



Special Council Meeting  
Minutes  
April 21, 2023

The special meeting of Council of the Municipality of Sundre was held on April 21, 2023 commencing at 9:00 a.m. at the Grande Rockies Resort, Canmore Alberta, Canada.

**IN ATTENDANCE:**

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

**STAFF IN ATTENDANCE**

Chief Administrative Officer, Linda Nelson  
Director Corporate Services, Chris Albert  
Fire Chief, Ross Clews  
Manager Planning & Economic Development, Benazir Thaha Valencia  
Manager Operations, Jim Hall  
Sr. Development Officer, Betty Ann Fountain  
Legislative Executive Clerk, Shantele Smith

**PUBLIC**

None

**CALL TO ORDER**

The meeting was called to order at 9:10 a.m.

**AGENDA – AMENDMENTS AND ADOPTION:**

Res. 107-21-04-23

MOVED by Councillor Marr that the agenda be approved as presented.

**CARRIED**

**CLOSED MEETING**

Res. 108-21-04-23

MOVED by Councillor Isaac that Council go into closed meeting at 9:12 a.m. on April 21, 2023.

**CARRIED**

*Mayor Warnock called a 10 minute recess at 10:05 a.m.  
Mayor Warnock reconvened the meeting at 10:15 a.m.  
Mayor Warnock called a 10 minute recess at 11:00 a.m.  
Mayor Warnock reconvened the meeting at 11:10 a.m.  
Mayor Warnock called a 50 minute recess at 12:10 p.m.  
Mayor Warnock reconvened the meeting at 1:00 p.m.  
Mayor Warnock called a 10 minute recess at 2:15 p.m.  
Mayor Warnock reconvened the meeting at 2:25 p.m.  
Mayor Warnock called a 10 minute recess at 2:57 p.m.  
Mayor Warnock reconvened the meeting at 3:07 p.m.  
Mayor Warnock recessed the April 21, 2023 meeting at 4:00 p.m.*

Initials

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*Mayor Warnock reconvened the meeting on April 22, 2023 at 9:00 a.m.*  
*Mayor Warnock called a 10 minute recess at 10:00 a.m.*  
*Mayor Warnock reconvened the meeting at 10:10 a.m.*  
*Mayor Warnock called a 10 minute recess at 11:10 a.m.*  
*Mayor Warnock reconvened the meeting at 11:20 a.m.*  
*Mayor Warnock called a 45 minute recess at 12:25 p.m.*  
*Mayor Warnock reconvened the meeting at 1:10 p.m.*  
*Ross Clews, Benazir Thaha Valencia, Jim Hall and Shantele Smith left the April 22, 2023 meeting at 1:30 p.m.*  
*Mayor Warnock called a 5 minute recess at 2:50 p.m.*  
*Mayor Warnock reconvened the meeting at 2:55 p.m.*  
*Mayor Warnock recessed the April 22, 2023 meeting at 4:35 p.m.*  
*Mayor Warnock reconvened the meeting on April 23, 2023 at 9:00 a.m.*  
*Mayor Warnock called a 15 minute recess at 10:00 a.m.*  
*Mayor Warnock reconvened the meeting at 10:15 a.m.*  
*Mayor Warnock called a 50 minute recess at 12:10 p.m.*  
*Chris Albert, and Betty Ann Fountain left the April 23 meeting at 12:50 p.m.*  
*Mayor Warnock reconvened the meeting at 1:00 p.m.*  
*Linda Nelson, CAO left the April 23, 2023 meeting at 2:57 p.m.*  
*Linda Nelson, CAO returned to the meeting at 3:14 p.m. on April 23, 2023.*

**RETURN TO OPEN MEETING**

*Res. 109-21-04-23*      *MOVED by Councillor Anderson that Council return to open meeting at 3:15 p.m. on April 23, 2023.*

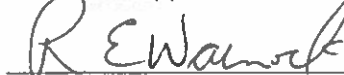
**CARRIED**

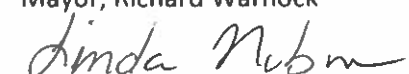
**ADJOURNMENT**

*Res. 110-21-04-23*      *MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 3:16 p.m. on April 23, 2023.*

**CARRIED**

These Minutes approved this 8<sup>th</sup> day of May 2023

  
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Mayor, Richard Warnock

  
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Chief Administrative Officer, Linda Nelson