



Regular Council Meeting Minutes  
Town of Sundre  
Municipal Council Chambers  
March 11, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, March 11, 2024, commencing at 6:00 p.m.

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

**ABSENT:** Councillor Connie Anderson (by phone)

**STAFF:** Chief Administrative Officer, Linda Nelson  
Director Corporate Services, Chris Albert  
Director Community Development, Benazir Thaha Valencia  
Community Peace Officer – Sam Zhao  
Town of Sundre Bylaw Officer – Rob Plews  
Administrative Support, Betty Ann Fountain

**PUBLIC:** 3, including Mr. Craig Smith, property owner 940 Main Avenue East.

**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. 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

**CARRIED**

Initials

Councillor Absence: Councillor Anderson notified CAO in compliance of 14.6 of Council’s Procedural Bylaw that he will be joining the meeting by phone.

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 047-11-03-24* MOVED by Councillor Isaac that the Minutes of the Regular Council Meeting of Council held on February 26, 2024, be approved as presented.

**CARRIED**

**DELEGATION:** **Highway 27 Traffic Concerns**

*Res. 048-11-03-24* MOVED by Councillor Petersen that the Town of Sundre Council thank the Property Owner of 940 Main Avenue East for bringing forward his concerns to Council and accept the presentation as information.

**CARRIED**

**NEW BUSINESS:** **Grants to Organizations 1<sup>st</sup> Intake 2024**

*Res. 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.

**CARRIED**

*Res. 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 \$3,000.  
*Opposed: Councillor Vardas, Councillor Isaac*

**CARRIED**

*Res. 051-11-03-24* MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for the Kiwanis Music Festival in the amount of \$500

**CARRIED**

*Res. 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

**CARRIED**

*Res. 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

**CARRIED**

*Res. 054-11-03-24* MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Grad Committee in the amount of \$1,200  
*Opposed: Councillor Dalke*

**CARRIED**  
*[Signature]*

*[Initials]*  
Initials

- Res. 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  
**CARRIED**
- Res. 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.  
**CARRIED**
- Res. 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  
**CARRIED**
- Res. 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  
**CARRIED**
- Res. 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  
**CARRIED**
- Res. 060-11-03-24*                      MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations funding for Alberta Institute for Wildlife Conservation in the amount of \$0.00  
**CARRIED**
- Res. 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  
*Opposed: Councillor Dalke*  
**CARRIED**
- Res. 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  
**CARRIED**
- Res. 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  
**CARRIED**



Initials

- Res. 064-11-03-24*                      MOVED by Councillor 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  
**CARRIED**
- Res. 065-11-03-24*                      MOVED by Councillor Isaac that the Town of Sundre Council approve the Grants to Organizations funding for Rokit Vocal Studio Music Weekend in the amount of \$0.00  
**CARRIED**
- Res. 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  
**CARRIED**
- Res. 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  
**CARRIED**
- Res. 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  
*Opposed: Councillor Isaac, Councillor Marr*  
**CARRIED**
- Res. 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 Dalke*  
**CARRIED**
- Res. 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  
**CARRIED**
- Res. 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  
**CARRIED**
- Res. 072-11-03-24*                      MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Broncs, Bulls & Wagons in the amount of \$3,000  
**CARRIED**

  
LN  
Initials

Res. 073-11-03-24                      MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Rodeo & Race Associations in the amount of \$5,000  
**CARRIED**

**Withdrawal of Membership in Municipal Area Partnership (MAP)**

Res. 074-11-03-24                      MOVED by Councillor Petersen that the Town of Sundre agree to withdraw from the Municipal Area Partnership (MAP) Committee and that the remaining funds of \$23,917.21 in the MAP Account be distributed based on the same ratio contributions that were made to the fund; and further, that Mountain View County will retain 40% of the funds totaling \$9,566.88 and distribute the remaining funds to the member Municipalities.  
**CARRIED**

Res. 075-11-03-24                      MOVED by Councillor Isaac that the Town of Sundre Council support Mayor Warnock’s “yes” vote to the two Resolutions to Alberta Municipalities Spring Caucus, March 14 & 15, 2024.  
**CARRIED**

**ADMINISTRATION:**                      **Highway 27 Meeting with Downtown Businesses**

Res. 076-11-03-24                      MOVED by Councillor Isaac that the Town of Sundre Council accept Administration’s verbal report as information.  
**CARRIED**

**MUNICIPAL AREA PARTNERSHIP: None**

**COUNCIL INVITATIONS /**  
**CORRESPONDENCE:**                      None

**ADJOURNMENT**

Res. 077-11-03-24                      MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 7:33 p.m.  
**CARRIED**

These Minutes approved this 25<sup>th</sup> Day of March 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson