



Regular Council Meeting Minutes  
Town of Sundre  
Council Chambers  
November 22, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, November 22, 2021, commencing at 6:00 p.m.

**IN ATTENDANCE:** Deputy Mayor Todd Dalke  
Mayor Richard Warnock (via Phone)  
Councillor Connie Anderson  
Councillor Owen Petersen  
Councillor Jaime Marr  
Councillor Paul Isaac  
Councillor Chris Vardas

**ABSENT:** None

**STAFF:** Chief Administrative Officer, Linda Nelson (via Phone)  
Director of Corporate Services, Chris Albert  
Sr Development Officer, Betty Ann Fountain  
Executive Legislative Clerk, Anne-Marie Jonke

**PUBLIC:** There were 4 members of the public in attendance.

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

**PUBLIC HEARING:** None

**AGENDA – AMENDMENTS AND ADOPTION:**

*Res. 308-22-11-21* MOVED by Councillor Vardas that the agenda be approved as amended to remove item 13.1 Closed Meeting.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 309-22-11-21* MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on November 1, 2021, be approved as presented.

**CARRIED**

**Councillor Vardas left the meeting at 6:04 pm.**

**Councillor Vardas returned to the meeting at 6:06 pm.**

**DELEGATIONS:** Sundre Municipal Library Presentation – Ms. Karen Tubb

*Res. 310-22-11-21* MOVED by Councillor Marr that the presentation by Ms. Karen Tubb be accepted as information.

**CARRIED**

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Initials

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**BYLAWS/POLICIES:**       None

**OLD BUSINESS:**           None

Councillor Vardas left the meeting at 6:25 pm.

Councillor Vardas returned to the meeting at 6:27 pm.

**NEW BUSINESS:**       **Q3 Financial Reports**

*Res. 311-22-11-21*       MOVED by Councillor Isaac that the Town of Sundre Council accept the Q3 2021 Quarterly Financial Reports as information.

**CARRIED**

**ADMINISTRATION:**   **Departmental Reports - October**

*Res. 312-22-11-21*       MOVED by Councillor Isaac that the Town of Sundre Council accept the Departmental Reports for October 2021 as information.

**CARRIED**

**MUNICIPAL AREA PARTNERSHIP:** None

**COUNCIL REPORTS:**

*Res. 313-22-11-21*       MOVED by Councillor Marr that the Town of Sundre Council accept Mayor Warnock's report as information.

**CARRIED**

*Res. 314-22-11-21*       MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Isaac's report as information.

**CARRIED**

**COUNCIL INVITATIONS/CORRESPONDENCE:**   None

**ADJOURNMENT**

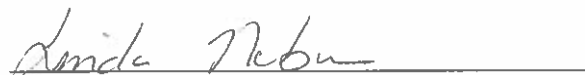
*Res. 315-22-11-21*       MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 6:58 p.m.

**CARRIED**

These Minutes approved this 6<sup>th</sup> Day of December 2021.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson