



Regular Council Meeting
Town of Sundre Municipal Council Chambers
February 10, 2025
4:00 p.m.

1. **Call to Order**
Moment of Reflection
2. **Public Hearing:** None
3. **Agenda – Amendments and Adoption**
 - 3.1 February 10, 2025
 - 3.2 Councillor Absence (if applicable)
4. **Adoption of Previous Minutes**
 - 4.1 January 20, 2025 Regular Meeting of Council Minutes Pg. 1
5. **Delegation:**
 - 5.1 RFD West Fraser Update Pg. 6
6. **Administration:** None
7. **Bylaws/Policies:** None
8. **Old Business:** None
9. **New Business:**
 - 9.1 RFD Wear Red Canada Day Proclamation Pg. 16
 - 9.2 RFD Sundre Municipal Library Financial Review Pg. 19
 - 9.3 RFD Epilepsy Awareness Month – Purple Day Proclamation Pg. 20
 - 9.4 RFD 2025 Hwy 27 Construction Preparedness – Noise Relaxation Pg. 23
 - 9.5 RFD Fire Smart Grant Pg. 24
 - 9.6 RFD Request to Waive Rental Fee for Community Centre Pg. 25
10. **Council Committee Reports:** None
11. **Council Invitations / Correspondence:**
 - 11.1 RFD Sundre & District Historical Society Thank You Note Pg. 26
 - 11.2 RFD Invitation – 2025 Women in Business Awards Luncheon Pg. 28
12. **Closed Meeting:**
 - 12.1 Disclosure harmful to Intergovernmental Relations, *FOIPP Act, Section 21*
 - 12.2 Disclosure harmful to Intergovernmental Relations, *FOIPP Act, Section 21*
 - 12.3 Confidential Evaluation, *FOIPP Act, Section 19*
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



Regular Council Meeting Minutes
 Town of Sundre
 Municipal Council Chambers
 January 20, 2025
 4:00 P.M.

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, January 20, 2025, commencing at 4:00 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
<u>ABSENT:</u>	None
<u>STAFF:</u>	Chief Administrative Officer, Linda Nelson Director Corporate Services, Chris Albert Legislative Executive Assistant, Betty Ann Formstone Director Community Development, Benazir Thaha Valencia Community Peace Officer, Sam Zhao Bylaw Officer, Rob Plews Fire Chief, Ross Clews <u>Sundre Fire Department:</u> Shantele Smith Executive Assistant Nicole Toth Captain, Training Officer Daniel Corbett Lieutenant Callie Klettl Firefighter Sam Johnson Firefighter Sam Zhao Firefighter Rob Plews Firefighter Rodney MacVicar Firefighter
<u>PUBLIC:</u>	10
<u>DELEGATION:</u>	None
<u>PRESS:</u>	1

CALL TO ORDER: The meeting was called to order at 4:00 p.m., with a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 012-20-01-25 MOVED by Councillor Marr that the agenda be approved as amended as follows:

- 1. *Replace Pg. 3 of January 20th Agenda, due to an error in the Minutes of January 6, 2025.*

CARRIED

Councillor Absence: None

ADOPTION OF THE PREVIOUS MINUTES:

Res. 013-20-01-25 MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on January 6, 2025 be approved as amended:

- 1. *Revise Motion Number Res. 007-06-01-25 to reflect the correct amount of funding for P3 Partnership from \$25,000.00 to \$22,500.00.*

CARRIED

DELEGATION: None

ADMINISTRATION: CAO’s Year-End Report – Sundre Fire Department

Res. 014-20-01-25 MOVED by Councillor Isaac that the Town of Sundre Council accept the year-end report from the CAO on the successes achieved by the Sundre Fire Department, and congratulate and thank each member of the department for putting your lives on hold to respond at a moment’s notice to an emergency, for putting yourself in danger on a continuous basis, for participating in community events and educating the public on fire safety, and for your commitment and dedication to our community.

CARRIED

CAO’s Year-End Report – Community Peace Officer / Bylaw Officer

Res. 015-20-01-25 MOVED by Councillor Anderson that the Town of Sundre Council accept the year-end report from the CAO on the successes achieved by the Community Peace Officer / Bylaw Officer, and congratulate and thank each member of the team for their commitment and dedication to our

Initials

community, and for ensuring our community is a safe and secure place where we can live, work, play and raise our families.

CARRIED

December 2024 Departmental Reports

Res. 016-20-01-25

MOVED by Councillor Dalke that the Town of Sundre Council accept the December 2024 Departmental Reports as information.

CARRIED

BYLAWS/POLICIES:

Bylaw 2025-02 Land Use Bylaw Amendment

Res. 017-20-01-25

MOVED by Councillor Vardas that the Town of Sundre Council give first reading to Bylaw 2025-02 being a bylaw to amend the Land Use Bylaw; and further

CARRIED

Res. 018-20-01-25

MOVED by Councillor Isaac that the Town of Sundre Council set Monday, February 24, 2025 at 4:00 p.m. for a Public Hearing to Bylaw 2025-02 Land Use Bylaw Amendment.

CARRIED

OLD BUSINESS:

None

NEW BUSINESS:

Expression of Interest to Host Seniors' Week 2025

Res. 019-20-01-25

MOVED by Councillor Petersen that the Town of Sundre Council support the application to Alberta Seniors, Community and Social Services for the Town to co-host the Seniors' Week launch on June 2, 2025.

CARRIED

Report on Tax Roll 1636.000 Tax Recovery

Res. 020-20-01-25

MOVED by Councillor Vardas that the Town of Sundre Council accept the report from the Director of Corporate Services as information.

CARRIED

Social Media Policy

Res. 021-20-01-25

MOVED by Mayor Warnock that the Town of Sundre Council direct administration to bring the existing Social Media Policy to the Bylaw

Policy Review Committee for review for the purpose of clarification to information that has come forward.

CARRIED

COUNCIL COMMITTEE

REPORTS:

Council Committee Reports for December 2024

Res. 022-20-01-25

MOVED by Councillor Anderson that the Town of Sundre Council accept Mayor Warnock’s report for December 2024 as information.

CARRIED

Res. 023-20-01-25

MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Marr’s reports for October, November and December 2024 as information.

CARRIED

Res. 024-20-01-25

MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Anderson’s report for November and December 2024 as information.

CARRIED

COUNCIL KEY MESSAGE:

Council Key Messages 2024

Res. 025-20-01-25

MOVED by Councillor Anderson that the Town of Sundre Council accept the Key Messages of Council for the Year 2024 as information.

CARRIED

COUNCIL INVITATIONS /

CORRESPONDENCE:

None

CARRIED

CLOSED MEETING:

Res. 026-20-01-25

MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 5:05 p.m.

CARRIED

Mayor Warnock excused all public members and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting. There are no Motions of Council expected.

Mayor Warnock called a break at 5:05 p.m.

Mayor Warnock reconvened the closed meeting at 5:12 p.m.

Initials

The following were in attendance for the closed meeting session:
Chief Administrative Officer, Linda Nelson

Topic of Closed Meeting

12.1 Advice from Officials, *FOIPP Act, Section 24*

12.2 Advice from Officials, *FOIPP Act, Section 24*

CAO left the Closed Meeting at 5:45 p.m.

12.3 Confidential Evaluation, *FOIPP Act, Section 19*

Res. 027-20-01-25

MOVED by Councillor Anderson that Council return to an open meeting at 6:28 p.m.

CARRIED

ADJOURNMENT

Res. 028-20-01-25

MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 6:29 p.m.

CARRIED

These Minutes approved this 10th Day of February 2025.



Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson



REQUEST FOR DECISION

COUNCIL DATE	February 10, 2025
SUBJECT	RFD West Fraser Update
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	5.1

BACKGROUND/PROPOSAL:

Council requested an invitation be sent to West Fraser Sundre Operations to attend a Council meeting at the Regular Council meeting held on October 28, 2024.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

A West Fraser representative will address Council on West Fraser's values, objectives, indicators and targets as they pertain to water and wildfires.

ALIGNMENT WITH STRATEGIC PLAN

Item aligns with Council's Strategic Plan Pillar 3 Environmental Stewardship and Pillar 5 Sustainable and Responsible Governance.

ADMINISTRATION RECOMMENDATIONS:

That Council thank the representative of West Fraser for the very informative presentation and to continue to work together to maintain our good neighbour relationship.

COSTS/FUNDING:

n/a

MOTION:

That the Town of Sundre Council thank the representative of West Fraser for the very informative presentation and to continue to work together to maintain our good neighbour relationship.

Attachment: PowerPoint Presentation

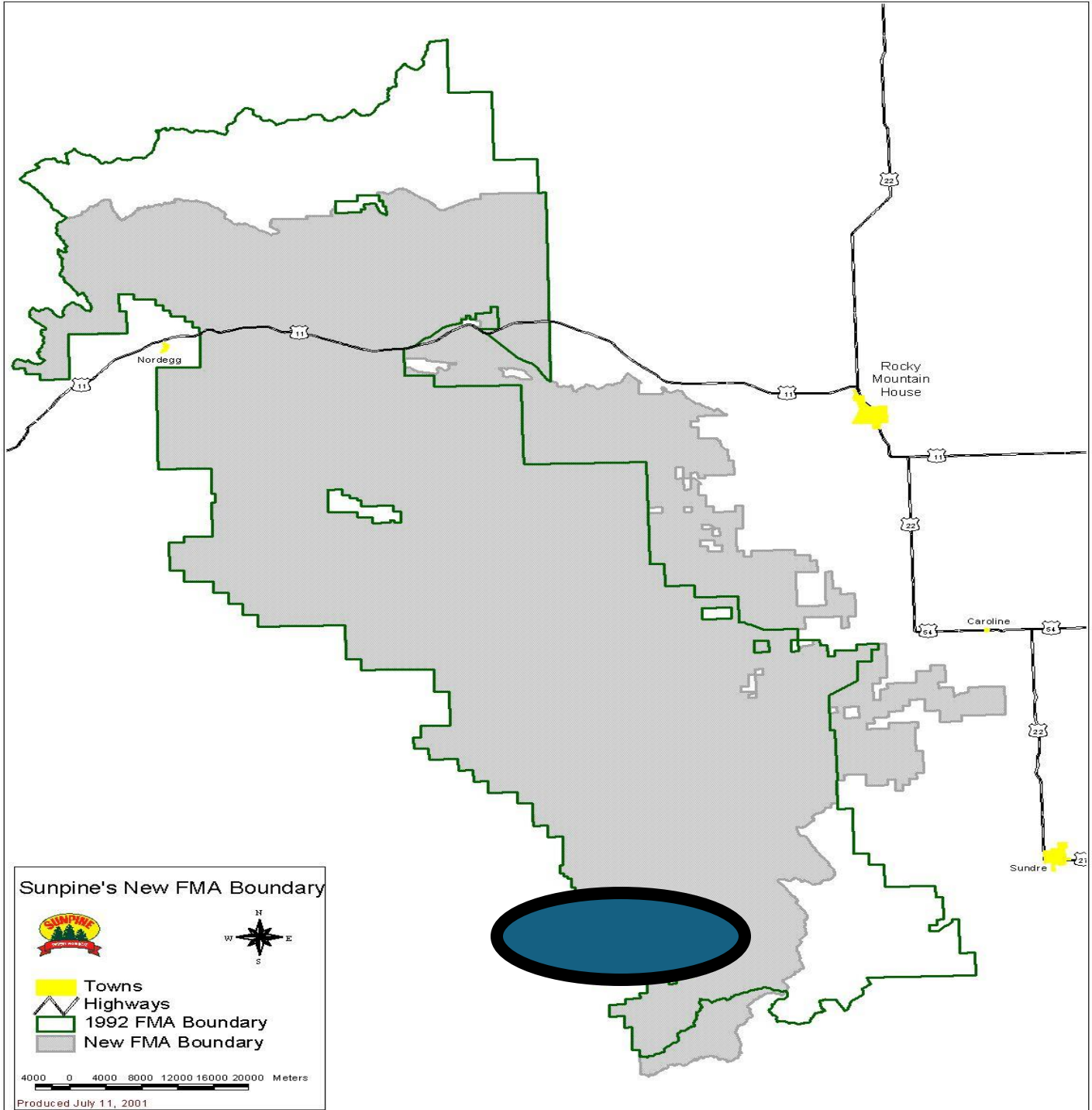
Date Reviewed: Jan 31 2025	CAO: <u>Amela Neber</u>
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Presentation to Sundre Town Council – Fire Preparedness

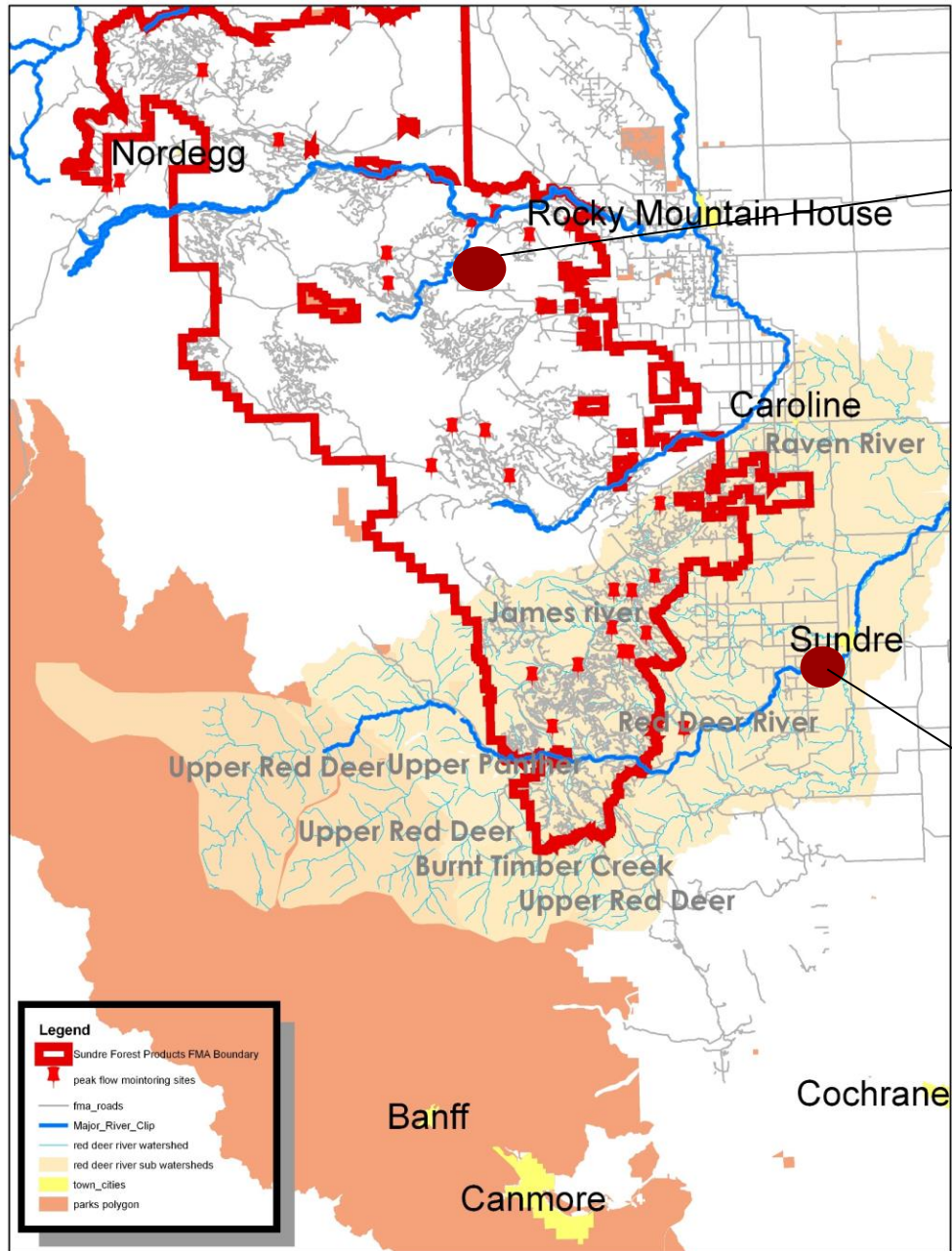
February 10, 2025



DogRib Fire 2001 11,000 ha







Upper Cripple Creek Fire – July 2024

Total 6966 ha, 1400 ha within FMA



Fighting Forest Fires

- Holding and Protection Charges
- All staff and contractors carry fire fighting equipment
- Procedures for actioning fires and reporting to GoA
- Fires started by us – we action
 - Training for staff and contractors (dozer boss)
 - Emergency Fire Equipment
- Other fires are GoA responsibility, and we assist

Sundre Forest Products Strategy

- FMP review of risk to communities (i.e. Burnstick Lake)
- Continue to train contractors and staff
- Priority is to fire guard around LVL facility
- Assessing wider FMA risks with new modelling from Jen Beverly (fire expert at U of A).

New GoA Strategy

- Fire smarting communities with industry assistance
- Priority communities are identified – immediate action this winter
- Not part of this, but Lake Louise, Banff and Canmore taking action at this time.



REQUEST FOR DECISION

COUNCIL DATE	February 10, 2025
SUBJECT	RFD Wear Red Canada Day Proclamation
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	9.1

BACKGROUND/PROPOSAL:

Wear Red Canada is celebrated annually across Canada on February 13th to raise awareness about women's cardiovascular health. Organized events held across the country serve as a reminder for everyone, especially women, to be mindful, curious and proactive in the management of their heart health and wellness.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Heart disease is the number one killer of women worldwide and the leading cause of premature death in women in Canada. The Canadian Women's Heart Health Alliance (CWHHA) is composed of over 140 women's heart health professionals, patients, and scientists from across Canada.

The CWHHA is requesting support and advocate for improving health outcomes for women by proclaiming February 13, 2025 as *Wear Red Canada Day* in Sundre.

ALIGNMENT WITH STRATEGIC PLAN

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

ADMINISTRATION RECOMMENDATIONS:

That Council proclaim February 13, 2025 as Wear Red Canada Day in the Town of Sundre.

COSTS/FUNDING:

n/a

MOTION:

That the Town of Sundre Council proclaim February 13, 2025 as Wear Red Canada Day in the Town of Sundre, and further that the Mayor sign the proclamation on behalf of Council and the citizens of Sundre.

ATTACHMENTS:

9.1a_CWHHA Letter

9.1b_Proclamation

Date Reviewed: Jan 31 2025

CAO: Linda Nelson



CANADIAN WOMEN'S
HEART HEALTH CENTRE

NATIONAL
ALLIANCE



HER HEART MATTERS
WEAR RED CANADA • FEB 13

January 18, 2024

To whom it may concern,

Heart disease is the number one killer of women worldwide and the leading cause of premature death in women in Canada. Globally, cardiovascular diseases affect 1 out of 3 women, yet women everywhere are under-studied, under-diagnosed, under-treated, and under-aware when it comes to their cardiovascular health. Worse, considering that 80% of a woman's risk factors are within her control, heart disease is largely preventable.

Wear Red Canada is celebrated annually across Canada on February 13th to raise awareness about women's cardiovascular health. Organized events held across the country serve as a reminder for everyone, especially women, to be mindful, curious and proactive in the management of their heart health and wellness.

Powered by the Canadian Women's Heart Health Centre (CWHHC), the Canadian Women's Heart Health Alliance (CWHHA) is composed of over 140 women's heart health professionals, patients and scientists from across Canada. Our mission is to share evidence-based strategies that will transform clinical practice and enhance collaborative action concerning women's heart health in Canada.

Each year, the CWHHA develops a national Wear Red Canada awareness campaign with the ultimate goal of improving the heart health of women in Canada of all ages. We invite you to learn more about Wear Red Canada Day at WearRedCanada.ca.

I write to you today, as our elected Director of Community Outreach of Wear Red Canada Club at University of Calgary and an advocate for improving health outcomes for women in Canada, to request your assistance in proclaiming **February 13 as *Wear Red Canada day* in Sundre.**

We want to see improved awareness of the greatest health risk to women in our communities, and, most importantly, fewer women dying prematurely from heart disease—and we believe we can achieve this with your help.

Thank you for your time, and for your consideration. Do not hesitate to contact me if I can provide further information.

Yours sincerely,

Khaleeya Gulamhusein
Bachelor of Health Sciences, Undergraduate Student
Cumming School of Medicine, University of Calgary

WEAR RED CANADA DAY**13 février 2025****February 13, 2025**

WHEREAS, Heart disease is the number one killer of women worldwide and the leading cause of premature death for Canadian women, a fact unknown to many women and their healthcare providers; and

WHEREAS, The Canadian Women's Heart Health Alliance is an organization of volunteer health professionals and patients working hard to improve women's heart health; and

WHEREAS, **Wear Red Canada Day** is celebrated annually to raise awareness for all Canadians, but especially Canadian women, to be mindful, curious, and proactive in the management of their heart health and wellness; and

WHEREAS, We want to see better prevention, diagnosis, and care and fewer women dying prematurely from heart disease;

THEREFORE, I, [], mayor of Sundre, do hereby proclaim **February 13, 2025 Wear Red Canada Day** in Sundre, Alberta, Canada.

ATTENDU QUE la maladie du cœur est la première cause de décès chez les femmes dans le monde et la première cause de décès prématuré chez les Canadiennes, ce dont beaucoup de femmes et de soignants n'ont pas conscience; et

ATTENDU QUE l'Alliance canadienne de santé cardiaque pour les femmes est un groupe de spécialistes de la santé et de patientes qui travaillent bénévolement à améliorer la santé cardiaque des femmes; et

ATTENDU QUE la **Journée Tout le monde en rouge** est célébrée chaque année pour encourager les Canadiens — et tout particulièrement les Canadiennes — à se renseigner sur leur santé cardiaque et à en prendre soin; et

ATTENDU QUE nous souhaitons mieux prévenir, diagnostiquer et traiter la maladie du cœur, et réduire le nombre de femmes qui en décèdent prématurément;

PAR CONSÉQUENT, je, [], maire de Sundre, proclame par la présente le **13 février 2025 la Journée Tout le monde en rouge** à Sundre, Alberta, Canada

The Town of Sundre commends the work of the Canadian Women's Heart Health Alliance (CWHHA) in raising awareness, and understanding of women's heart health.

I, Mayor Richard Warnock, on behalf of the Council and the Citizens of the Town of Sundre, hereby proclaim February 13, 2025 as "Wear Red Canada Day" in Sundre.

Mayor Richard Warnock



REQUEST FOR DECISION

COUNCIL DATE	February 10, 2025
SUBJECT	RFD Sundre Municipal Library Financial Reviewer
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	9.2

BACKGROUND/PROPOSAL:

Municipal Councils have oversight over municipal libraries as per the *Library Act*. As such, the Town of Sundre Council should approve changes to the firm providing a financial review for the Sundre Municipal Library. Historically, the Sundre branch of Hamilton & Rosenthal was the approved financial reviewer for the financial reporting of the Sundre Municipal Library to the Town of Sundre Council. In late 2023, the Sundre branch of Hamilton & Rosenthal transitioned by name only to Sunstone Chartered Professional Accountants.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The Sundre Municipal Library Board sought advice from the Public Library Service Branch of Municipal Affairs on January 22, 2025 pertaining to the name change of the accounting firm responsible for reviewing the Library's financial records. Although the reviewing of the Library's financial reports are being performed by the same professionals as before, at the advice of the Public Library Service Branch, the Sundre Municipal Library Board is requesting Council's approval to continue to work with Sunstone Chartered Professional Accountants.

ALIGNMENT WITH STRATEGIC PLAN

Item aligns with Council's Strategic Plan Pillar 5, Sustainable and Responsible Governance.

ADMINISTRATION RECOMMENDATIONS:

That Council approve the accounting firm of Sunstone Chartered Professional Accountants as the Sundre Municipal Library's financial reviewers.

COSTS/FUNDING:

n/a

MOTION:

That the Town of Sundre Council approve the accounting firm of Sunstone Chartered Professional Accountants as the Sundre Municipal Library's financial reviewers

Date Reviewed: Jan 31, 2025

CAO: Amida Naba



REQUEST FOR DECISION

COUNCIL DATE February 10, 2025
SUBJECT Purple Day, March 26, 2025 Proclamation
ORIGINATING DEPARTMENT Legislative Services
AGENDA ITEM 9.3

BACKGROUND/PROPOSAL:

Epilepsy is a neurological disorder characterized by recurring seizures that can significantly impact an individual's physical, psychological, and social well-being.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Currently, one in one-hundred Albertan are living with epilepsy. It can affect people of all ages, race and backgrounds. By learning about epilepsy, people can assist someone with epilepsy and offer seizure first aid and support.

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Council's Strategic Plan under Pillar 2 Community Wellness.

ADMINISTRATION RECOMMENDATIONS:

That the Council of the Town of Sundre proclaim March 26, 2026 as "Purple Day" in the Town of Sundre.

MOTION:

That the Council of the Town of Sundre proclaim March 26, 2025 as "Purple Day" in the Town of Sundre.

ATTACHMENTS: Purple Day Poster and Proclamation.

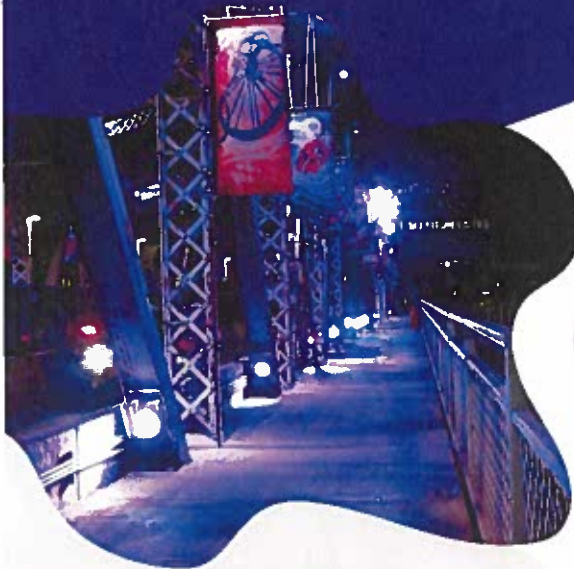
Date Reviewed: Jan 31, 2025

CAO: Linda Nabe

Epilepsy Awareness Month

Shine a Light on Epilepsy

This March, let's unite in support of the 30,000 individuals living with epilepsy in Southern Alberta. Together, we can make a meaningful impact. Wear purple, light up spaces, and be part of the movement!



Light up the Night in Violet Vibes! Light up your homes, offices, and public spaces in purple to show your solidarity.

Dress in Grape Glory! Show your support by wearing purple clothing or accessories on March 26th.

Spark a Purple Revolution! Be a part of the change! Donate or start a fundraiser.



epilepsycalgary.com

Share your purple
moments using

#postyourpurple





#120, 6835 Railway Street SE Calgary, AB T2H 2V6
 Telephone: (403) 230-2764 | Toll-Free: 1-866-EPILEPSY (1-866-374-5377)
 Email: info@epilepsycalgary.com | epilepsycalgary.com
 Charitable Registration Number: 11890 0778 RR0001

PURPLE DAY PROCLAMATION

Epilepsy is a neurological disorder characterized by recurring seizures that can significantly impact an individual's physical, psychological, and social well-being. These seizures can occur at any time or place. Epilepsy awareness can increase the understanding of living with this condition and help those with epilepsy feel less alone.

- Approximately 1 in 100 Albertans are currently living with a diagnosis of epilepsy
- People of all ages, races and backgrounds can develop epilepsy at any point in their life.
- Citizens of Sundre are encouraged to learn more about epilepsy to raise awareness, reduce stigma, and empower those who live with epilepsy to participate fully in their communities.

The Town of Sundre commends the work of the Epilepsy Association of Calgary in raising awareness and understanding of epilepsy, reducing stigma and empowering those who live with epilepsy to participate fully in their community.

I, Mayor Richard Warnock, on behalf of the Council and the Citizens of the Town of Sundre, hereby proclaim March 26, 2025 as "Purple Day" in Sundre.

Mayor Richard Warnock



REQUEST FOR DECISION

COUNCIL DATE February 10, 2024
SUBJECT 2025 Highway 27 Construction Preparedness
Noise Relaxation
ORIGINATING DEPARTMENT Legislative Services
AGENDA ITEM 9.4

BACKGROUND/PROPOSAL:

AECOM, construction consultants to Alberta Transportation & Economic Corridors (TEC) have requested on behalf of the construction contractor a relaxation to Bylaw 2023-09 Community Standards Bylaw, Part 2 Noise.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The Community Standards Bylaw, 2023-09, Part 2 - Noise, s.2.30 states: "no person shall carry on construction of any kind that can be heard beyond the boundary of the construction site after the hour of 10:00 p.m. in the evening, and before the hour of 7:00 a.m. in the morning of any day; and further, s. 231 states: "no person shall operate any equipment, machinery, or mechanical devises or any other tool or device of a noisy nature that may disturb persons in a Residential District."

AECOM on behalf of the construction contractor is requesting that Council approve a relaxation to the bylaw, as the project may require extended work hours. Specifically, the contractor may be required to potentially work past 10:00 p.m. and start before 7:00 a.m. on certain days during concrete pours and asphalt work.

ALIGNMENT WITH STRATEGIC PLAN

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

ADMINISTRATION RECOMMENDATIONS:

That Council approve the request for a relaxation to the Community Standards Bylaw 2023-09, Part 2 Noise, on certain days to be determined, to enable the Highway 27 construction contractor to work before 7:00 a.m. and after 10:00 p.m. during concrete pours and asphalt work.

MOTION:

That the Town of Sundre Council approve the request for a relaxation to the Community Standards Bylaw 2023-09, Part 2 Noise, on certain days to be determined, to enable the Highway 27 construction contractor to work before 7:00 a.m. and after 10:00 p.m. during concrete pours and asphalt work.

Date Reviewed: February 04 2025

CAO: *Amelia Nelson*



REQUEST FOR DECISION

COUNCIL DATE	February 10, 2025
SUBJECT	RFD FRIAA FireSmart Program Grant
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	9.5

BACKGROUND/PROPOSAL:

Administration plans to submit an application to the Forest Resource Improvement Association of Alberta (FRIAA) FireSmart Program Grant for funds to develop a wildfire management plan for the Town of Sundre.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The application process requires a Motion of Council in support to meet the criteria of the grant application. Implementation of this program will mitigate the risk of a wildfire and substantially increase the preparedness and awareness levels of community members in Sundre. The Council Resolution is a required component of the grant application to allow the Forest Resource Improvement Association of Alberta (FRIAA) to move forward for consideration and approval.

ALIGNMENT WITH STRATEGIC PLAN

This item aligns with Council Strategic Plan Pillar2 Community Wellness, and Pillar 5 Sustainable and Responsible Governance.

ADMINISTRATION RECOMMENDATIONS:

That Council support the grant application for the Forest Resource Improvement Association of Alberta (FRIAA) FireSmart Program, for the purpose of developing a wildfire management plan/ preparedness guide.

COSTS/FUNDING:

There is no financial contribution required from the Town of Sundre

MOTION:

That the Town of Sundre Council support the grant application for the Forest Resource Improvement Association of Alberta (FRIAA) FireSmart Program, for the purpose of developing a wildfire management plan/ preparedness guide.

Date Reviewed: February 04 2025

CAO: 



REQUEST FOR DECISION

COUNCIL DATE February 10, 2025
SUBJECT Waiver of Community Centre Rental Fees for Celebration of Life
ORIGINATING DEPARTMENT Legislative Services
AGENDA ITEM 9.6

BACKGROUND/PROPOSAL:

A Celebration of Life will be held at the Sundre Community Centre for Mr. Marty Butts on March 15, 2025.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The family of Mr. Butts is requesting that Council waive the Community Centre Rental Fee of \$367.50 (gst included).

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Council's Strategic Plan Pillar 5, Sustainable and Responsible Governance.

ADMINISTRATION RECOMMENDATIONS:

Administration supports the request of the family to waive the rental fee of \$367.50 for use of the Community Centre to hold a Celebration of Life for Mr. Butts.

MOTION:

That the Town of Sundre Council waive the rental fee of \$367.50 for the use of the Sundre Community Centre for a Celebration of Life for Mr. Marty Butts on March 15, 2025.

Date Reviewed: February 5, 2025

CAO: 



REQUEST FOR DECISION

COUNCIL DATE	February 10, 2025
SUBJECT	RFD Thank you Note from Sundre Historical Society
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	11.1

BACKGROUND/PROPOSAL:

Council approved an increase to the annual funding for the Sundre & District Historical Society at the regular meeting of Council on November 25, 2024, and acknowledged the Society's contributions to a very successful Culture Days event in 2024 at the regular meeting of Council held on December 16th.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The Executive Director on behalf of the Board of the Sundre Historical Society & Museum has submitted to Council a "thank you" card acknowledging Council's support and recognition of their successful Culture Days, and for the increase to the Society's annual funding in 2025 and 2026.

ALIGNMENT WITH STRATEGIC PLAN

This item aligns with Council Strategic Plan Pillar 1, Community Development and Pillar 5, Sustainable and Responsible Governance.

ADMINISTRATION RECOMMENDATIONS:

That Council accept the thank you card from the Sundre & District Historical Society as information and appreciation.

COSTS/FUNDING:

n/a

MOTION:

That the Town of Sundre Council accept the thank you card from the Sundre & District Historical Society as information and appreciation.

ATTACHMENTS:

11.1a_ Thank you card

Date Reviewed: <u>Jan 31</u> , 2025	CAO: <u>Amida Nebu</u>
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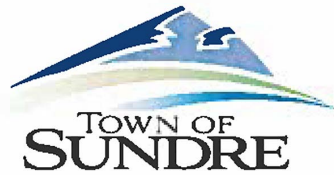
Dear Mayor and Town of Sundre Council,

The Sundre District Historical Society would like to sincerely thank you for your thoughtful increase to our annual funding in 2025 and 2026. We also want to thank council for the acknowledgement and recognition given with Res. 433-16-12-24 in honor of Culture Days. Thank you for your support.

Most kindly,

Carrie Couch- Executive Director





REQUEST FOR DECISION

COUNCIL DATE	February 10, 2025
SUBJECT	RFD Invitation 2025 Women in Business Awards Luncheon
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	11.2

BACKGROUND/PROPOSAL:

The 2nd Annual Women in Business Awards Luncheon is scheduled for March 7, 2025 at the Pomeroy Inn, Olds.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Mountain View County, Clearwater County and Kneehill County, and their urban partners are inviting Mayor Warnock and Council to attend the Awards Luncheon on March 7, 2025 at the Pomeroy Inn, Olds. This special event celebrates International Women’s Day by honouring the incredible achievements of women in our Alberta Communities.

Tickets to attend the luncheon are \$50.00 each or \$450.00 for a table of 10.

ALIGNMENT WITH STRATEGIC PLAN

This item aligns with Council’s Strategic Plan Pillar 2, Community Wellness.

ADMINISTRATION RECOMMENDATIONS:

That Council accepts the invitation for Mayor Warnock and members of Council to attend the Annual Women in Business Awards Luncheon on March 7, 2025 and requests that administration purchase the required number of tickets with the funds to be drawn from Council’s Discretionary Contributions to Local Organizations

COSTS/FUNDING:

The current balance of Council’s Discretionary Contributions to Local Organizations account is \$2500.00

MOTION:

That the Town of Sundre Council accepts the invitation for Mayor Warnock and members of Council to attend the Annual Women in Business Awards Luncheon on March 7, 2025 and requests that administration purchase the required number of tickets with the funds to be drawn from Council’s Discretionary Contributions to Local Organizations

ATTACHMENTS:

11.2a Invitation

11.2b Poster

Date Reviewed: <u>Feb 03</u> 2025	CAO: <u>Janice Nelson</u>
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Mountain View & Neighbours Women in Business 2025 Women In Business Awards

Honouring Deserving Women

*who live &/or work in Clearwater, Mountain View, Kneehill Counties
and the Towns & Villages within.*



January 14, 2025

Subject: Invitation to Celebrate and Support Women in Business

Mayor Warnock,

On behalf of Mountain View County, Clearwater and Kneehill County's, I am delighted to extend a warm invitation to you and your council to attend the 2025 Women in Business Awards Luncheon. This special event celebrates International Women's Day by honouring the incredible achievements of women in our Alberta communities.

The luncheon will take place on Friday, March 7, 2025, (11 AM to 3 PM) at the Pomeroy Inn, Olds. This inspiring event will recognize women excelling in various sectors through awards, including:

- Woman in Business – For Profit
- Woman in Business – Not-For-Profit
- Woman in Agriculture/Agribusiness or Agri Food
- Woman in Hospitality and/or Tourism
- Woman in Energy
- Woman of Influence

Tickets for the event are \$50 per person or \$450 for a table of 10 ([2025 Mountain View and Neighbours Women In Business Awards Luncheon Tickets, Fri, Mar 7, 2025 at 11:00 AM | Eventbrite](#)). We encourage you to show your support for the women in business in your local community and surrounding area and we look very forward to sharing a special event with you.

The organizing committee would also greatly appreciate your assistance in creating awareness of the event and the awards to the Boards you participate on as well as any committees of Council to ensure we are reaching all the deserving women in our area.

The Mountain View and Neighbours Women in Business organization supports urban and rural women and/or businesses that employ women in:

- Clearwater County including Towns & Villages (Alhambra, Caroline, Crimson Lake, James River, Leslieville, Nordegg, Rocky Mountain House etc.)
- Kneehill County including Towns & Villages (Acme, Carbon, Linden, Three Hills, Torrington, Trochu, etc.)
- Mountain View County including Towns & Villages (Carstairs, Cremona, Didsbury, Olds, Sundre)

In addition to celebrating these extraordinary individuals, the event offers an excellent opportunity to network with businesswomen, women of influence, industry leaders, and community stakeholders.

We are excited for you to attend this event and to show your support to women in business across Mountain View, Clearwater, and Kneehill Counties. Together, we can make this celebration a resounding success and amplify the incredible work being done in our communities.

Thank you for considering our invitation. We hope you will join us in making the 2025 Women in Business Awards Luncheon a memorable and impactful occasion.

Regards,

Angela Aalbers
Reeve, Mountain View County

Tickets on Sale NOW

“Shine Brightly, Lead Boldly”

Friday MARCH 7, 2025

Nominate a deserving
Woman in your
community today!

2nd ANNUAL

WOMEN IN BUSINESS AWARDS

Categories

- * Energy
- * Agriculture, Agri Business, Agri Food
- * Hospitality & Tourism
- * Not-for-Profit Business
- * For-Profit Business
- * Woman of Influence



2025

Honouring the Women of
Clearwater, Kneehill and Mountain View Counties
and the Towns and Villages within

Nominations Close
date Feb 21/25



TICKETS
HERE