



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
February 21, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Tuesday, February 21, 2023, commencing at 6:00 p.m.

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

ABSENT: Mayor Richard Warnock

Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Fire Chief, Ross Clews
Sr. Development Officer, Betty Ann Fountain
Members of Sundre Fire Department – FF Sam Zhao, FF Callie Klettl, FF
Todd Marshall, FF Steve Ingram-Mitchell

PUBLIC: Sgt. Trent Sperlie and Sr. Constable Matheson of the Sundre RCMP
Detachment

PRESS: 1

CALL TO ORDER The meeting was called to order at 6:00 p.m., by Deputy Mayor Vardas followed by a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION

Res. 052-21-02-23 MOVED by Councillor Petersen that the Agenda be approved amended as follows:

1. Move 8.2_RFD 3rd Quarter 2022 Sundre RCMP Report to 5.2 under Delegations.
2. Add Closed Meeting under FOIP s. 17 Disclosure Harmful to Private Information.

CARRIED

Initials

ADOPTION OF THE PREVIOUS MINUTES

Res. 053-21-02-23 MOVED by Councillor Anderson that the Minutes of the Regular Meeting Minutes of Council held on February 6, 2023, be approved as presented.

CARRIED

DELEGATION: **Cardiopulmonary Resuscitation (CPR) Demonstration**

Res. 054-21-02-23 MOVED by Councillor Isaac that the Town of Sundre Council accept the Lucas Resuscitation (CPR) demonstration as information and thank the Sundre Fire Department for the demonstration.

CARRIED

Deputy Mayor Vardas called a 4 minute recess at 6:19 p.m.

Deputy Mayor Vardas resumed the meeting at 6:23 p.m.

3rd Quarter 2022 Sundre RCMP Report

Res. 055-21-02-23 MOVED by Councillor Isaac that the Town of Sundre Council accept the Sundre RCMP Detachment 3rd Quarter 2022 Statistics Report as information and thank the detachment commander for his report.

CARRIED

BYLAWS/POLICIES: None

OLD BUSINESS: None

NEW BUSINESS: **Seniors Week – June 5-11, 2023**

Res. 056-21-02-23 MOVED by Councillor Petersen that the Town of Sundre Council proclaim the week of June 5 - 11, 2023 as “Senior’s Week” in the Town of Sundre.

CARRIED


Initials

Alberta Municipalities Resolution

Res. 057-21-02-23 MOVED by Councillor Anderson that the Town of Sundre Council direct administration to submit the resolution to the Alberta Municipalities Resolution Session, to immediately expand seating to the training of Combined Laboratory and X-Ray Technologist (CLXT) seats for rural Alberta, no later than May 31, 2023.

CARRIED

Hockey Nets

Res. 058-21-02-23 MOVED by Councillor Petersen that the Town of Sundre Council accept the information provided regarding applying to the Calgary Flames for new hockey nets for the arena as information.

CARRIED

ADMINISTRATION: Sundre Rodeo and Race Association

Res. 059-21-02-23 MOVED by Councillor Anderson that the Town of Sundre Council accept the CAO's verbal report as information.

CARRIED

Department Reports – January 2023

Res. 060-21-02-23 MOVED by Councillor Dalke that the Town of Sundre Council accept the Departmental Reports for January 2023 as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: Council Committee Reports

Res. 061-21-02-23 MOVED by Councillor Isaac that the Town of Sundre Council accept Mayor Warnock's January 2023, Committee report, as information.

CARRIED



Initials

Res. 062-21-02-23 MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Marr’s January 2023 committee report as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE: None

CLOSED MEETING:

Res. 063-21-02-23 MOVED by Councillor Dalke that Council go into closed meeting at 6:57 p.m.

CARRIED

Deputy Mayor Vardas called a 5 minute recess at 6:57 p.m.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Topic of Closed Meeting

13.1 *Advice from Officials, FOIPP Act Section 17, Disclosure Harmful to Personal Privacy*

Res. 064-21-02-23 MOVED by Councillor Dalke that Council return to an open meeting at 7:07 p.m.

CARRIED

ADJOURNMENT

Res. 065-21-02-23 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:07 p.m.

CARRIED

These Minutes approved this 13th Day March 2023


Deputy Mayor, Chris Vardas


Chief Administrative Officer, Linda Nelson