



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
November 20, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, November 20, 2023, 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

ABSENT: Councillor Chris Vardas (*joined the meeting by phone at 6:45 p.m.*)

STAFF: Acting Chief Administrative Officer, Chris Albert
Administrative Support, Betty Ann Fountain

PUBLIC: 5, including owners of Foothills Terrace Condominium, and Joy Willinhnganz of Sundre Municipal Library

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. 307-20-11-23 MOVED by Councillor Anderson that the agenda be approved presented.
Councillor Absence, Councillor Vardas, joining by phone at 6:45 p.m.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 308-20-11-23 MOVED by Councillor Petersen that the Minutes of the Regular Council Meeting of Council held on November 6, 2023, be approved as presented

CARRIED

DELEGATION: **Sundre Municipal Library**

Res. 309-20-11-23 Moved by Councillor Dalke that the Town of Sundre Council thank and accept the presentation from Ms. Joy Willinhnganz of the Sundre Municipal Library as information

CARRIED



Initials

CLOSED MEETING **Topic of Closed Meeting**

FOI/PP Act Section 24(1)(b)

Res. 310-20-11-23 MOVED by Councillor Anderson that the Town of Sundre Council go into a closed meeting at 6:17 p.m. with the Mayor advising that the public is welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

CARRIED

The following, including 6 Council members were in attendance for the closed meeting session: Absent, Councillor Vardas

Staff: Acting Chief Administrative Officer, Chris Albert
 Administrative Support, Betty Ann Fountain

Public: KPMG LLP representatives Colin Mitchell and Samuel Straka

RETURN TO OPEN MEETING:

Res. 311-20-11-23 MOVED by Councillor Isaac that Council return to an open meeting at 6:47 p.m.

CARRIED

*Mayor Warnock called a 3 minute recess at 6:47 p.m.
Administrative Support invited the public to re-enter the Council Chambers
Mayor Warnock resumed the regular meeting of Council at 6:51 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 (by phone at 6:49 p.m.)

ABSENT:

STAFF: Acting Chief Administrative Officer, Chris Albert
 Administrative Support, Betty Ann Fountain

PUBLIC: 5

PRESS: 1

BYLAWS /POLICIES: **2024 Fees and Rates Bylaw 2023-07**

Res. 312-20-11-23 MOVED by Councillor Isaac that the Town of Sundre Council give first reading to Bylaw 2023-07 "Fees and Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre effective January 1, 2024.

CARRIED


Initials

Res. 313-20-11-23 MOVED by Councillor Petersen that the Town of Sundre Council give second reading to Bylaw 2023-07 "Fees and Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre effective January 1, 2024 amended as follows: the Bylaw to reflect no change to the Water Flat Fee (per month) and no change to the Wastewater Flat Fee. In Favour: Councillor Petersen, Councillor Marr, Councillor Dalke
Opposed: Councillor Vardas, Councillor Anderson, Councillor Isaac & Mayor Warnock

DEFEATED

Res. 314-20-11-23 MOVED by Councillor Anderson that the Town of Sundre Council give second reading to Bylaw 2023-07 "Fees and Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre effective January 1, 2024. In Favour: Councillor Vardas, Councillor Anderson, Councillor Isaac & Mayor Warnock
Opposed: Councillor Petersen, Councillor Marr, Councillor Dalke

CARRIED

Res. 315-20-11-23 MOVED by Councillor Isaac that the Town of Sundre Council give unanimous consent for third reading to Bylaw 2023-07 "Fees and Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre effective January 1, 2024.

CARRIED

Res. 316-20-11-23 MOVED by Councillor Anderson that the Town of Sundre Council give third and final reading to Bylaw 2023-07 "Fees and Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre effective January 1, 2024. In Favour: Councillor Vardas, Councillor Anderson, Councillor Isaac, Councillor Marr and Mayor Warnock
Opposed: Councillor Petersen, Councillor Dalke

CARRIED

OLD BUSINESS:

One Way Back Lane

Res. 317-20-11-23 MOVED by Councillor Marr that the Town of Sundre Council direct administration on the level of service expected for this one-way back lane by removing the one-way lane signs and return the lane to two-way traffic. In Favour: Councillor Marr, Councillor Anderson, Councillor Dalke
Opposed: Councillor Vardas, Councillor Petersen, Councillor Isaac and Mayor Warnock

DEFEATED



Initials

Res. 318-20-11-23 MOVED by Councillor Petersen that the Town of Sundre Council directs administration to maintain the one-way lane as it exists, with no increase to the level of service for the lane.
 In Favour: Councillor Anderson, Councillor Petersen, Councillor Vardas, Councillor Isaac, & Mayor Warnock
 Opposed: Councillor Marr, Councillor Dalke

CARRIED

*Councillor Vardas left the meeting at 8:19 p.m.
 Mayor Warnock called a 5 minute recess at 8:19 p.m.
 Mayor Warnock resumed the meeting at 8:24 p.m.*

NEW BUSINESS: **2023 Q3 Financial Reports**

Res. 319-20-11-23 MOVED by Councillor Dalke that the Town of Sundre Council accept the Q3 2023 Quarterly Financial Reports as information.

CARRIED

ADMINISTRATION: **Departmental Reports - October**

Res. 320-20-11-23 MOVED by Councillor Anderson that the Town of Sundre Council accept the Departmental Reports for October 2023 as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: **Council Committee Reports**

Res. 321-20-11-23 MOVED by Councillor Marr that the Town of Sundre Council accept Mayor Warnock’s report, Councillor Anderson’s report and Councillor Isaac’s report for October as information.

CARRIED

Council Key Messages

Res. 322-20-11-23 MOVED by Councillor Isaac that the Town of Sundre Council accept the Key Messages of Council for the month of October 2023 as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE: None

CLOSED MEETING

Res. 323-20-11-23 MOVED by Councillor Anderson that the Town of Sundre Council go into a closed meeting at 8:43 p.m.

CARRIED




Mayor Warnock called a 5 minute recess at 8:43 p.m.

The following were in attendance for the closed meeting session:

Staff: Acting CAO, Chris Albert
Economic Development Officer, Jon Allan

Topic of Closed Meeting

15.1 Advice from Officials, FOIPP Act Section 23;

Jon Allan left the Closed Meeting at 9:08 p.m.

15.2 Advice from Officials, FOIPP Act Section 24;

15.3 Advise from Officials, FOIPP Act Section 24;

15.4 Advise from Officials, FOIPP Act Section 24.

Res. 324-20-11-23 MOVED by Councillor Isaac that Council return to an open meeting at 9:36 p.m.

ADJOURNMENT

Res. 325-20-11-23 MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 9:37 p.m.

CARRIED

These Minutes approved this 4th Day of December 2023.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson