00 from the Municipal Lifecycling RSA in the Xerna           121         2-46-24         Permanent Outdoor RNA tapital traject         Move Dby Councillor Saac that the Town of Sundre Council approves the transfer of additional funding in the acronaut of \$10.000.00 from the Municipal Lifecycling RSA for the Arena         Dehmuidifier capital project           121         2-46-24         Permanent Outdoor RNA tapita the Town of Sundre Council approves the transfer of additional funding in the acronaut of general councillar Dake         Permitting the Sundra tapital traject           122         2-46-24         Project Restricted Surplus Account. Opposed Councillar Dake         Permitting traject           123         2-46-24         Project Restricted Surplus Account. Opposed Councillar Dake         Permitting traject           124         2-46-24         Project Restricted Surplus Account. Opposed Councillar Dake         Permitting traject           124 <t< td=""><td></td><td></td><td>to the 2nd Avenue N.W. Underground Infrastructure Replacement and Surface Improvement</td><td></td><td></td></t<>			to the 2nd Avenue N.W. Underground Infrastructure Replacement and Surface Improvement		
21         24/06-24         Signal Soluto the Municipal Life-pring IISA in unspent funding for the CPO AFRIACS Radio	211	24-06-24			
212       24-06-24       capital project       Implementation of summer for summary for the transfer of \$1,179.00         213       24-06-24       MOVED by Councillor Aver that the town of Sundre Council approves the transfer of \$1,179.00       Implementation of \$1,06.00         214       24-06-24       Permanent Outdoor Rink capital project       Implementation of \$1,06.00       Implementation of \$1,06.00         215       24-06-24       Permanent Outdoor Rink capital project       Implementation of \$1,06.00       Implementation \$1,06.00       Implementation \$1,06.00					
213         24 06 24         Concillor Marr that the Town of Sundre Council approves the transfer of \$1,129.00           213         24 06 24         The Municipal Lifeculing BSA in unspecific funding for Unit 101/2002 GMQ (papital project)           214         24 06 24         MOVED by Councillor Marsen that the Town of Sundre Council approves the transfer of additional funding in the amount of \$1,00,000 from the Municipal New Project BSA for the Permanent Outdoor Rink capital project           215         24 06 24         MOVED by Councillor Varias that the Town of Sundre Council approves the transfer of additional funding in the amount of \$1,00,000 from the Municipal New Project BSA for the Arema Dehamidifer capital project with funding to be drawn from the Municipal New Project Restricted Surplus Account. Dyposed: Councillor Date: MoveD by Councillor Present that the Town of Sundre Council approve the purchase of a Suprate Direct Restricted Surplus Account. Dyposed: Councillor Date: MoveD by Councillor Present that the Town of Sundre Council approve the purchase of a Suprate Direct Restricted Surplus Account. Dyposed: Councillor Date: MoveD by Councillor Present that the Town of Sundre Council approve the purchase of a MOVED by Councillor Present that the Town of Sundre Council approve the purchase of a Suprate Direct Restricted Surplus Account meeting direct administration to invite a representative to attend a Council interface formation town of the Restricted Surplus Account for the Restricted Surplus Account for the Restricted Surplus Account for the Municipal New Project BSA m.           20         24.0-6.2         MOVED by Councillor Wards that the Town of Sundre Council approves the transfer of Suprate Presentative to attend Sundre Surplus Account for the Restricted Surplus Account for	242	24.06.24			
213       24-06-24       but he Municipal Lingcyting RSA in ungent funding for Unit 120 (2002 GMC) capital project.         0       MOVED by Councilor Petersen that the Town of Sundre Council approves the transfer of additional funding in the amount of \$10,000 from the Municipal New Project RSA for the         214       24-06-24       Petmanent Undoor Rink capital project.         215       24-06-24       Petmanent Optical Duolo Trion the Municipal New Project RSA for the Arena         216       24-06-24       Petmanent Optical Duolo Trion the Municipal New Project RSA for the Arena         216       24-06-24       Petmanent Optical RSA for the The Town of Sundre Council approves a budget of \$100,000 for the 1st Arenae NW. Swale Capital Project With Inding to be drawn from the Municipal New Project Restricted Surplus Account. Opposed: Councilor Dake         216       24-06-24       Petropet Restricted Surplus Account. Opposed: Councilor Dake         217       24-06-24       Petropet Restricted Surplus Account. Opposed: Councilor Dake         218       24-06-24       Petropet Restricted Surplus Account.         219       24-06-24       From the Municipal New Project Restricted Surplus Account.         218       24-06-24       From the Municipal New Project Restricted Surplus Account.         218       24-06-24       From the Municipal New Project Restricted Surplus Account.         218       24-06-24       From the Municipal New Project Restricted Surplus	212	24-06-24	capitial project		
213       24-06-24       to the Municipal Lifecycling RSA in ungent funding for Unit 10(202 GMC) capital project.         214       24-06-24       MOVE Dip Councilor Petersen that the Town of Sunder Council approves the transfer of additional funding in the amount of \$10,000 from the Municipal New Project RSA for the         218       24-06-24       Permanent Undong fink capital project.         219       24-06-24       Permanent Of Sunder Council approves the transfer of additional funding in the amount of \$10,000 from the Municipal New Project RSA for the Arena         218       24-06-24       Permanent Of Sunder Council approve a budget of \$100,000 for the 1st Arenae Project Restricted Surplica Account. Opposed. Councillar pake:         218       24-06-24       Permanent ON Sunder Council approve the purchase of a Same Project Restricted Surplica Account. Opposed. Councillar pake:         219       24-06-24       Pernder Restricted Surplica Account. Opposed. Councillar pake:       Legistative Services         219       24-06-24       Pernder Restricted Surplica Account.       Legistative Services       Pending         218       24-06-24       Northeit Developer Vannel Northeit Team of Sunder Council approve the purchase of a Same Team of Sunder Council approve the purchase of a Same Team of Sunder Council approve the purchase of a Same Team of Sunder Council approve the purchase of a Same Pending Councillar Pake Sunder Unitary North East act or of SS ADOU on thin the Same Council approve the purchase of a Same Pending Councillar Pake Same Pending Councillar Pake Same Pending Councillar Pa			MOVED by Councillor Marr that the Town of Sundre Council approves the transfer of \$1,120,00		
MOVED by Councillor Plearment that the Town of Sundre Council approves the transfer of additional funding in the amount of \$10,60.00 form the Municipal New Project RSA for the Area           215         24.06.24         Permanent Outdoor Rink capital project.           MOVED by Councillor Values that the Town of Sundre Council approves the transfer of additional funding in the amount of \$1,000.00 form the Municipal Lifecycling RSA for the Area           Debumblifier capital project.         MOVED by Councillor Values that the Town of Sundre Council approve a budget of \$100,000 for the List Avenue N.W. Swale Capital Project Restricted Surplas Account. Opposed: Cauncillor Date           216         24.06.24         Nove Dby Councillor Plearsen that the Town of Sundre Council approve the purchase of a Sparta Filte Solider trailer towable hydro jetter at a cost of \$83,000.00 with funds being drawn         Penders           218         24.06.24         Nove Dby Councillor Plearsen that the Town of Sundre Council approve the purchase of a Sparta Filte Solider trailer towable hydro jetter at a cost of \$83,000.00 with funds being drawn         Pending           218         24.06.24         Nove Dby Councillor Varides that the Town of Sundre Council approve the purchase of a Sparta Filte Solider trailer towable hydro jetter at a cost of \$83,000.00 with funds being drawn         Pending           218         24.06.24         Nove Dby Councillor New Taries Restricted Surplus Account         Pending           218         24.06.24         Nove Dby Councillor New Taries Restricted Surplus Account         Pending	212	24-06-24			
214       24-06-24       Permanent Outdoor Rink capital project       Including in the amount of \$1,00,000 from the Municipal New Project RSA for the including in the amount of \$1,000,000 from the Municipal Lifecycling RSA for the Arena         215       24-06-24       NOVED by Councillor Start that the Town of Sundre Council approves the transfer of additional function in the Start the Town of Sundre Council approve a budget of \$1,000,000 for the 1st Avenue NV. Swide Capital Project With Inding to be drawn from the Municipal New Project Rawn Proj	215	24-00-24			
214         24-06-24         Permanent Outdoor Rink capital project           215         24-06-24         NOVED by Councilor scatter that the Town of Sundre Council approves the transfer of additional funding in the amount of \$1,000.00 from the Municipal Liceycling ISAs for the Arena           216         24-06-24         NOVED by Councilor Varids that the Town of Sundre Council approve a budget of \$100.000 for the Municipal Liceycling ISAs for the Arena           217         24-06-24         MOVED by Councilor Varids that the Town of Sundre Council approve a budget of \$100.000 for the Municipal Liceycling ISAs for the Arena           218         24-06-24         NOVED by Councilor Petersen that the Town of Sundre Council approve the purchase of a Spartia Litic Solider trailer towable hylro jetter at a cost of \$85,000.00 with funds being drawn           218         24-06-24         NOVED by Councilor Varias that the Town of Sundre Council approve the purchase of a Spartia Litic Solider trailer towable hylro jetter at a cost of \$85,000.00 with funds being drawn           218         24-06-24         Iforrest Greeni         Explorest Council approve the purchase of a Spartia Litic Solider trailer towable hylro jetter at a cost of \$85,000.00 with funds being drawn           219         24-06-24         Iforrest Greeni         Explorest Council approve the purchase of a Spartia Litic Solider trailer towable hylro jetter at a cost of \$85,000.00 with funds being drawn           220         24-06-24         Iforrest Greeni         Explorestat at anore di \$85,000.00 with funds being drawn					
MOVED by Councilior laser that the Town of Sundre Council approves the transfer of additional funding in the amount of 51,000.00 from the Municipal Lifecycling RSA for the Arena Dehumidifier capital project MOVED by Councilior Varias that the Town of Sundre Council approve a budget of \$100,000 for the 1st Arenue NW. Swale Capital Project with funding to be drawn from the Municipal New P16 24-06-24         Pending           216         24-06-24         Project Restricted Surplus Account. Opposed: Councilior Date         Legislative Services         Pending           217         24-06-24         Project Restricted Surplus Account. Opposed: Councilior Date         Legislative Services         Pending           218         24-06-24         NW creatibilitizion of the works that the Town of Sundre Council approve the purchase of a sparta file. Soldier traiter towable hydro jetter at a cost of \$80,000.00 with funds being drawn (Expresentative to attend a Council meeting (virtually) to learn more about this opportunity (Express forces)         Completed           219         24-06-24         MOVED by Councilior Varias that the Town of Sundre Council approve the transfer of subre cupital subre traits at attend a Council meeting (virtually) to learn more about this opportunity (Express forces)         Completed           219         24-06-24         Sundre Library Board for a term of 3 subre Council approve the transfer of subre cupital subre for a term of 3 subre Council approves the transfer of subre cupital subre for a term of 3 subre Council approves the transfer of subre cupital subre for a subre cupital subre Council accept the May 2024         Legislative Services         Appendix S4 <td>214</td> <td>24-06-24</td> <td></td> <td></td> <td></td>	214	24-06-24			
215         24.06.24         Dehumiding in the amount of \$1,000.00 from the Municipal Lifecycling BSA for the Arena					
215       24-06-24       Dehumidifier capital project.         216       24-06-24       Project Restricted Surplus Account. Opposed: Council of Dake         216       24-06-24       Project Restricted Surplus Account. Opposed: Council of Dake         217       24-06-24       Project Restricted Surplus Account. Opposed: Council of Dake         218       24-06-24       NovED by Councillor Petersen that the Town of Sundre Council approve the purchase of a sports an Elife Soldier traiter towable. Apposed: Council approve the purchase of a sports an Elife Soldier traiter towable hydro jetter at a cost of SS0.00.00 with funds being drawn         218       24-06-24       from the Municipal New Project Restricted Surplus Account       Englistive Services       Completed         218       24-06-24       from the Municipal New Project Restricted Surplus Account       Englistive Services       Completed         218       24-06-24       from the Municipal New Project Restricted Surplus Account       Englistive Services       Completed         219       24-06-24       from the Municipal New Project Restricted Surplus Account       Englistive Services       Completed         219       24-06-24       from the Municipal New Project Restricted Surplus Account       Englistive Services       Completed         220       24-06-24       from the Municipal New Project Restricted Surplus Account       Englistive Services       Completed </td <td></td> <td></td> <td></td> <td></td> <td></td>					
MOVED by Councillor Varias that the Town of Sundre Council approve a budget of § 100,000 for the 1st Avenue N. Swale Capital Project with funding to be drawn from the Municipal New Project Restricted Surplus Account. Opposed: Councillor Dalke           217         24 06-24         NW. rehabilitation of the source of the cost of the 1st Avenue MOVED by Councillor Petersen that the Town of Sundre Council approve the purchase of a Spartan Elite Soldier trailer towable hydro jetter at a cost of \$25,000.00 with funds being drawn from the Municipal New Project Restricted Surplus Account         Legislative Services         Pending           218         24-06-24         NW. rehabilitation of the source of surplus Account of Sundre Council approve the purchase of a Spartan Elite Soldier trailer towable hydro jetter at a cost of \$25,000.00 with funds being drawn from the Municipal New Project Restricted Surplus Account         Legislative Services         Pending           218         24-06-24         NWVED by Councillor Vardas that the Town of Sundre Council approve the purchase of a Spartan Elite Soldier Vardas that the Town of Sundre Council approximation to more a representative to attend a Council meeting (virtually) to learn more about this opportunity Legislative Services         Completed           218         24-06-24         NOVED by Councillor Marc that the Town of Sundre Council approves the transfer of Sundre Library Board for atter of 39 µm.         Legislative Services         Appendix 54           210         24-06-24         NOVED by Councillor Anderson that the Town of Sundre Council approves the transfer of Sundre Council approves the transfer of Sundre Library Board for atter of 39 µm.         <	215	24-06-24			
216       24-06-24       Project Restricted Surplus Account. Opposed: Councillor Darke       Image: Councillor Patersen that the Town of Sundre direct administration to work with Transportation and Economic Corridors for fair compensation for the cost of the 1st Avenue       Image: Councillor Patersen that the Town of Sundre Councillor Darke       Image: Councillor Patersen that the Town of Sundre Councillor Darke       Image: Councillor Patersen that the Town of Sundre Councillor Darke       Image: Councillor Patersen that the Town of Sundre Councillor Darke       Image: Councillor Patersen that the Town of Sundre Councillor Darke       Image: Councillor Patersen that the Town of Sundre Councillor Darke       Image: Councillor Patersen that the Town of Sundre Councill approve the purchase of a Spartan Elite Soliter rating to solito Space Councillor Darke Space S					
MOVED by Councillor Petersen that the Town of Sundre direct administration to write with transportation and Economic Corridors for fair compensation for the cost of the 1st Avenue ILegislative Services         Pending           217         24-06-24         NW. Helabilitation of the svales. Opposed: Councilior Dalke MOVED by Councillor Petersen that the Town of Sundre Council approve the purchase of a Spartan Elife Soliel trainades that the Town of Sundre Council direct administration to invite a representative to attend a Council meeting (virtually) to learn more about this opportunity 218         Legislative Services         Completed           219         24-06-24         Iforrest Green)         Completed         Completed           219         24-06-24         Iforrest Green)         Completed         Completed           210         24-06-24         Iforrest Green)         Completed         Completed           211         24-06-24         Iforrest Green)         Completed         Completed           220         24-06-24         Sindre Library Board for a term of 3 years, beginning June 24, 2024, ending June 23, 2027         Legislative Services         Appendix 54           221         24-06-24         Sourde Library Board for a term of 3 years, beginning June 24, 2024, ending June 23, 2027         Legislative Services         Appendix 54           222         24-06-24         MOVED by Councillor Mare that the Town of Sundre Council accept the May 2024         Dipplatimental Report as information <td></td> <td></td> <td></td> <td></td> <td></td>					
217     24-06-24     N.W. rehabilitation of the swales. Opposed: Council or Dolke     Legislative Services     Pending       218     24-06-24     N.W. rehabilitation of the swales. Opposed: Council approve the purchase of a spartan Elite Solieler trailer towable hydro jetter at a cost of \$85,000.00 with funds being drawn     Image: Council or Sunder Council approve the purchase of a spartan Elite Solieler trailer towable hydro jetter at a cost of \$85,000.00 with funds being drawn     Image: Council or Sunder Council approve the purchase of a spartan Elite Solieler trailer towable hydro jetter at a cost of \$85,00.00 with funds being drawn     Image: Council or Sunder Council approve the purchase of a spartan Elite Solieler trailer towable hydro jetter at a cost of \$85,00.00 with funds being drawn     Image: Council or Sunder Council approve the purchase of a spartan Elite Solieler trailer towable hydro jetter at a cost of \$85,00.00 with funds being drawn     Image: Council or Sunder Council approve the trainer of sunder Council appoint Mr. Allan Tarnocci to the engister to the meeting of 6:53 p.m.     Image: Council oppoint Mr. Allan Tarnocci to the MOVED by Council Clor Amer that the Town of Sundre Council appoints Mr. Allan Tarnocci to the MOVED by Council Clor Amer Sol of the start of Sol of Society KSA to Community Services Stabilization RSA     Image: Council oppoint Sol of Society KSA to Community Services Stabilization RSA     Image: Council oppoint Sol of Society KSA to Community Services Stabilization RSA       220     24-06-24     MOVED by Council Clor Amer that the Town of Sundre Council accept the CAO's verbal report on MOVED by Council Clor Amer Son that the Town of Sundre Council accept the CAO's verbal report on MOVED by Council Clor Amer Son that the Town of Sundre Council accept the CAO's verba	216	24-06-24	Project Restricted Surplus Account. Opposed: Councillor Dalke		
217     24-06-24     N.W. rehabilitation of the swales. Opposed: Council approve the purchase of a Spartan Elite Soldier trailer towable hydro jetter at a cost of \$85,000.00 with funds being drawn     Pending       218     24-06-24     from the Municipal New Project Restricted Surplus Account     Completed       219     24-06-24     from the Municipal New Project Restricted Surplus Account     Legislative Services     Completed       219     24-06-24     from the Municipal New Project Restricted Surplus Account     Completed     Completed       219     24-06-24     from the Municipal New Project Restricted Surplus Account     Legislative Services     Completed       219     24-06-24     from the Municipal New Project Restricted Surplus Account     Legislative Services     Completed       210     24-06-24     from the recess and 6:53 p.m.     Completed     Completed       220     24-06-24     MOVED by Councillor Marr that the Town of Sundre Council approves the transfer of     Appendix 54       211     24-06-24     Sundre Library Board for a term of 3 years, beginning June 24, 2024, ending June 23, 2027     Legislative Services     Appendix 54       212     24-06-24     Sundre Library Board for a term of 3 years, beginning June 24, 2024, ending June 23, 2027     Legislative Services     Appendix 54       212     24-06-24     MOVED by Councillor Addres of Shard Council aproves the transfer of     22     24-06-24			MOVED by Councillor Petersen that the Town of Sundre direct administration to work with		
MOVED by Councillor Petersen that the Town of Sundre Council approve the purchase of a Spartan Elite Solidier trailer towable hydro jetter at a cost of \$35,000.00 with funds being drawn           218         24-06-24         from the Municipal New Project Restricted Surplus Account           219         24-06-24         (Forrest Green)         Legislative Services         Completed           219         24-06-24         (Forrest Green)         Legislative Services         Completed           219         24-06-24         (Forrest Green)         Legislative Services         Completed           220         24-06-24         Sundre Library Board for a term of 3 years, beginning June 24, 2024, ending June 23, 2027         Legislative Services         Appendix S4           221         24-06-24         Sundre Society RSA to Community Services Stabilization RSA         Appendix S4           221         24-06-24         De Councillor Anderson that the Town of Sundre Council accept the May 2024         Appendix S4           221         24-06-24         Departmental Report as information         Engistative Services         Appendix S4           222         24-06-24         Departmental Report as information         Engistative Services         Appendix S4           222         24-06-24         Departmental Report as information         Engistative Services         Appendix S4           223					
213       2440-24       from the Municipal New Project Restricted Surplus Account       Image: Completed Surplus Account         213       2440-24       from the Municipal New Project Restricted Surplus Account       Image: Completed Surplus Account       Image: Completed Surplus Account         213       24-06-24       (Formets Green)       Image: Completed Surplus Account       Image: Completed Surplus Account       Image: Completed Surplus Account         yer Warnock recovened the meeting at 6:58 p.m.       Image: Completed Surplus Account       Image: Completed Surplus Account       Image: Completed Surplus Account         yer Warnock recovened the meeting at 6:58 p.m.       MOVED by Councillor Marr that the Town of Sundre Council appoint Mr. Allan Tarnoczi to the Usgislative Services Appendix S4       Image: Completed Surplus Account       Image: Completed Surplus Account         220       24-06-24       Soft,553.93 from the Sundre Golf Society RSA to Community Services Stabilization RSA       Image: Completed Surplus Account       Image: Completed Surplus Account         221       24-06-24       Departmental Report as information       Image: Completed Surplus Account       Image: Completed Surplus Account         222       24-06-24       Departmental Report as information       Image: Completed Surplus Account       Image: Completed Surplus Account         223       24-06-24       Departmental Report as information       Image: Completed Surplus Account       Image: Com	217	24-06-24		Legislative Services	Pending
218       24-06-24       from the Municipal New Project Restricted Surplus Account       Image: Completed Surplus Account         219       24-06-24       (Forrest Green)       Legislative Services       Completed         220       24-06-24       (Forrest Green)       Completed       Completed         220       24-06-24       (Forrest Green)       Completed       Completed         220       24-06-24       MOVED by Councillor Marr that the Town of Sundre Council appoint Mr. Allan Tamoczi to the MOVED by Councillor Aderson that the Town of Sundre Council approves the transfer of Self.553.93 from the Sundre Golf Society RSA to Community Services Stabilization RSA       Appendix 54         220       24-06-24       Self.553.93 from the Sundre Golf Society RSA to Community Services Stabilization RSA       Image: Council accept the May 2024         221       24-06-24       Self.553.93 from the Sundre Golf Society RSA to Community Services Stabilization RSA       Image: Council Co					
MOVED by Councillor Vardas that the Town of Sundre Council direct administration to invite a representative to attend a Council meeting (virtually) to learn more about this opportunity legislative Services         Completed           219         24-06-24         (Forrest Green)         Legislative Services         Completed           yor Warnock called a 5 minute recess and 6:53 p.m.         MOVED by Councillor Marr that the Town of Sundre Council appoint Mr. Allan Tarnoczi to the sundre Library Board for a term of 3 years, beginning June 24, 2024, ending June 23, 2027         Legislative Services         Appendix 54           220         24-06-24         Sundre Library Board for a term of 3 years, beginning June 24, 2024, ending June 23, 2027         Legislative Services         Appendix 54           221         24-06-24         Standre Golf Society RSA to Community Services Stabilization RSA         MOVED by Councillor Anderson that the Town of Sundre Council accept the May 2024         222         24-06-24         Departmental Report as information           221         24-06-24         Departmental Report as information         MOVED by Councillor Marr that the Town of Sundre Council accept the CAO's verbal report on         223         24-06-24         MOVED by Councillor Anderson that the Town of Sundre Council accept Mayor Warnock's report for         224         224-06-24         MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Marr's report         226         24-06-24         MoVED by Councillor Anderson that the Town of Sundre Council accept Councillor Mar			Spartan Elite Soldier trailer towable bydro jetter at a cost of \$85,000,00 with funds being drawn		
213         24-06-24         representative to attend a Council meeting (virtually) to learn more about this opportunity (Forrest Green)         Legislative Services         Completed           yor Warnock called a 5 minute recess and 6:53 p.m.					
219       24-06-24       [Forrest Green]       Legislative Services       Completed         yor Wannock called o 5 minute recess and 6:53 p.m.	218	24-06-24	from the Municipal New Project Restricted Surplus Account		
yor Warnock called a 5 minute recess att 6:53 p.m. yor Warnock recovened the meeting at 6:58 p.m. MOVED by Councillor Marr that the Town of Sundre Council approves the transfer of 220 24-06-24 Sundre Library Board for a term of 3 years, beginning June 24, 2024, ending June 23, 2027 MOVED by Councillor Anderson that the Town of Sundre Council approves the transfer of 221 24-06-24 \$61,553 9.37 from the Sundre Golf Society RSA to Community Services Stabilization RSA MOVED by Councillor Dalke that the Town of Sundre Council accept the May 2024 222 24-06-24 Departmental Report as information micilier Issace left the meeting at 7:09 p.m. MOVED by Councillor Marr that the Town of Sundre Council accept the CAO's verbal report on 221 24-06-24 the status of the Town of Sundre Sundre Council accept the CAO's verbal report on 222 24-06-24 the status of the Town of Sundre's Highway 21 Infrastructure Uggrade project as information 224 04-06-24 of Sundre Boardwalk Grand Opening as information MOVED by Councillor Dalke that the Town of Sundre Council accept the CAO's verbal report 225 24-06-24 May 2024 as information MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock's report for 225 24-06-24 May 2024 as information MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Marr's report 226 24-06-24 for May 2024 as information MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Isaac's 227 24-06-24 for April 2024 as information MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Isaac's report 228 24-06-24 for April 2024 as information 229 24-06-24 month of May 2024 as information 220 24-06-24 month of May 2024 as information 221 24-06-24 month of May 2024 as information 222 24-06-24 month of May 2024 as information 223 24-06-24 month of May 2024 as information 224 24-06-24 month of May 2024 as information 224 24-06-24 monthe May 2024 as information 225 24-06-24 month of May 2024 as information 226	218	24-06-24	from the Municipal New Project Restricted Surplus Account MOVED by Councillor Vardas that the Town of Sundre Council direct administration to invite a		
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MOVED by Councillor Marr that the Town of Sundre Council appoint Mr. Alian Tarnoczi to the MOVED by Councillor Anderson that the Town of Sundre Council approves the transfer of St. 553.39 from the Sundre Golf Society RSA to Community Services Stabilization RSA         Appendix 54           221         24-06-24         St. 553.39 from the Sundre Golf Society RSA to Community Services Stabilization RSA         MOVED by Councillor Dalke that the Town of Sundre Council accept the May 2024         24           222         24-06-24         Departmental Report as information         MOVED by Councillor Marr that the Town of Sundre Council accept the CAO's verbal report on mellior Issace left the meeting at 7:09 p.m.         MOVED by Councillor Marr that the Town of Sundre Council accept the CAO's verbal report on the status of the Town of Sundre's Highway 27 Infrastructure Upgrade project as information         MOVED by Councillor Anderson that the Town of Sundre accept the CAO's report on the Town of Sundre Boardwalk Grand Opening as information         MOVED by Councillor Palke that the Town of Sundre Council accept Councillor Marr's report for MOVED by Councillor Palke that the Town of Sundre Council accept Councillor Marr's report mOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Isaac's report for May 2024 as information         MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Isaac's report for May 2024 as information           223         24-06-24         for April 2024 as information         MOVED by Councillor Patheres that the Town of Sundre Council accept Councillor Isaac's report MOVED by Councillor Patheres that the Town of Sundre Council accept the Key Messages for the MOVED by Councillor Vardas that the Town of Sund	219	24-06-24	from the Municipal New Project Restricted Surplus Account MOVED by Councillor Vardas that the Town of Sundre Council direct administration to invite a representative to attend a Council meeting (virtually) to learn more about this opportunity (Forrest Green)	Legislative Services	Completed
220     24-06-24     Sundre Library Board for a term of 3 years, beginning June 24, 2024, ending June 23, 2027     Legislative Services     Appendix 54       MOVED by Councillor Anderson that the Town of Sundre Council approves the transfer of     S61, 553.93 from the Sundre Golf Society RSA to Community Services Stabilization RSA     MOVED by Councillor Dalke that the Town of Sundre Council accept the May 2024       221     24-06-24     Departmental Report as information     Image: Councillor Dalke that the Town of Sundre Council accept the CAO's verbal report on       223     24-06-24     the status of the Town of Sundre's Highway 27 Infrastructure Upgrade project as information     Image: Councillor Anderson that the Town of Sundre Council accept the CAO's verbal report on       224     24-06-24     the status of the Town of Sundre's Highway 27 Infrastructure Upgrade project as information     Image: Councillor Anderson that the Town of Sundre Council accept Mayor Warnock's report on       224     24-06-24     for May 2024 as information     Image: Councillor Council accept Councillor Marr's report       225     24-06-24     for May 2024 as information     Image: Councillor Parts that the Town of Sundre Council accept Councillor Isaac's report for May 2024 as information       Image: Councillor Varias that the Town of Sundre Council accept Councillor Isaac's report for May 2024 as information     Image: Councillor Parts that the Town of Sundre Council accept the Key Messages for the       Image: Councillor Parts and the Town of Sundre Council accept the Key Messages for the     Image: Councillor Varias that the Town	219	24-06-24	from the Municipal New Project Restricted Surplus Account MOVED by Councillor Vardas that the Town of Sundre Council direct administration to invite a representative to attend a Council meeting (virtually) to learn more about this opportunity (Forrest Green)	Legislative Services	Completed
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yor wur	поск сапеа а г	ecess at 7:21 p.m.		
ayor Wai	nock reconven	ed the closed meeting at 7:27 p.m.		
onomic E	Development Oj	fficer left the Closed Meeting at 8:07 p.m.		
22.4	24.06.24			
234		MOVED by Councillor Dalke that Council return to an open meeting at 8:18 p.m. MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 8:19 p.m.		
	#/D/M/Y	July 15, 2024 Special Council Meeting		
Res. #	Date	Council Motion	Action	Status
236	15-07-24	MOVED by Councillor Vardas that the Agenda be approve as amended: Correction to the RFD for Item 6.2: Administration Recommendation to read "That Council give Second nd Third Reading to Bylaw 2024-05, being a Bylaw to amend Schedule "A" of Land Use Bylaw 2018-10 District Map, for a Portion of S.E. 1/4, Sec. 9, Twn. 33, Rge. 5, W5M, contained within the Eagle Ridge Area Structure Plan from Urban Reserve (UR) to General Residential (R-2) and Public Service District (PS)"		
237		MOVED by Councillor Isaac that the Town of Sundre Council direct adminstration to correct the typographical error in the Summary of Dates for Bylaw 2021-06 Eagle Ridge Area Structure Plan Amendment adopted by Counci on September 20, 2021, by changing the date for second reading from September 7th, 2021 to September 20, 2021, and by changing the date for third reading from September 7, 2021 to September 20, 2021; to read: "Read A Second Time this 20th day of September 2021 Motion No. 258-20-09-21" and "Read a Third and Final time this 20th day of September 2021 Motion No. 259-20-09-21".	Legislative Services	Complete Appendix
ayor Wai	nock recessed	the Special Meeting of Council to go into Public Hearing 20240715	[	
220	15-07-24	MOVED by Councillor Petersen that the Council of the Town of Sundre has received sufficient information to close the Public Hearing pertaining to Bylaw 2024-04 and Bylaw 2024-05, being an amendment to the Eagle Ridge Area Structure Plan and to amend thhe Land Use Bylaw 2018-		
238	13-07-24	10 District MapMOVED by Councillor Dalke that the Minutes of the Regular Council Meeting of Council held onJune 24, 2024, be approved as amended as follow: CORRECT: typographical error on Page 4 of		
239	15-07-24	June 24, 2024 Minutes under Res. 222-24-06-24		
240	15-07-24	MOVED by Councillor Marr that the Town of Sundre Council give Second Reading to Bylaw 2024- 04 being a bylaw to amend the Eagle Ridge Area Structure Plan by replacing the existing ASP with the revised as pended Schedule "A" of Bylaw 2024-04. <i>Opposed: Councillor Petersen,</i> <i>Councillor Dalke</i>		
241 242		MOVED by Councillor Petersen that the Town of Sundre Council give Third Reading to Bylaw 2024-04 being a bylaw to amend the Eagle Ridge Area Structure Plan by replacing the existing ASP with the revised as pended to Schedule "A" of Bylaw 2024-04. <i>Opposed: Councillor Dalke</i> MOVED by Councillor Anderson that the Town of Sundre Council give Second Reading to Bylaw 2024-05, being a Bylaw to amend Schedule "A" of Land Use Bylaw 2018-10 District Map, for a Portion of S.E. 1/4, Sec. 9, Twn. 33, Rge. 5, W5M, contained within the Eagle Ridge Area Structure Plan, from Urban Reserve District (UR) to General Residential District (R-2) and Public Service District (PS). <i>Opposed: Councillor Dalke</i>		
		MOVED by Councillor Petersen that the Town of Sundre Council give Third Reading to Bylaw 2024-05, being a Bylaw to amend Schedule "A" of Land Use Bylaw 2018-10 District Map, for a Portion of S.E. 1/4, Sec. 9, Twn. 33, Rge. 5, W5M, contained within the Eagle Ridge Area Structure Plan, from Urban Reserve District (UR) to General Residential (R-2) and Public Service		
243 ayor Waı		(PS). Opposed: Councillor Dalke 5 minute recess at 6:40 p.m.	<u> </u>	
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ayor Wai	nock reconven	ed the Special meeting of Council at 6:45 p.m. MOVED by Councillor Marr that the Town of Sundre Council defer this agenda item to	[	
244	15-07-24	September 9, 2024 meeting of Council		
245		MOVED by Councillor Marr that the Town of Sundre Council grant the request from the owner of Suds & Sundries to utilize the allocated funding of \$5,000.00 from the original store front improvement of the installation of an awning to the constrution of a roof-top extension and installation of new indentification signage. <i>Opposed: Councillor Marr</i>	Legislative Services	Appendix 58
0.15		MOVED by Councillor Anderson that the Town of Sundre Council approve the sponsorship of a		
246	<u>15-07-24</u>	"Hole" at the annual Play 4 Sundre Kidz Golf Tournament at a cost not to exceed \$500.00 with MOVED by Councillor Isaac that the Town of Sundre Council reschedule the Regular Cuncil	Legislative Services	Appendix 59
247	15-07-24	Meeting from Monday, September 23rd to Monday, September 30th, 2024. MOVED by Councillor Isaac that the Town of Sundre Council go into a closed meeting at 6:56	Legislative Services	Complete
248	15-07-24	p.m.		

1 5 0 7 7 1	MOVED by Councillor Petersen being that the agenda matters have been concluded, the		
15-07-24	meeting was adjourned at 8:02 p.m.		
#/D/M/Y	September 9, 2024 Regular Council Meeting		
Date	Council Motion	Action	Status
	MOVED by Councillor Anderson that the agenda be approved as amendd as follows: 1. Defer		
	Item 8.1 RCMP Q1 2024 Sundre Provincial Community Report to September 30, 2024, RFD 5.2		
	Delegation; Renumber Item 8.2 as 8.1; Add 8.2 RFD Centre Street North Waterline		
09-09-24	Replacement		
	Councillor Absence: Councillor Vardas notified CAO in compliance of 14.6 of the Council's		
	Procedural Bylaw; and further Councillor Dalke requested to attend the meeting by phone, and		
	MOVED by Councillor Isaac that the Minutes of the Special Council Meeting of Council held on		
09-09-24	July 15, 2024, be approved as presented.		
		Legislative Services /	Pending Signed
09-09-24	with Forrest Green to install the website link required to provide citizens with the ability to	Corporate Services	Agreement
09-09-24			
09-09-24			
09-09-24			
09-09-24			
09-09-24			
			Completed Sent to
09-09-24		Legislative Services	ADOA
			Completed Appendi
09-09-24		Legislative Services	#60
00.00.24		Le sieletius Comisso	Completed Appendi
09-09-24		Legislative Services	#60
00.00.24		Le sieletius Comisso	Completed Appendi
09-09-24		Legislative Services	#60 Completed Appendi
00 00 24		Logiclotivo Convisos	#60
09-09-24		Legislative Services	Completed Appendi
00 00 24		Logiclativo Sorviços	#61
	09-09-24 09-09-24 09-09-24	MOVED by Councillor Anderson that the agenda be approved as amendd as follows: 1. Defer Item 8.1 RCMP Q1 2024 Sundre Provincial Community Report to September 30, 2024, RFD 5.2 Delegation; Renumber Item 8.2 as 8.1; Add 8.2 RFD Centre Street North Waterline Replacement09-09-24ReplacementCouncillor Absence: Councillor Vardas notified CAO in compliance of 14.6 of the Council's Procedural Bylaw; and further Councillor Dalke requested to attend the meeting by phone, and MOVED by Councillor Isaac that the Minutes of the Special Council Meeting of Council held on July 15, 2024, be approved as presented.09-09-24MOVED by Councillor Marr that the Town of Sundre Council direct administration to partner with Forrest Green to install the website link required to provide citizens with the ability to MOVED by Councillor Petersen that the Town of Sundre Council give First Reading to Bylaw 2024-06, being a Bylaw to adopt the Municipal Development Plan; and further 	MOVED by Councillor Anderson that the agenda be approved as amendd as follows: 1. Defer         Item 8.1 RCMP Q1 2024 Sundre Provincial Community Report to September 30, 2024, RFD 5.2         Delegation; Renumber Item 8.2 as 8.1; Add 8.2 RFD Centre Street North Waterline         Replacement         Councillor Absence: Councillor Vardas notified CAO in compliance of 14.6 of the Council's         Procedural Bylaw; and further Councillor Dalke requested to attend the meeting by phone, and         MOVED by Councillor State that the Minutes of the Special Council Meeting of Council held on         10/9-09-24       With Forrest Green to install the website link required to provide citizens with the ability to         Corporate Strence to install the website link required to provide citizens with the ability to       Corporate Services /         09-09-24       2024-06, being a Bylaw to adopt the Municipal Development Plan; and further       MOVED by Councillor Petersen that the Town of Sundre Council approve the repair and         09-09-24       MOVED by Councillor Anderson that the Town of Sundre Council approve the repair and       Proceedural Approxemation         MOVED by Councillor Retersen that the Town of Sundre Council approve the repair and       Proceedural for attems of Sundre Council approve the repair and         09-09-24       Financial Reports as information       MOVED by Councillor Marr that the Town of Sundre Council approve the repair and         09-09-24       Financial Reports as information       MOVED by Councillor Retersen that the Tow

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. There are no Motions of Council expected

Mayor Warnock called a recess at 8:04 p.m.

Mayor Warnock reconvened the closed meeting at 8:06 p.m. MOVED by Councillor Isaac that Council return to an open meeting at 8:44 p.m. 09-09-24 268 MOVED by Councillor Anderson, being that the agenda matters have been concluded, the 269 09-09-24 meeting adjournd at 8:45 p.m. September 30, 2024 Regular Council Meeting #/D/M/Y Action **Council Motion** Status Res. # Date Mayor Warnock recognized National Day for Truth and Reconciliation 270 30-09-24 MOVED by Councillor Anderson that the agenda be approved as presented MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held 271 30-09-24 on September 9, 2024, be approved as presented MOVED by Councillor Marr that the Town of Sundre Council defer the STARS funding request Legislative Services / for discussion and inclusion at Council's Fall Strategic Advisory Committee meeting 272 30-09-24 Corporate Services PENDING

		MOVED by Councillor Isaac that the Town of Sundre Council accept the Q1 2024 Provincial	1	
272	20 00 24	Community Report and Body-Worn Camera Project Overview as information		
273	30-09-24	Community Report and Body-worn Camera Project Overview as information		
lavor Mar	nock called a r	acass at 7:12 n m		
uyor wuri	nock cuneu u n	ecess at 7:13 p.m.		
lavor Mari	nock reconven	ed the meeting at 7:19 p.m.		
	TIOLK TELOTIVET	MOVED by Councillor Vardas that the Town of Sundre Council appoints KPMG as the Town's		
274	30-09-24	auditors for the 2024 fiscal year		
274	30-09-24	MOVED by Councillor Petersen that the Town of Sundre Council accpt the report from the		
275	20.00.24			
275	30-09-24	Director of Corporate Services as information		
		MOVED by Councillor Anderson that the Town of Sundre Council moves to set a reserve bid of		
		\$317,000 for Lot 4, Block F, Plan 2574JK, Sundre, AB and furthermore; The property identified		
		by Roll No. 615.003 will be offered for sale by public auction, at the Town Office on December		
		18, 2024 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		
276	30-09-24	deposit will be forefeited, and the Town will consider the next bid		
		MOVED by Councillor Vardas that the Town of Sundre Council approve a reserve bid of		
277	30-09-24	\$5,530,000 for Lot 8, Block 3, Plan 1810863, Sundre AB, and furthermore; The property		
		MOVED by Councillor Dalke that the Town of Sundre Council approve the Parkland Regional		Completed Appendi
278	30-09-24	Library Board's proposed 2025 budget with a per capita rate of \$9.81	Legislative Services	#62
		MOVED by Councillor Marr that the Town of Sundre Council accept the June, July and August		
279	30-09-24	2024 Departmental Reports as information		
200		MOVED by Councillor Dalke that the Town of Sundre Council accept Councillor Marr's report for		
280	30-09-24	June, July and August 2024, as information		
201	20.00.24	MOVED by Councillor Isaac that the Town of Sundre Council accept the Key Messages of Council		
281	30-09-24	for the months of June, July and August 2024, as information		Constated Associated
202	20.00.24	MOVED by Councillor Petersen that the Town of Sundre Council accept the correspondence		Completed Appendi
282	<u> 30-09-24</u>	from Parkland Regional Library System as information	Legislative Services	#62
283	20.00.24	MOVED by Councillor Vardas that the Town of Sundre Council go into a closed meeting at 7:57		
		]p.m. all public members and advised that they are welcome to return to the Regular Council meeting at a	 the conclusion of the clo	sed meeting and advis
•		Council expected		sea meeting, and aavis
cic may b		counch expected		
-				
avor Wari	nock called a r	ecess at 7:57 n m		
layor Warı	nock called a r	ecess at 7:57 p.m.		
		ecess at 7:57 p.m. ed the Closed Meeting at 8:00 p.m.		
layor Warr	nock reconven	ed the Closed Meeting at 8:00 p.m.		
		ed the Closed Meeting at 8:00 p.m. MOVED by Councillor Anderson that Council return to an open meeting at 8:21 p.m.		
layor Warı 284	nock reconven 30-09-24	ed the Closed Meeting at 8:00 p.m. MOVED by Councillor Anderson that Council return to an open meeting at 8:21 p.m. MOVED by Councillor Vardas that the Town of Sundre Council unanimously supports Mayor		
layor Warr	nock reconven	ed the Closed Meeting at 8:00 p.m. MOVED by Councillor Anderson that Council return to an open meeting at 8:21 p.m.		



**APPENDIX 60** 

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

#### FROM THE OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

September 11, 2024

Sundre Municipal Library Board PO Box 539 2, 96 - 2 Ave. N.W. Sundre, AB TOM 1X0 Attn: Mr. Anton Walker, Chair

#### RE: **Appointment of Library Board Members**

Dear Anton,

The Town of Sundre Council was presented with four (4) recommendations for appointment to the Sundre Municipal Library Board at the September 9, 2024 Regular Council Meeting. Below are the resolutions of Council relating to the appointments:

Res. 259-09-09-24 MOVED by Councillor Marr that the Town of Sundre Council appoint Ms. Nila Stringer to the Sundre Library Board for a term of 3 years, beginning September 9, 2024, ending September 9, 2027.

Res. 260-09-09-24 MOVED by Councillor Petersen that the Town of Sundre Council appoint Mr. George Green to the Sundre Library Board for a term of 3 years, beginning September 9, 2024, ending September 9,2027.

Res. 261-09-09-24 MOVED by Councillor Isaac that the Town of Sundre Council appoint Mr. George Waldren to the Sundre Library Board for a term of 3 years, beginning September 9, 2024, ending September 9, 2027.

Res. 262-09-09-24 MOVED by Councillor Anderson that the Town of Sundre Council appoint Mr. Simon Ducatel to the Sundre Library Board for a term of 3 years, beginning September 9, 2024, ending September 9, 2027.

Should you require additional information, please contact Legislative Services at (403) 638-3551 or email: townmail@sundre.com

Yours truly,

Inda Mabu

Linda Nelson, CLGM, CTAJ, EMR **Chief Administrative Officer** 

/file cc: Council

\$800.00

\$800.00



HOME ABOUT US MAKE A DIFFERENCE CURRENT CAMPAIGN ACTIVITIES



# Salute to our healthcare heroes & health community Sundre Hospital Legacy Gala BETTER TOGETHER

Sundre Community Centre - Doors open at 5 pm

Thank you for purchasing tickets for the Sundre Hospital Futures Legacy Gala!

The following information was recorded for your registration:

Sundre Annual Gala 2024

Saturday, November 16, 2024 5:00 PM

Gala Table Richard Warnock

Your Tables Main Contact: Mayor Richard Warnock

Total

Amount paid: \$800.00

Payment Method: Visa Credit card ending in 0662 Date: 9/16/2024 Company Name: Town of Sundre

On behalf of the Sundre Hospital Legacy Committee, thank you again for purchasing tickets to our Gala. We look forward to seeing you there!



E-Mail Sundre Hospital Futures









#### 2025 PARKLAND LIBRARY SYSTEM REQUISITION

Betty Ann Formstone <bettyann.f@sundre.com> Draft To: administration@prl.ab.ca Tue, Oct 1, 2024 at 10:26 AM

Good Morning Kara,

The Town of Sundre Council, by Motion No. 278-30-09-24, approved the Parkland Regional Library Board's proposed 2025 budget with a per capita rate of \$9.81.

The Motion from the unratified minutes of September 30, 2024 is shown below:

#### Parkland Regional Library Board Proposed Increase to 2025 Requisition

Res. 278-30-09-24 MOVED by Councillor Dalke that the Town of Sundre Council approve the Parkland Regional Library Board's proposed 2025 budget with a per capita rate of \$9.81. CARRIED

In addition, the following Motion of Council was made pertaining to correspondence received from PRLS (message from Ron Sheppard, and PRLS Board Talk):

#### Parkland Regional Library System:

Res. 282-30-09-24 MOVED by Councillor Petersen that the Town of Sundre Council accept the correspondence from Parkland Regional Library System as information. CARRIED

If you require further information, please do not hesitate to contact me.

Regards, Betty Ann



BETTY ANN FORMSTONE

T. 403-638-3551 Ext. 114 5. 403-638-2100 Dettuant f 3 sundre.com www.sundre.com

### SCHEDULE A - 2024 Expenditures to Date TOTAL COUNCIL BUDGET 2024: \$79,000 TOTAL EXPENDITURES TO DATE (Sept. 30, 2024) \$21,762.25 BALANCE: \$57,237.75

### Mayor Richard Warnock

Date	Hosting Town	Description	Expense (less Tax)	Cost	
9-Jan-24	MVC	S. McDougall Flat ASP	Per Diem	\$	140.00
9-Jan-24	MVC	S. McDougall Flat ASP	Travel Per Diem	\$	30.00
18-Jan-24	Drumheller	RDRMUG Annual Mtg	Per Diem	\$	40.00
18-Jan-24	Drumheller	RDRMUG Board Mtg	Per Diem	\$	80.00
		Community Health Needs			
23-Jan-24	Via Zoom	Session	Per Diem	\$	60.00
		Red Deer Polytechnic Impact			
25-Jan-24	Red Deer	Breakfast	Milage	\$	147.00
		Red Deer Polytechnic Impact			
25-Jan-24	Red Deer	Breakfast	Per Diem	\$	60.00
		Red Deer Polytechnic Impact			
25-Jan-24	Red Deer	Breakfast	Travel Per Diem	\$	40.00
6-Feb-24	Rocky Mtn. House	Refocusing AB Health	Milage	\$	112.00
6-Feb-24	Rocky Mtn. House	Refocusing AB Health	Per Diem	\$	100.00
6-Feb-24	Rocky Mtn. House	Refocusing AB Health	Travel Per Diem	\$	40.00
		Brownlee Emerging Trends Law			
8-Feb-24	Calgary	Seminar	Accomodations	\$	140.34
		Brownlee Emerging Trends Law			
8-Feb-24	Calgary	Seminar	Registration	\$	190.00
		Brownlee Emerging Trends Law			
8-Feb-24	Calgary	Seminar	Per Diem	\$	280.00
		Brownlee Emerging Trends Law			
8-Feb-24	Calgary	Seminar	Travel Per Diem	\$	60.00
23-Feb-24	In House	MTMC Mtg. Zoom	Per Diem	\$	80.00
7-Mar-24	Didsbury	MTMC Didsbury	Milage	\$	77.00
7-Mar-24	Didsbury	MTMC Didsbury	Per Diem	\$	80.00
7-Mar-24	Didsbury	MTMC Didsbury	Travel Per Diem	\$	30.00
7-Mar-24	Sundre	Sundre Chamber Board Mtg	Per Diem	\$	80.00
8-Mar-24	Zoom	RDRWA Forum	Per Diem	\$	200.00
13-Mar-24	Edmonton	ABMunis Leadership Caucus	Travel Per Diem	\$	280.00
13-Mar-24	Edmonton	ABMunis Leadership Caucus	Per Diem	\$	120.00
13-Mar-24	Edmonton	ABMunis Leadership Caucus	Accomodations	\$	200.00
21-Mar-24	Zoom	RDRMUG	Per Diem	\$	528.39
		MVC S. McDougall Flat ASP			
27-Mar-24	MVC	Public Hearing	Milage	\$	100.00

# Mayor Richard Warnock, Con't

		MVC S. McDougall Flat ASP			
27-Mar-24	MVC	Public Hearing	Per Diem	\$	70.00
		MVC S. McDougall Flat ASP			
27-Mar-24	MVC	Public Hearing	Travel Per Diem	\$	100.00
10-Apr-24	EDO	EDO - Kananakas	Per Diem	\$	30.00
10-Apr-24	EDO	EDO - Kananakas	Travel Per Diem	\$	240.00
11-Apr-24	EDO	EDO - Kananakas	Per Diem	\$	80.00
12-Apr-24	EDO	EDO - Kananakas	Per Diem	\$	280.00
				Ŧ	
19-Apr-24	Red Deer	Spring Strategic Advisory Committee	Per Diem	\$	160.00
19-Apr-24	Red Deer	Spring Strategic Advisory Committee	Travel Per Diem	\$	280.00
20-Apr-24	Red Deer	Spring Strategic Advisory Committee	Per Diem	\$	50.00
20-Apr-24	Red Deer	Spring Strategic Advisory Committee	Per Diem	\$	280.00
21-Apr-24	Red Deer	Spring Strategic Advisory	Per Diem	\$	240.00
2-May-24	Penhold	мтмс	Milage	\$	227.85
2-May-24	Penhold	МТМС	Per Diem	\$	80.00
2-May-24	Penhold	мтмс	Travel Per Diem	\$	60.00
, 15-May-24	Rocky Mtn. House	Leadership	Milage	\$	120.54
, 15-May-24	Rocky Mtn. House	Leadership	Per Diem	\$	80.00
, 15-May-24	, Rocky Mtn. House	Leadership	Travel Per Diem	\$	40.00
, 16-May-24	Zoom	RDRMUG	Per Diem	\$	80.00
6-Jun-24	Calgary	FCM	Per Diem	\$	280.00
6-Jun-24	Calgary	FCM	Travel Per Diem	\$	60.00
7-Jun-24	Calgary	FCM	Per Diem	\$	280.00
8-Jun-24	Calgary	FCM	Per Diem	\$	280.00
9-Jun-24	Calgary	FCM	Per Diem	\$	160.00
11-Jun-24	Bowden	Bowden Parade	Parade Candy	\$	255.68
20-Jun-24	Red Deer	Mayors/Reeves Meeting	, Milage	\$	147.00
20-Jun-24	Red Deer	Mayors/Reeves Meeting	Per Diem	\$	120.00
20-Jun-24	Red Deer	Mayors/Reeves Meeting	Travel Per Diem	\$	50.00
		Zoom - AB Mid-Sized Towns			
2-Jul-24	Sundre	Mayors Caucus	Per Diem	\$	80.00
		Mid-Sized Town Premier			
4-Jul-24	Calgary	Meeting	Per Diem	\$	160.00
		Mid-Sized Town Premier		,	
4-Jul-24	Calgary	Meeting	Travel Per Diem	\$	60.00
18-Jul-24	Red Deer	RDRMUG	Per Diem	\$	240.00
18-Jul-24	Red Deer	RDRMUG	Travel Per Diem	\$	50.00
6-Aug-24	Sundre	Hospital Future Engagement	Per Diem	\$	140.00
10-Aug-24	Sundre	ASA Classic Opening	Milage	\$	45.57
29-Aug-24	Ponoka	WPCA Chuckwagon Races	Milage	\$	224.91
12-Sep-24	Carstairs	MVSH Golf Tournament	Milage	\$	91.00

# Mayor Richard Warnock, Con't

		Sundre Chamber of Comm.			
12 Con 24	Cundra		Der Diere		00.00
12-Sep-24	Sundre	Mtg.	Per Diem	\$ \$	80.00
16-Sep-24	Acme	WasteWater Mtg.	Milage Der Diere		155.40
16-Sep-24	Acme	WasteWater Mtg.	Per Diem	\$	80.00
16-Sep-24	Acme	WasteWater Mtg.	Travel Per Diem	\$	50.00
19-Sep-24	Drumheller	RDRMUG Mtg. Milage		\$	238.00
19-Sep-24	Drumheller	RDRMUG Mtg.	Per Diem	\$	120.00
19-Sep-24	Drumheller	RDRMUG Mtg.	Travel Per Diem	\$	80.00
19-Sep-24	Innisfail	Central AB Mayors Mtg.	Milage	\$	49.00
19-Sep-24	Innisfail	Central AB Mayors Mtg.	Per Diem	\$	80.00
19-Sep-24	Innisfail	Central AB Mayors Mtg.	Travel Per Diem	\$	20.00
		AB Municipalities Conference -			
23-Sep	Red Deer	4 nights	Accomodations	\$	796.04
		AB Municipalities Conference			
23-Sep-24	Red Deer	Sept 23-27	Registration	\$	1,113.00
		AB Municipalities Conference			
23-Sep-24	Red Deer	Sept 23-27	Meal	\$	30.00
		AB Municipalities Conference			
24-Sep-24	Red Deer	Sept 23-27	Meal	\$	24.00
		AB Municipalities Conference			
sept 23-27	Red Deer	Sept 23-27	Per Diem	\$	1,040.00
		AB Municipalities Conference			
Sept 23-27	Red Deer	Sept 23-27	Travel Per Diem	\$	50.00
Councillor C	 onnie Anderson				
Date	Hosting Town	Description	Expense (less Tax)	Cost	
1-Jan-24		Balance		COSE	
19-Apr-24	Red Deer	Spring Strategic Advisory	Mileage	\$	147.00
April 19-21, 202		Spring Strategic Advisory	Per Diem	\$	800.00
April 19-21, 202 April 19-21, 202		Spring Strategic Advisory	Travel Per Diem	\$	50.00
	Calgary	FCM	Mileage	\$	168.00
June 6 - 9		FCM	Per Diem	\$ \$	
	Calgary	FCM			1,000.00
June 6 - 9	Calgary		Travel Per Diem	\$	80.00
27-Jun-24	Innisfail	AB Muni Leaders Caucus	Mileage	\$	102.20
27-Jun-24	Innisfail	AB Muni Leaders Caucus	Per Diem	\$	200.00
27-Jun-24	Innisfail	AB Muni Leaders Caucus	Travel Per Diem	\$	30.00
23-Sep-24	Red Deer	AB Municipalities Conference	Registration	\$	1,113.00
Sept 23,2024	Red Deer	AB Municipalities Conference	Accomodations	\$	597.03
24-Sep-24	Red Deer	AB Municipalities Conference	Meal	\$	20.00
24-Sep-24	Red Deer	AB Municipalities Conference	Mileage	\$	147.00
					4 0 4 0 0 0
sept 24-27 Sept 24-27	Red Deer Red Deer	AB Municipalities Conference AB Municipalities Conference	Per Diem Travel Per Diem	\$ \$	1,040.00 40.00

### **Councillor Owen Petersen**

Date Hosting Town		Description	Expense (less Tax)	Cost		
17-Jan-24	Sundre	GNP Meeting	Per Diem	\$	80.00	
8-Feb-24	Calgary	Brownlee Emerging Trends Law	Accomodations	Accomodations \$		
8-Feb-24	Calgary	Brownlee Emerging Trends Law	Registration	\$ 190.0		
8-Feb-24	Calgary	Brownlee Emerging Trends Law	Mileage	\$	168.00	
8-Feb-24	Calgary	Brownlee Emerging Trends Law	Per Diem	\$	280.00	
8-Feb-24	Calgary	Brownlee Emerging Trends Law	Travel Per Diem	\$	60.00	
21-Feb-24	Sundre	GNP Meeting	Per Diem	\$	80.00	
27-Mar-24	Sundre	GNP Meeting	Per Diem	\$	80.00	
April 19-21	Red Deer	Spring Strategic Advisory	Mileage	\$	147.00	
April 19-21	Red Deer	Spring Strategic Advisory	Per Diem	\$	800.00	
April 19-21	Red Deer	Spring Strategic Advisory	Travel Per Diem	\$	\$ 50.00	
2-May-24	Innisfail	AB Muni's Summer Caucus	Registration	\$	\$ 110.00	
15-May-24	Sundre	GNP Meeting	Per Diem	\$	80.00	
19-Jun-24	Sundre	GNP Meeting	Per Diem	\$	80.00	
27-Jun-24	Innisfail	AB Muni's Summer Caucus	Per Diem	\$	200.00	
27-Jun-24	Innisfail	AB Muni's Summer Caucus	Travel Per Diem	\$	30.00	
17-Jul-24	Sundre	GNP Meeting	Per Diem	\$	80.00	
21-Aug-24	Sundre	GNP Meeting	Per Diem	\$	80.00	
23-Sep-24	Red Deer	AB Municipalities Conference	Registration	\$	1,113.00	
23-Sep-24	Red Deer	AB Municipalities Conference	Accomodations	\$ 796.04		
24-Sep-24	Red Deer	AB Municipalities Conference	Meal	\$	24.00	
Sept 23-27	Red Deer	AB Muncipalities Conference	Mileage	\$		
Sept 23-27	Red Deer	AB Municipalities Conference	Per Diem	\$	1,040.00	
Sept 23-27	Red Deer	AB Municipalities Conference	Travel Per Diem	\$	40.00	

### Councillor Todd Dalke

Date	Hosting Town	Description	Expense (less Tax)	Cost	
23-Sep-24	Red Deer	AB Municipalities Conference	Registration	\$	1,113.00
23-Sep-24	Red Deer	AB Municipalities Conference	Accommodations	\$	597.03

### **Councillor Jaime Marr**

Date	Hosting Town	Description	Expense (less Tax)	Cost	
19-Apr-24	Red Deer	Spring Strategic Advisory Comm	Mileage	\$	73.50
19-Apr-24	Red Deer	Spring Strategic Advisory Comm	Per Diem	\$	280.00
20-Apr-24	Red Deer	Spring Strategic Advisory Comm	Per Diem	\$	280.00
21-Apr-24	Red Deer	Spring Strategic Advisory Comm	Mileage	\$	73.50
21-Apr-24	Red Deer	Spring Strategic Advisory Comm	Per Diem	\$	240.00
21-Apr-24	Red Deer	Spring Strategic Advisory Comm	Travel Per Diem	\$	50.00
3-May-24	Innisfail	AB Muni's Summer Caucus	Registration	\$	110.00
13-Jun-24	Calgary	Ladies Elected Officials Meeting	Mileage	\$	168.00
13-Jul-24	Bowden	Bowden Parade	Per Diem	\$	120.00
27-Jun-24	Innisfail	ABMunis Spring Leaders Caucus	Per Diem	\$	280.00
12-Sep-24	Airdrie	Ladies Elected Officials Meeting	Mileage	\$	105.00
18-Sep-24	Carstairs	Local Ladies Networking Meetin	Mileage	\$	61.60
23-Sep-24	Red Deer	AB Municipalities Conference	Registration	\$	1,113.00

# Councillor Jaime Marr, Con't

23-Sep-24	Red Deer	AB Municipalities Conference	Accommodation	\$ 597.03
24-Sep-24	Red Deer	AB Municipalities Conference	Meal	\$ 14.00
24-Sep-24	Red Deer	AB Municipalities Conference	mileage	\$ 147.00
24-Sep-24	Red Deer	AB Municipalities Conference	Travel Per Diem	\$ 40.00
27-Sep-24	Red Deer	AB Municipalities Conference	Per Diem	\$ 760.00

### Councillor Paul Isaac

Date	Hosting Town	Description	Expense (less Tax)	Cost	
18-Apr-24	Red Deer	Spring Strategic Advisory Comm	Spring Strategic Advisory Comm mileage		147.00
18-Apr-24	Red Deer	Spring Strategic Advisory	Travel Per Diem	\$	20.00
19-Apr-24	Red Deer	Spring Strategic Advisory	Per Diem	\$	280.00
20-Apr-24	Red Deer	Spring Strategic Advisory	Per Diem	\$	280.00
21-Apr-24	Red Deer	Spring Strategic Advisory	ry Per Diem		240.00
21-Apr-24	Red Deer	Spring Strategic Advisory	Travel Per Diem	\$	20.00
23-Sep-24	Red Deer	AB Municipalities Conference	Registration	\$	1,113.00
23-Sep-24	Red Deer	AB Municipalities Conference	Accommodations	\$	796.04
23-Sep-24	Red Deer	AB Municipalities Conference	Meal	\$	26.00
24-Sep-24	Red Deer	AB Municipalities Conference	Meal	\$	30.00
23-Sep-24	Red Deer	AB Municipalities Conference	mileage	\$	147.00
Sept 23-27	Red Deer	AB Municipalities Conference	Per Diem	\$	1,040.00
Sept 23-27	Red Deer	AB Municipalities Conference	Travel Per Diem	\$	40.00

### **Councillor Chris Vardas**

Date	Hosting Town	Description	Expense (less Tax)	Cost	
18-Jan-24	Ponoka County	CAEP	mileage	\$	227.85
18-Jan-24	Ponoka County	CAEP	Per Diem	\$	120.00
19-Apr-24	Red Deer	Spring Strategic Advisory Comm	Per Diem	\$	280.00
19-Apr-24	Red Deer	Spring Strategic Advisory Comm	Travel Per Diem	\$	50.00
20-Apr-24	Red Deer	Spring Strategic Advisory Comm	Per Diem	\$	280.00
21-Apr-24	Red Deer	Spring Strategic Advisory Comm	Per Diem	\$	240.00
		AB Municipalities Conference			
23-Sep-24	Red Deer	Sept 23-27	Registration	\$	1,113.00
23-Sep-24	Red Deer	AB Municipalities Conference Se	Accommodations	\$	796.04
23-Sep-24	Red Deer	AB Municipalities Conference Se	Meal	\$	25.00
		AB Muncipalities Conference			
23-Sep-24	Red Deer	Sept 23-27	Mileage	\$	147.00
		AB Municipalities Conference			
23-Sep-24	Red Deer	Sept 23-27	Per Diem	\$	1,040.00
		AB Municipalities Conference			
23-Sep-24	Red Deer	Sept 23-27	Travel Per Diem	\$	40.00



### **DEPARTMENTAL REPORT**

DEPARTMENT		Fire Department
SUBMITTED BY		Ross Clews Fire Chief
COUNCIL DATE		Oct 28, 2024
FOR MONTH(S) OF		September 2024
911 DISPATCHES:		
	Emerge	ncy Response Numbers, 330 Year to Date
	-	ber 2024, Responses – 33
Response Types:	$\checkmark$	Alarm – No Fire – Steam or Smoke Mistaken – 5
	$\succ$	Fire Structure – 2
	$\succ$	Medical First Response – 23
		Fire Investigation - 1
		Outside Fire Investigation – 1
		Rubbish or grass fire (no dollar loss) - 1
<u>Results:</u>	$\succ$	All incidents Responded, Managed and Resolved by SFD Members
TRAINING & ACTIVITIES		
In-Hall/Weekly:		ber 2024 consisted of the following:
		Officer Meeting
		General Meeting
		<ul> <li>Truck Checks and Hall Duties</li> </ul>
		• Equipment Stocking
		Hall Clean up and post-call clean up
	$\succ$	Controlled House Burn
		House Entry     Hose Forwarding
		<ul> <li>Hose Forwarding</li> <li>Exposure Control</li> </ul>
		<ul> <li>Exposure Control</li> <li>Vertical/Horizontal Ventilation</li> </ul>
		<ul> <li>Search in Heavy Smoke</li> </ul>
		<ul> <li>Breathing Apparatus Training</li> </ul>
		• Flow Paths
	$\succ$	Equipment Cleaning
		Forward Lay working with Hydrant
		Tagging Hydrant
		Basic Hydrant Construction, Hoses and Adapters
	$\succ$	Hydrant Bag contents
	$\succ$	Stretched pre-connects
	$\succ$	Cisco and High Rise Hose Pack
	$\succ$	Pre-connect placement for Residential Fires
	<u>Commu</u>	nity/Public Relations Events
	$\checkmark$	GNP Charity Checkstop – 13 Sept 2024
	$\succ$	Fire Chief attended Mountain View Regional Emergency Management
		Meeting – 10 September 2024
		Sundre Fire Hall Open House – 19 Oct 2024
		Fire Hall Pumpkin Carving – 23 Oct 2024
	$\succ$	Halloween Candy Handout at the Fire Hall – 31 Oct 2024

Formal Courses in-	Standard First Aid Level C-CPR, 3 members completed 7 and 8 Sept 224
Progress/Upcoming:	NFPA 1001 to be completed
	NFPA 1072 – Hazmat Awareness and Operation - TBD
	Drone Course – TBD
	Oxygen Provider Course – TBD
Fire Hall:	
<b>Building/Maintenance:</b>	Eaves troughing Quote and Discussions
	Parking Blocks to be installed
SFD Units - Equipment	
Units:	Unit #560, quotes obtained under budget, Mountain View County
	preconstruction been completed and ordered.
	New Unit #540 Ordered – expected date of Delivery 3 <sup>rd</sup> Qtr -2025
	Unit #541 in primary service.
	Unit 510 Replacement ordered – expected Delivery Oct 2024
Equipment:	Required CVIPs completed on units – Sept 2024
	Air Conditioning Repaired on Units #520, 530, 541, 560 – Sept 2024
	Breathing Air Comp Serviced and Air Quality Test completed – Sept 2024
Safety Codes:	
<b>Inspections</b> -Occupancies	Fire Inspections scheduled on Request – Complaint Basis
	Behind schedule currently
Status:	Safety Codes Officer training Members - 90% completed, 2 members
	completed.
	5 Additional SFD Members to take training in 2024-2025

Attachments: Incident Location Breakdown Town of Sundre and Mountain View County Incident Hours

### Oct 2024 Sundre Fire Departmental Report Attachments



# Sundre Fire Department Incident Location Breakdown



INCIDENTS	Town of Sundre incidents	Mountain View County	Clearwater County	Bighorn MD	Month Total	Last Month's Total	Year to Date Total
Outside Fires - Investigation		1			1	1	9
Control Burn - Arrived on scene	+	· · · · · · · · · · · · · · · · · · ·			0	0	0
Fire - Machinary/Equipment			1		0	1	1
Fire - Motor Vehicle					0	1	1
Fire - Structure	1	1			2	1	7
Fire - Investigation (Explosion)		1			1	0	1
Investigation of Smoke					0	0	1
Alarm -No Fire - Steam or Smoke mistaken	4	1			5	3	19
Alarm -No Fire - detector activated					0	5	16
Alarm No Fire - accidental miscellaneous					0	1	3
False Alarm – Confirmed telephone					0	13	14
False Alarms-internal or local alarm system					0	1	1
Medical First Response	12	8	2	1	23	73	197
Medical Assist (lift)					0	1	4
Medical Assists					0	0	0
Miscellaneous Rescues	1 - 11				0	0	0
Motor Vehicle Collisions					0	12	29
Mutual Aid Request			10.2		0	0	1
Public Hazard - Electrical					0	4	4
Public Hazard - Gasoline or Fuel					0	0	1
Public Service - Citizens trapped in Elevator					0	1	1
Public Service - Miscellaneous					0	1	1
Rescue					0	2	2
Rubbish or grass Fire (no dollar loss)		1			1	7	16
Rupture – Water Pipes					0	0	1
Total	17	13	2	1	33	128	330



### Sundre Fire Department

#### Town of Sundre and Mountain View County Incident Hours

10



		2024 Town Of Sundre Year to Date				2024 Mountain View County Year to Date			
INCIDENTS	Incident Time in Hours	Incidents	Total Incident Hours	Responders	Total Incident Hours	Incidents	Total Incident Hours	Responders	Total Incident Hours
Alarm No Fire - accidental miscellaneous	1.0	1	1	5	5.0	z	2	7	7.0
Alarm -No Fire - detector activated	1.0	4	4	25	25.0	8	8	21	21.0
Alarm -No Fire - detector activated	1.5	1	1.5	1	1.5				
Alarm -No Fire - detector activated	2.0					2	4	6	16.0
Alarm -No Fire - Steam or Smoke mistaken	1.0	26	26	62	62.0	6	6	13	13.0
False Alarm – Confirmed telephone	1.0					2	2	6	6.0
Fire - Investigation	1.5				1000	1	1.5	9	13.5
Fire - Machinary/Equipment	2.0					1	2	5	10.0
Fire - Motor Vehicle	1.0	1	1	6	6.0				
Fire - Motor Vehicle	2.0					1	2	10	20.0
Fire - Motor Vehicle	2.5					1	2.5	s	12.5
Fire - Structure	1.0	1	1	8	8.0				
Fire - Structure	2.0		-	-		1			
Fire - Structure	2.5					1	2.5	10	25.0
Fire - Structure	4.0	1	4	12	48.0	1			
Fire - Structure	4.5	1	4.5	9	40.5				
Fire - Structure	5.5					1	5.5	6	33.0
Investigation of Smoke	1.0	1	1	2	2.0				00.0
Medical Assist (lift)	1.0	2	2	5	5.0	2	2	6	6.0
Medical First Response	1.0	97	97	253		49	49	144	
	1.5	10	15	233	253.0	23			144.0
Medical First Response	2.0	10	2	6	43.5	7	34.5	62	93.0
Medical First Response		-		0	12.0	ł	14	19	38.0
Medical First Response	2.5		0		10.0	1	2.5	2	5.0
Motor Vehicle Collisions	1.0	3	3	13	13.0	1	1	7	7.0
Motor Vehicle Collisions	1.5		0		-	7	10.5	43	64.5
Motor Vehicle Collisions	2.0		0			4	8	20	40.0
Motor Vehicle Collisions	2.5		0			1	2.5	7	17.5
Motor Vehicle Collisions	3.5		0			1	3.5	4	14.0
Mutual Ald Request	3.0		0			1	3	10	30.0
Outside Fires - Investigation	1.0		0			3	3	11	11.0
Outside Fires - Investigation	1.5		0			1	1.5	4	6.0
Outside Fires - Investigation	2.0		0			1	2	3	6.0
Outside Fires - Investigation	3.0		0			1	3	5	15.0
Public Hazard - gasoline of fuel wash down	1.0	1	1	3	3.0	L			
Public Hazard - Electrical	1.0		-			2	2	8	8.0
Public Hazard - Electrical	1.5					1	1.5	4	6.0
Public Service - Citizens trapped in elevator	1.0	1	1	3	3.0				
Public Service - Miscellaneous	1.0	1	1	4	4.0				
Rescue- miscellaneous	2.0					1	2	5	10.0
Rescue - Miscellaneous	2.5					1	2.5	3	7.5
Rubbish or grass Fire (no dollar loss)	1.0	2	2	5	5.0	2	2	12	12.0
Rubbish or grass Fire {no dollar loss}	1.5	1	1.5	3	4.5	3	4.5	19	28.5
Rubbish or grass Fire (no dollar loss)	2.0		-		1	1	2	2	4.0
Rubbish or grass Fire (no dollar loss)	2.5		D			2	5	11	27.5
Rubbish or grass Fire (no dollar loss)	3.0		0			2	6	21	63.0
Rubbish or grass Fire (no dollar loss)	3.5		0			1	3.5	4	14.0
Rupture – Water Pipes	1.0	1	1	5	5.0				
Total	N/A	157	170.5	459	549	145	209	536	854.5

140	149	418	474	132	186	488	756.5
157	170.5	459	549	145	209	536	854.5
17	21.5	41	75	13	23	48	98



**DEPARTMENTAL REPORT** 

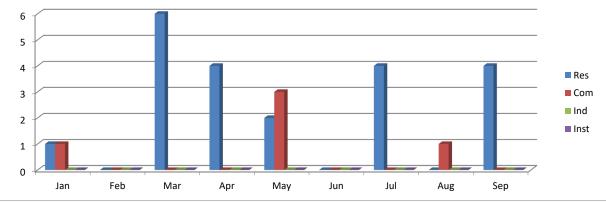
DEPARTMENT:	Community Development - Planning & Development
SUBMITTED BY:	Benazir Thaha Valencia, Director of Community Development
COUNCIL DATE:	October 28, 2024
FOR MONTH OF:	September 2024
TOPIC / PROJECT #1	Development Permits
	Development Permits were issued for:
Total 4 Development	- 2x Single Detached Dwellings
Permits	<ul> <li>- 2x Park Model Units (Riverside RV Village)</li> </ul>
TOPIC / PROJECT #2	Building Permits
	Building Permits were issued for:
Total 4 Building Permits	- 2x Single Detached Dwellings
	2x Park Model Units (Riverside RV Village)
TOPIC / PROJECT #3	Safety Code Permits
	Safety Code Permits were issued for residential upgrades and new
Total 5 Safety Code Permits	residential developments.
	Electrical Permits: 5
TOPIC / PROJECT #4	Compliance Stamps/Letters (from Real Property Reports)
	Real Property Reports are submitted to the Town with a request for a
Total 3 Compliances	Stamp/Letter of Compliance to facilitate the sale of a property.
completed.	The role of Administration is to assist property owners to solve non-
	compliant issues.
TOPIC / PROJECT #5	Municipal Development Plan
	Public Hearing, 2 <sup>nd</sup> & 3 <sup>rd</sup> Reading to Council, Oct. 7 <sup>th</sup>
TOPIC / PROJECT #6	Downtown Area Redevelopment Plan
	Preparing Project Management Plan
	Public Hearing, 2 <sup>nd</sup> & 3 <sup>rd</sup> Reading to Council, Oct. 7 <sup>th</sup> Downtown Area Redevelopment Plan

ATTACHMENT: September 2024 Building Permit Statistics

#### MONTHLY BUILDING REPORT FOR THE MONTH OF SEPTEMBER 2024

Sept

	Sept. 2024			20	24 Year	То	Date	SEPT. 2023 Year to Date			
	Dwelling	No. of	Building	Dwelling	No. of		Building	Dwelling	No. of		Building
	Units	Permits	Value	Units	Permits		Value	Units	Permits		Value
RESIDENTIAL	011113	T ennits	Value	Offics	T errints		value	Units	T ennits	-	value
Two-Storey				0	0	\$	-	0	0	\$	-
Bungalows	2	2	\$ 680,000	3	3		1,180,000	1	1	\$	400,000
Bi-Level			+,	0	0		-	1	1	\$	360,000
				0	0		-	0	0	\$	-
Duplex/Semi Det.				6	6	\$	1,360,000	0	0	\$	-
Multi-Family				36	2	\$	3,200,000	0	0	\$	-
Mobile Homes	2	2	\$ 200,000	2	2	\$	200,000	0	0	\$	-
Accessory Buildings		0	\$-	0	0		-		6	\$	132,000
Renovation/Addition	0	0	\$-	0	8	\$	-	0	15	\$	244,800
Sub-Total	4	4	\$ 880,000	47	21	\$	6,052,662	2	23	\$	1,136,800
		No. of	Building		No. of		Building		No. of		Building
COMMERCIAL		Permits	Value	1	Permits		Value		Permits		Value
Building Starts		0	\$-		0	\$	-		2	\$	2,300,000
Renovation/Addition		0	\$ -		5	\$	910,000		1	\$	250,000
		0	\$ -		5	\$	910,000		3	\$	2,550,000
		No. of	Building	ļ	Nia af		Building		No. of		Building
INDUSTRIAL		Permits	Value		No. of Permits		Value		Permits		Value
Building Starts		0		1		\$	value		1	\$	2,300,000
Renovation/Addition		0			0		-		0	\$	-
		0	\$ -		0	\$	-		1	\$	2,300,000
		No. of	Building	Ī	No. of		Building		No. of		Building
INSTITUTIONAL		Permits	Value		Permits	1	Value		Permits		Value
Building Starts		0		]	0		-		1	\$	84,870
Renovation/Addition		0	\$ -		0	\$	-		0	\$	-
		0	\$-		0	\$	-		1	\$	84,870
		0	Ŧ	1		Ψ				Ψ	0 1,07 0
TOTAL	Dwelling	No. of	Building	Dwelling	No. of		Building	Dwelling	No. of		Building
	Units	Permits	Value	Units	Permits		Value	Units	Permits		Value
	4	4	\$ 880,000	47	26	\$	6,962,662	2	28	\$	6,071,670





DEPARTMENT:	Community Development - Community Services
SUBMITTED BY:	Jeff Elder
COUNCIL DATE:	October 28, 2024
FOR MONTH OF:	September

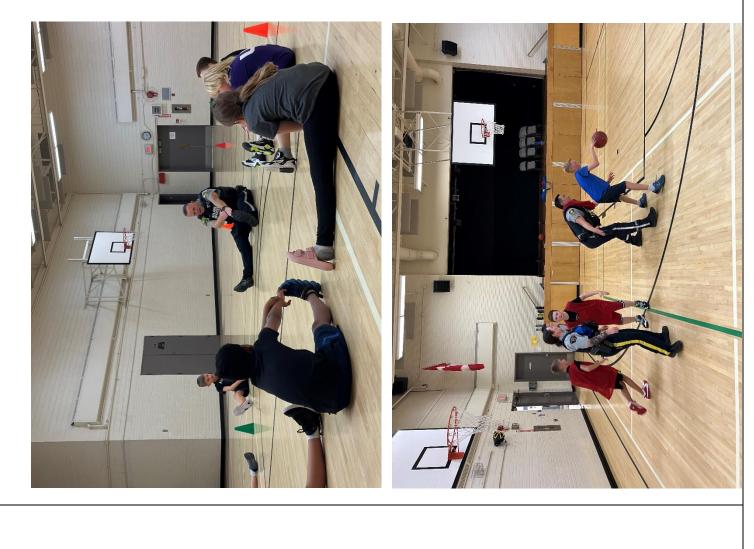
<ul> <li>All user groups back for Fall/Winter Sessions</li> <li>Tae Kwon Do</li> <li>Gymnastics</li> <li>Walking Club</li> </ul>	
<ul><li>Gymnastics</li><li>Walking Club</li></ul>	
Walking Club	
-	
Pickleball	
Small Hoops	
<ul> <li>Various groups have scheduled events on weekend</li> </ul>	
<ul> <li>There has been interest in the formation of a volley</li> </ul>	/ball group which
would put us at 100% capacity for weeknight use.	
TOPIC #2 Arena	
<ul> <li>Arena – added more daytime options for Adults / S</li> </ul>	eniors with an
Adult Shinny and Adult Public skate every week;	
<ul> <li>Held user group meetings to organize ice allocation</li> </ul>	n for the season;
<ul> <li>Completed repairs to Dehumidifier, allowed us to g</li> </ul>	-
warm days, stopping constant condensation that w	as affecting the
new ice.	
TOPIC #3     Greenwood Campground	
<ul> <li>Campground shut down for the season on September</li> </ul>	
<ul> <li>Leaves cleaned up, all tables, fireplaces, benches put</li> </ul>	ut away.
Bathrooms winterized.	
TOPIC #4     Other Events / Meetings	
<ul> <li>Attended an information session regarding Block Pa</li> </ul>	arties;
<ul> <li>Met with organizers of Snake Hill Race – Central Alk Runners;</li> </ul>	berta Dog
<ul> <li>Exploring Security options/upgrades for Town build</li> </ul>	lings;
<ul> <li>Attended an initial meeting to discuss 2025 Winter</li> </ul>	fest;
<ul> <li>Attended Asset management meetings;</li> </ul>	
<ul> <li>Attended Capital budget meetings;</li> </ul>	
<ul> <li>Meeting with ABSA (Alberta Boilers Safety Associat inspections of all equipment.</li> </ul>	ion to schedule



		fficer Sam Zhao	/28	September 2024	tember						59		14 23 25 25 25 13 25 14 14		
•	<u>iviunicipa</u>	Peace Off	2024/10/28	ptem	e - Sep	4								4 <mark>3</mark> 6	
	Ž	P¢	2(	Š	Calls for Service - September		20	60	50	40	30	20	10	0	States to the transferred
	UEPAKINIENI:	SUBMITTED BY:	<b>COUNCIL DATE:</b>	FOR MONTH OF:	TOPIC / PROJECT #1	STATUS OF PROJECT	Completed:								

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	Basketball program for youth Grades 4-6 in collaboration with GNP.
Attachment #2	Municipal Enforcement assisted GNP with annual fundraising efforts for the Charity Checkstop in September
	<image/>
Attachment #3	Municipal Enforcement conducted several vehicle Spot Checks to ensure compliance with the Traffic Safety Act in September



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### DEPARTMENTAL REPORT

DEPARTMENT:	Operations
SUBMITTED BY:	Jim Hall
COUNCIL DATE:	October 28, 2024
FOR MONTH OF:	September 2024

TOPIC / PROJECT #1	Centre Street North Water Main
STATUS OF PROJECT	This phase of upgrades spanned September through week 1 of October.
In progress:	190 meters of HDPE plastic water main was installed with new
Completed: Yes	connections to services and a 2 inch water main for the RV dealership.
Action Steps / Successes	The initial excavations found the cast steel main to be cracked. Some service leaks were found as well including a larger main leak at the north end of the project. This work coupled with 2023-2024 capital works has reduced the leak rate dramatically.
<b>TOPIC / PROJECT #2</b>	2 <sup>nd</sup> Ave NE Leak Survey
STATUS OF PROJECT	The water dept is currently investigating potential leaks in the south
In progress:	end of 2 <sup>nd</sup> st and 5 <sup>th</sup> Ave NE. This area has had 20+ repairs in the past
Completed: Yes	with one recently completed in 2022.
Action Steps / Successes	No definitive location has been determined. Crews continue to
	investigate the area with all tools available.
TOPIC / PROJECT #3	Operations Asset Recording
STATUS OF PROJECT	Operations staff are completing red line field drawings of the 2024
In progress: Yes	water main, correcting record drawings and applying coordinates /asset
Completed:	numbers to the electronic as builds for water main and wastewater
Action Steps / Successes	During the 2023-2024 capital infrastructure projects record drawings
	were found to be incorrect. This issue directly affects capital work and
	flow designs. Staff are dedicated to ensuring correct versions are
	completed, dated and updated.
<b>TOPIC / PROJECT #4</b>	Street Sweeping
STATUS OF PROJECT	Street Sweeping continues as weather allows. Construction zones will
In progress:	be swept at completion of projects.
Completed: Yes	
Action Steps / Successes	A review of the sweeping schedule and planned schedules for 2025
	season are underway
<b>TOPIC / PROJECT #5</b>	Gas Department Project Assistance
STATUS OF PROJECT	The gas department staff have been assisting the Centre St. North and
In progress:	phase 3 water main capital works.
Completed: Yes	
Action Steps / Scheduled	Their expertise in piping system construction, project schedules and
Events / Successes	record drawing has furthered the success of these projects while
	keeping the gas system operating safely.

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DEPARTMENT:	Economic Development
SUBMITTED BY:	Jon Allan
COUNCIL DATE:	October 28, 2024
FOR MONTH OF:	September 2024

TOPIC #1	Business Attraction, Retention and Expansion
STATUS OF PROJECT Ongoing	Work conducted to support business development and diversification within Sundre.
Action Steps / Successes	<ol> <li>Under the Alberta Advantage Immigration Program,         <ul> <li>approx. 7 Rural Entrepreneur Stream meetings and/or town tours were conducted with prospective international investors in the month of September.</li> <li>Next steps:                 <ul> <li>Work with prospective investors who are committed to Sundre.</li> <li>Present a realistic plan to become part of the Rural Renewal Stream for workforce development.</li> </ul> </li> <li>Investment booklet completed, printed and distributed.</li> <ul> <li>Downtown Area vacancy rates remain sustained in the 5% range.</li> <li>Promoting investment into mixed-use commercial and residential real estate developments to ease the burden on our tight commercial rental market.</li> <li>Increased interest from prospective (domestic) investors into building commercial spaces (one tour completed).</li> <li>Assisted businesses to find new affordable locations.</li> </ul> </ul></li> </ol>
TOPIC #2	Mountain View Regional Film Office – Strategic Organizational Development Plan
STATUS OF PROJECT In progress	Film development supporting economic diversification, workforce development, and awareness generation about Sundre and our partners.
Action Steps / Successes	1. Work on MVRFO Organizational Development Plan continues in collaboration with our partners.         a. Next steps:         i. Completion of draft document, including way forwarded for future Film         Festival/Conference/Media showcase event.         ii. Presentation to Councils.
TOPIC #3	Tourism Development and Promotion
STATUS OF PROJECT Ongoing Action Steps / Successes	Continue to promote Sundre, expand partnerships and tourism service opportunities in the area.1. Continued conversations with tourism transportation operator to encourage servicing the Sundre area. a. Next step: Introduction to Sundre Tourism Association. 2. Continue to promote Sundre through social media.

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	Next steps: continue promoting activities in support of year-round tourism.				
TOPIC #4	Community Development				
STATUS OF PROJECT Ongoing	Work completed to support the development of amenities, education/workforce and quality of living in the Town of Sundre.				
Action Steps / Successes	<ol> <li>public trails and pathways map updated;         <ul> <li>a. Next steps: print and distribute the maps.</li> </ul> </li> <li>Completed design of way-finding signs to promote access to Memorial Park:         <ul> <li>a. Next steps: coordination with Community Services/Operations to install of the signs.</li> </ul> </li> <li>Issues with Town app persist, namely the interactive trails map functionality and push notifications.         <ul> <li>a. Next steps: Continue working with tech support.</li> </ul> </li> <li>RDP Health Care Aide certificate program confirmed to be coming back to Sundre in January 2025, under Campus Alberta Central partnership (in collaboration with GNP, United Church, and Sundre Hospital Futures).         <ul> <li>a. Next steps: Work with the partners to promote enrolment.</li> </ul> </li> </ol>				



#### **REQUEST FOR DECISION**

COUNCIL DATE	October 28, 2024
SUBJECT	Council Committee Reports
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	10.1

#### BACKGROUND/PROPOSAL:

Mayor Warnock has provided reports for Council's review and information for the months of July, August and September 2024. Councillors Marr, Isaac and Anderson have provided reports for Council's review and information for the month of September.

#### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Please see attached reports.

#### **ALIGNMENT WITH STRATEGIC PLAN**

Aligns with Pillar 5 of the Strategic Plan, Sustainable & Responsible Governance

#### ADMINISTRATION RECOMMENDATIONS:

That Council accept Mayor Warnock's report for July, August and September 2024 as presented. That Council accept Councillor Marr's report for September 2024 as presented. That Council accept Councillor Isaac's report for September 2024 as presented. That Council accept Councillor Anderson's report for September 2024 as presented.

#### MOTIONS:

That the Town of Sundre Council accept Mayor Warnock's report for July, August and September 2024 as information.

That the Town of Sundre Council accept Councillor Marr's report for September 2024 as information.

That the Town of Sundre Council accept Councillor Isaac's report for September 2024 as information.

That the Town of Sundre Council accept Councillor Anderson's report for September 2024 as information.

#### ATTACHMENTS:

10.1a Mayor Warnock's report10.1b Councillor Marr' report10.1c Councillor Isaac's report10.1d Councillor Anderson's report

Date Reviewed: October <u>곳</u> 2024	CAO:	Amda	noba	_	
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#### COUNCIL COMMITTEE MEETING REPORT FROM THE DESK OF MAYOR RICHARD WARNOCK

717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada TOM 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com For the Month of July, August and September 2024

Bylaw Policy Review Committee Date of Meeting:

No Meeting

**Emergency Management Advisory Committee** 

**Date of Meeting:** 

**No Meeting** 

Intermunicipal Collaboration Committee

Date of Meeting:

No Meeting

Mountain View Senior's Housing Date of Meeting: Aug 22

Regular Board Meeting held at Olds – Agenda included a complete review of the budget and the budget assumptions for 2025, including the requisition required to balance the 2025 budget.

Mountain View Regional Waste Management Committee

Date of Meeting: July 22

Regular Board Meeting of the committee with a full review of the operations and updated budget for the landfill.

Intermunicipal Planning Commission

Date of Meeting:

No Meeting

**Red Deer River Municipal Users Group** 

Date of Meeting: July 18 & Sept 19

RDRMUG held a full day Strategic Planning Session to renew and update the Strat Plan to ensure the Vision Mission Goals and Objectives. – This was very well attended by Municipalities that rely on the Red Deer River for their water. The Sept 19 Board meeting held in Drumheller included Agenda items – Review of the Strat Plan, Government of Alberta presentation on the scope of the feasibility project for reviewing the Ardley Dam site on the Red Deer River.

Red Deer River Watershed Alliance Date of Meeting:

No Meeting

Sundre Petroleum Operators Group

Date of Meeting: Aug 23

SPOG Day held at the Sundre Arena – What a great event with sold out participation and attended by so many area residents and businesses. Thanks to SPOG and all your volunteers, as well for the breakfast and lunch supplied.

Sundre Wellness Advocacy Committee Date of Meeting: Sep 10

The committee met to discuss possible Minister meetings at the upcoming ABMunis and RMA Conventions.

#### Other:

Date of Meeting: July – August & September

<u>July 1</u> – Council BBQ at the Museum – This event is so well attended and appreciated by our local community.

<u>July 4</u> – Mid Sized Towns Mayors Caucus Executive Committee met with Premier Smith and Municipal Affairs Minister McIvor to discuss additional funding to the LGFF Funding in place.

July 6 – Attended the Grand Opening event at our new Dairy Queen

<u>July 12</u> – Attended the ABMunis Sustainability and Environmental Committee meeting in Edmonton that reviewed the Water Drought update from GOA and the EPR Roll out.

<u>July 12</u> – Attended the Blue Grass Festival opening giving warmest regards from Town of Sundre and entire Council for this great annual event held in our Town.

July 15 – Attended the Council Public Hearing regarding the Eagle Ridge Area Structure Plan.

<u>Aug 06</u> – Attended the Hospital Futures Committee public engagement session.

<u>Aug 10</u> – Attended and gave opening remarks at the ASA Archery Tournament in Bergen.

<u>Aug 20</u> – Meeting with the Sundre and District Chamber of Commerce to build upon our working relationship to enhance better communication.

<u>Aug 26</u> – Mid Sized Town Mayors Caucus executive meeting to prepare agenda for the upcoming full Committee meeting being held at AB Munis conference in September.

Sep 09 – Sundre Regular Council meeting – Agenda and Minutes @ www.sundre.com

<u>Sep 10</u> – Sundre Wellness Advocacy meeting held with update from Sundre Professional Attraction and Retention committee.

<u>Sep 11</u> – Held a coffee with the Mayor at the Sundre Senior Supportive Living facility.

<u>Sep 16</u> – At the Village of Acme's request went with CAO and Engineer to Acme to present an update on the testing of our trial sewage treatment new technology.

<u>Sep 19</u> – Attended the Central Alberta Mayors and Reeves meeting that had an update from Alberta Municipalities and a presentation on what's happening in central Alberta municipalities.

<u>Sep 24 to Sep 27</u> – Alberta Municipalities annual conference held in Red Deer.

Day 1: participated in an Elected Officials Education Program for training for members of Council on Land Use and Development Approvals.

The next 3 days the conference held many business sessions to inform us all on current events and practices going on in our municipalities every day. Some examples are Council/CAO Relationships, Enhancing Mental Health for Municipal Officials, Electricity Market Update, Unpacking the EPR Challenges and Water Wisdom. Additionally, there was a presentation from both Premier Smith and NDP leader Nenshi, also two Minister Bear Pit question and answer sessions.

The conference included the AGM and election of Board Members and concluded with an entertaining luncheon.

<u>Sep 30</u> – Sundre Regular Council Meeting – Agenda and Minutes @ www.sundre.com

#### COUNCIL COMMITTEE MEETING REPORT FROM THE DESK OF COUNCILLOR MARR



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

For the Month of SEPTEMBER

#### **Bylaw Policy Review Committee**

Date of Meeting: TBD

No meeting scheduled

#### **Emergency Management Advisory Committee**

Date of Meeting: TBD

No meeting scheduled

#### **Grant Review Committee**

Date of Meeting: TBD

No meeting scheduled

#### **Sundre Municipal Library Board**

Date of Meeting: September 18, 2024

A number of board members have reached the end of their term on the board and will be stepping down from the board. New members have been approved by council and more recommendations are forthcoming. Chair= Al, Vice Chair= Wendy, Secretary= Simon. Budget has been reviewed and approved. New legislation on Library Act – manager is reviewing all info and will be sharing the changes that affect our library with the board. IE: public can now ask to review all board agendas and minutes, electronic records are now permitted, library can charge a fee for printing, annual plan of service deadline was removed. New furniture purchased in youth room. Book censorship discussion – library will go with an awareness tag rather than removing books. Library does not currently show any surplus (reserve) lines to council in budget. They are not required to do so unless council asks. I will leave this note here and see if council has any questions. Friends of the library are looking for new volunteers.

#### **Sundre Aquatic Society**

#### Date of Meeting: August 21, 2024 6:30pm

Unable to attend this meeting due to the AB Muni conference. However, minutes reflect a continued focus on upgrades to pool as per AHS recommendations and new standards. New caulking, new pool lights and covers, new roof to name a few. New gym equipment coming. Volunteer helping to write grants. Job description review. Extra storage needs – board wants to know what the town needs to allow additional storage on property. 6 bank accounts at credit union – finances seem to be going well. Pool closure for October with reimbursements to members. \*\*Board is looking to start a "Friends of the Aquaplex" and is starting new volunteer recruitment. Anyone interested can contact a member of the Aquaplex for details.

#### SPOG

Date of Meeting: TBD

No meeting scheduled

#### Other:

#### Date of Meeting:

September 9, 2024 – Regular Council Meeting 6pmSeptember 10, 2024 – Fall Open House 1pm – 2pmSeptember 12, 2024 – Ladies Elected Officials Mtg – Airdrie 5:00pm – 8:00pmSeptember 18, 2024 – Local Ladies Networking Mtg – Carstairs 5:30pm – 8:30pmSeptember 25-27, 2024 – Alberta Municipalities Conference, Red Deer 7:30am – 4:30pm each daySeptember 30, 2024 – Regular Council Meeting 6:00pm72

#### COUNCIL COMMITTEE MEETING REPORT FROM THE DESK OF COUNCILLOR ISAAC



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#### For the Month of September 2024

Bylaw Policy Review Committee Date of Meeting:

No meeting scheduled.

#### **Emergency Management Advisory Committee Date of Meeting:**

No meeting scheduled.

#### Sundre Forest Products/West Fraser Date of Meeting:

No meeting scheduled.

#### Other:

Date of Meeting:

Monday, September 9 at 6:00 p.m., Regular Council Meeting in Town Chambers; Tuesday – September 23<sup>rd</sup>, attended EOP for Council, Alberta Municipalities – Council's Role in Public Engagement; Wednesday – Friday, September 24-27 Alberta Municipalities Conference, Red Deer: Session 1 – Fostering a Culture of Respect in Council Chambers, Social Media & Beyond: discussion of having some pre-information session with those running for election. After election helping those elected to develop a tool kit to help them respond in Council, and when speaking with residents. Much discussion around Social Media, as it is apparent that many Councillors from many municipalities are being harassed, and mis-information is fueling incorrect information on community social pages. Council should consider bringing in a communications expert to speak to Council and administration. Session 2: Dusting off the Ballot Box – preparing a successful & positive election in a smaller community: Meet with your present Council & administration to discuss how we are going to govern in our last year; What culture do we want to leave our Council, administration & residents in as we end our term; What we do now sets the stage for our election; It potentially can set up the new Council for a positive term and continued growth. Session 3: Communication in Times of Trouble (the Jasper Story): Provide accurate information; Provide clear information; Provide it as soon as you can; Council groups should have some training in Times of Trouble emergencies; One speakers opinion – defend false social media statements; Simply post what you are doing and always in a positive manner. Thursday & Friday Sessions: Alberta Municipalities AGM, address from the Premier, address from the leader of opposition, Resolutions, Bear Pit sessions with provincial department Ministers. Conference ended on a positive note with entertainment from comedian Colin Mochrie and Debra McGrath. Monday, September 30 – Regular Council Meeting at 6:00 p.m.



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#### For the Month of September 2024

### Bylaw Policy Review Committee

Date of Meeting:

No meeting scheduled

### **Emergency Management Advisory Committee**

Date of Meeting:

No meeting scheduled

# Grant Review Committee

Date of Meeting:

No meeting scheduled

#### Other:

Date of Meeting:

September 12: attended the Sundre Chamber of Commerce as a member. Mayor Warnock attended as Council representative;

September 24-27: attended the Alberta Municipalities Convention in Red Deer. It was an excellent convention and very insightful. I would recommend all Council attend this convention over the FCM convention.



#### **REQUEST FOR DECISION**

COUNCIL DATE	October 28, 2024
SUBJECT	Council Key Messages
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	10.2

#### BACKGROUND/PROPOSAL:

Each month an insert with key messages from the Office of Council is included in the mailing of the Town of Sundre Utility bills.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The Key Monthly Messages will be incorporated into the Town of Sundre Regular Council Meeting Agenda at the end of each month to ensure we reach as many residents as possible.

#### **ALIGNMENT WITH SRATEGIC PLAN**

This item aligns with Pillar 5 of the Strategic Plan-Sustainable and Responsible Governance.

#### MOTION:

That the Town of Sundre Council accept the Key Messages of Council for the month of September, 2024 as information.

#### **ATTACHMENTS:**

10.2a Key Messages from the Office of Council for September 2024.

Date	Reviewed:	October	23,	2024
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CAO: Inda Mubn



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#### FROM THE OFFICE OF THE COUNCIL

#### **KEY MESSAGES FOR THE MONTH of September, 2024**

#### September 30, 2024

STARS Air Ambulance representatives provided Council with a very informative presentation regarding STARS ambulatory service to the Town of Sundre. Since 2020, STARS has responded to Sundre Hospital 53 times providing critical inter-facility transfers, and 31 near Sundre responses. This service is provided at no cost to the patient.

The Sundre RCMP Detachment Commander delivered the Q1 Provincial Community Report (April 1 – June 30, 2024). Sundre Detachment participated in 20 Police/Community Relations events, in Sundre and surrounding communities, including 12 Community connection meetings, 3 town halls and 5 meetings with Community Partners

Council has received many "bouquets" for Town Crews for various projects that benefit the citizens of Sundre, including the new storm swale on 1 Ave. NW, the underground work and waterline looping, paving and sidewalk along 2 Ave NW, and the critical infrastructure replacement project on Centre St. N. We are also receiving many positive comments about the visibility and community engagements with our Peace Officer and Bylaw Officer.

#### FROM THE DESK OF THE MAYOR

September brings residents and businesses towards regular routines and responsibilities as school returns, sports sign up and schedules going at full speed and many other events being planned. I want to take a moment to express my gratitude for the resilience, dedication, and spirit you bring to our community every day.

This fall season presents your Council with opportunities to work together and build on the progress we've made so far in 2024. The September 09 Council meeting presented the Quarter 2 financial update showing that administration worked within budget while performing the critical water underground infrastructure on Main Avenue and 2<sup>nd</sup> St NW.

As you all know, the Government of Alberta, Transportation and Economic Corridors, are doing the overlay project on highway 22/27 starting next spring. Council chose to put off the Centre St North underground infrastructure replacement until 2026 because it would be very difficult for all of our businesses and residents to have two major roads under construction and partially or totally closed at the same time. However, the assessment on Centre St North revealed 5 to 6 or more major leaks on the first block, so Council approved an emergent replacement. This is a critical fix as if the pipes burst, it would have a major impact on the businesses in that area, This will not impact taxes in 2025, as it is a capital expense and we are using Provincial Grants to cover this critical replacement as a responsible, sustainable government.

As we move forward, let's continue to support one another, shop local, and uphold the principles of respect, collaboration, and innovation to ensure that Sundre remains the place of choice to live, work, and grow.

Thank you for being a part of what makes Sundre so special! The quality of our future and way of life depends on residents and businesses working together every day.

Respectfully Mayor Richard Warnock