



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
March 14, 2022

The closed meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, March 14, 2022, commencing at 5:30 p.m.

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

STAFF: Chief Administrative Officer, Linda Nelson

PUBLIC: Alberta Health Services Representatives

CLOSED MEETING

Topic of Closed Meeting

1.1 Disclosure Harmful to Intergovernmental Relations, *FOIPP Act Section 21.*

Res. 073-14-03-22 MOVED by Councillor Anderson that Council go into closed meeting at 5:28 p.m.

CARRIED

Res. 074-14-03-22 MOVED by Councillor Dalke that Council return to an open meeting at 6:00 p.m.

CARRIED

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, March 14, 2022, commencing at 6:05 p.m.

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

STAFF: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Senior Planner, Benazir Thaha Valencia
Director of Infrastructure, Justin Caslor
Economic Development Officer, Jon Allan
Executive Legislative Clerk, Anne-Marie Jonke

PUBLIC: There were 7 members of the public in attendance.

CALL TO ORDER: The meeting was called to order at 6:05 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING: None

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Initials

AGENDA – AMENDMENTS AND ADOPTION:

Res. 075-14-03-22 MOVED by Councillor Vardas that the agenda be approved as presented.

CARRIED**ADOPTION OF THE PREVIOUS MINUTES:**

Res. 076-14-03-22 MOVED by Councillor Marr that the Minutes of the Regular Council Meeting of Council held on February 28, 2022, be approved as presented.

CARRIED**DELEGATION:** **Mental Health and Wellness**

Res. 077-14-03-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation on the current mental health and wellness climate in Sundre as information.

CARRIED**SPOG**

Res. 078-14-03-22 MOVED by Councillor Anderson that the Town of Sundre Council accept the presentation from the SPOG representative as information.

CARRIED**BYLAWS/POLICIES:** **None****OLD BUSINESS:** **2024 Alberta Games Update**

Res. 079-14-03-22 MOVED by Councillor Petersen that the Town of Sundre Council accept the update as information.

CARRIED**NEW BUSINESS:** **2021 Q4 Financial Reports**

Res. 080-14-03-22 MOVED by Councillor Marr that the Town of Sundre Council accept the Q4 2021 Quarterly Financial reports as information.

CARRIED**Form 26 Local Authorities Election Act**

Res. 081-14-03-22 MOVED by Councillor Anderson that the Town of Sundre Council table this topic to the March 28th regular council meeting.

CARRIED UNANIMOUSLY**Engineering Services Agreement**

Res. 082-14-03-22 MOVED by Councillor Isaac that the Town of Sundre Council support the request to enter into an Engineering Services Agreement with McElhanney Inc. for a period of two years, with two options to renew for two years for each term, and that the CAO be authorized to sign the Agreement on behalf of the Town.

CARRIED UNANIMOUSLY**ADMINISTRATION:** **None****MUNICIPAL AREA PARTNERSHIP:** **None****COUNCIL REPORTS:** **None**




 Initials

COUNCIL INVITATIONS/CORRESPONDENCE:**Letter from Alberta Municipalities**

Res. 083-14-03-22 MOVED by Councillor Marr that the Town of Sundre Council accept the correspondence from Alberta Municipalities (formerly AUMA) on the pending resolution entitled "Cannabis Assessment and Taxation" as information.

CARRIED**Letter from Alberta Municipal Affairs**

Res. 084-14-03-22 MOVED by Councillor Petersen that the Town of Sundre Council accept the correspondence from the Minister of Municipal Affairs on Budget 2022 as presented as information.

CARRIED**Letter from Mayor of Red Deer**

Res. 085-14-03-22 MOVED by Councillor Dalke that the Town of Sundre Council accept the correspondence from the Mayor of Red Deer, letter of gratitude, as presented as information.

CARRIED

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

Mayor Warnock called a recess at 7:30 p.m.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

CLOSED MEETING**Topic of Closed Meeting**

13.1 Advice from Officials, *FOIPP Act Section 24.*

13.2 Disclosure Harmful to Intergovernmental Relations, *FOIPP Act Section 21.*

13.3 Confidential Evaluations, *FOIPP Act Section 19.*

Res. 086-14-03-22 MOVED by Councillor Petersen that Council go into closed meeting at 7:35 p.m.

CARRIED

Res. 087-14-02-22 MOVED by Councillor Petersen that Council return to an open meeting at 8:50 p.m.

CARRIED**ADJOURNMENT**

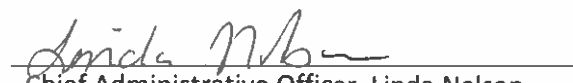
Res. 088-14-03-22 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:50 p.m.

CARRIED

These Minutes approved this 28th Day of March 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson