



Regular Council Meeting Minutes  
Town of Sundre  
Municipal Council Chambers  
January 22, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, January 22, 2024, commencing at 6:00 p.m.

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

**ABSENT:** None

**STAFF:** Chief Administrative Officer, Linda Nelson  
Director Corporate Services, Chris Albert  
Manager, Planning and Community Services, Benazir Thaha Valencia  
Community Peace Officer, Sam Zhao  
Administrative Support, Betty Ann Fountain

**PUBLIC:** 2, including Karen Fahrlander of Red Deer River Watershed Alliance

**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.

**PUBLIC HEARING:** None

**AGENDA – AMENDMENTS AND ADOPTION:**

*Res. 011-22-01-24* 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

**CARRIED**

**Councillor Absence:** None

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 012-22-01-24* MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on January 8, 2024, be approved as presented.

**CARRIED**

  
Initials  
Initials

**DELEGATION:**

**Red Deer River Watershed Alliance Board Member**

*Res. 013-22-01-24*

MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by Karen Fahrlander, Board Member of the Red Deer River Watershed Alliance, as information.

**CARRIED**

**BYLAWS /POLICIES:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Mid-Sized Towns Mayor’s Caucus**

*Res. 014-22-01-24*

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 membership.

**CARRIED**

**ADMINISTRATION:**

**Community Peace Officer Annual Report**

*Res. 015-22-01-24*

MOVED by Councillor Dalke that the Town of Sundre Council accept the Community Peace Officer’s annual report as information.

**CARRIED**

**December Departmental Reports and 2023 Year-End Reports**

*Res. 016-22-01-24*

MOVED by Councillor Isaac that the Town of Sundre Council accept the December and 2023 Year-End Departmental Reports as information.

**CARRIED**

**MUNICIPAL AREA PARTNERSHIP:** None

**COUNCIL REPORTS:**

**Council Committee Reports**

*Res. 017-22-01-24*

MOVED by Councillor Petersen that the Town of Sundre Council accept Mayor Warnock’s report for December 2023 as information.

**CARRIED**

*Res. 018-22-01-24*

MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Marr’s report for October, November, and December 2023 as information.

**CARRIED**

  
Initials

**Council Key Messages**

**2023 Council Key Messages**

Res. 019-22-01-24

MOVED by Councillor Isaac that the Town of Sundre accept the Key Messages of Council for the Year 2023 as information.

**CARRIED**

**COUNCIL INVITATIONS /  
CORRESPONDENCE:**

None

**CLOSED MEETING**

Res. 020-22-01-24

MOVED by Councillor Isaac that the Town of Sundre Council go into a closed meeting at 7:27 p.m.

**CARRIED**

*Mayor Warnock called a 5 minute recess at 7:27 p.m.  
Mayor Warnock resumed the meeting at 7:32 p.m.*

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

**Topic of Closed Meeting**

- 13.1 Advice from Officials, *FOIPP Act Section 24;*
- 13.2 Local Public Body Confidences, *FOIPP Act Section 23;*

Res.021-22-01-24

MOVED by Councillor Petersen that Council return to an open meeting at 8:05 p.m.

**ADJOURNMENT**

Res.022-22-01-24

MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 8:05 p.m.

**CARRIED**

These Minutes approved this 12<sup>th</sup> Day of February 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson