



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
February 6, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, February 6, 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

Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Director of Infrastructure, Neil Webb
Manager Planning & Economic Development, Benazir Thaha Valencia
Sr. Development Officer, Betty Ann Fountain
Legislative Executive Clerk, Shantele Smith

PUBLIC: 1

PRESS: 1

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

AGENDA – AMENDMENTS AND ADOPTION

Res. 028-06-02-23 MOVED by Councillor Isaac, that the Agenda be approved and amended or presented as follows:

Addition of:
RFD 9.1 – Amendment to Council Date

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 029-06-02-23 MOVED by Councillor Anderson, that the Minutes of the Regular Meeting Minutes of Council held on January 23, 2023, be approved as presented.

CARRIED

Initials

DELEGATION: **Crime Prevention Liaison Presentation**

Res. 030-06-02-23 MOVED by Councillor Isaac, that the Town of Sundre Council thank Carolyn McTiqhe for her presentation and accept the Crime Prevention Liaison for Southern Alberta District presentation as information.

CARRIED

BYLAWS/POLICIES: **None**

OLD BUSINESS: **None**

NEW BUSINESS: **Map – Terms of Reference**

Res. 031-06-02-23 MOVED by Councillor Petersen, that the Town of Sundre Council approves the Terms of Reference with changes as presented.

CARRIED

Grants to Organizations – First Intake

Res. 032-06-02-23 MOVED by Councillor Dalke, that the Town of Sundre Council approve the Grants to Organizations funding for Mainavekidzclub in the amount of \$1,000.

CARRIED

Res. 033-06-02-23 MOVED by Councillor Petersen, that the Town of Sundre Council approve the Grants to Organizations funding for Olds & District Kiwanis Music Festival in the amount of \$600.

CARRIED

Res. 034-06-02-23 MOVED by Councillor Marr, that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Seniors Indoor Walking Club in the amount of \$1,604.

CARRIED

Res. 035-06-02-23 MOVED by Councillor Petersen, that the Town of Sundre Council approve the Grants to Organizations funding for Foothills Condo Association in the amount of \$1,000.



Initials

MEMBER	IN FAVOUR	OPPOSED
Mayor Richard Warnock	✓	
Councillor Connie Anderson		✓
Councillor Owen Petersen	✓	
Councillor Todd Dalke		✓
Councillor Jaime Marr	✓	
Councillor Paul Isaac		✓
Councillor Chris Vardas	x	x
TOTAL VOTES	3	3

DEFEATED

Res. 036-06-02-23 **MOVED** by Councillor Marr, that the Town of Sundre Council approve the Grants to Organizations funding for Foothills Condo Association in the amount of \$500.

MEMBER	IN FAVOUR	OPPOSED
Mayor Richard Warnock	✓	
Councillor Connie Anderson		✓
Councillor Owen Petersen	✓	
Councillor Todd Dalke		✓
Councillor Jaime Marr	✓	
Councillor Paul Isaac		✓
Councillor Chris Vardas	x	x
TOTAL VOTES	3	3

DEFEATED

Res. 037-06-02-23 **MOVED** by Councillor Dalke, that the Town of Sundre Council approve the Grants to Organizations funding for The Slingshot Garage in the amount of \$1,100.

CARRIED

Res. 038-06-02-23 **MOVED** by Councillor Marr, that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Grad Committee in the amount of \$1,700.
OPPOSED: Councillor Dalke

CARRIED

Res. 039-06-02-23 **MOVED** by Councillor Marr, that the Town of Sundre Council approve the Grants to Organizations funding for West Country Cruisers-Sundre in the amount of \$1,500.00.

CARRIED



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 Initials

- Res. 040-06-02-23 MOVED by Councillor Petersen, that the Town of Sundre Council approve the Grants to Organizations funding for the Sundre & District Historical Society and Sundre and District Chamber of Commerce in the amount of \$2,400.00.
OPPOSED: Councillor Dalke
CARRIED
- Res. 041-06-02-23 MOVED by Councillor Dalke, that the Town of Sundre Council approve the Grants to Organizations funding for the Foothills Bluegrass Music Society in the amount of \$2,000.
CARRIED
- Res. 042-06-02-23 MOVED by Councillor Petersen, that the Town of Sundre Council approve the Grants to Organizations funding for the Sundre Volunteer Search and Rescue Society in the amount of \$2,000 to be utilized for the Electrical and Heating installation in the proposed expansion project.
OPPOSED: Councillor Isaac
CARRIED
- Res. 043-06-02-23 MOVED by Councillor Andersen, that the Town of Sundre Council approve the Grants to Organizations funding for the Sundre Rodeo and Race Association in the amount of \$5,000. 00.
CARRIED
- Res. 044-06-02-23 MOVED by Councillor Marr, that the Town of Sundre Council defer funding for Sundre Minor Hockey (nets) as this may be considered an Operational item under Community Services.
CARRIED
- Res. 045-06-02-23 MOVED by Councillor Marr, that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Minor Hockey (Jerseys) in the amount of \$0.00.
CARRIED
- Res. 046-06-02-23 MOVED by Councillor Anderson, that the Town of Sundre Council approve the Grants to Organizations funding for Suds & Sundries in the amount of \$5,000.
CARRIED
- Res. 047-06-02-23 MOVED by Councillor Petersen, that the Town of Sundre Council approve the Grants to Organizations funding for Greenwood Neighbourhood Place, Sundre Seniors Connection program in the amount of \$2,000.
CARRIED



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ADMINISTRATION: Amendment to Council Meeting Date

Res. 048-06-02-23 MOVED by Councillor Isaac, that the Town of Sundre Council approve the change to the Regular Council Meeting Scheduled for February 27th to February 21st, 2023 in alignment with Procedural Bylaw 2022-06.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

COUNCIL INVITATIONS/CORRESPONDENCE: Letter – CAO Mountain View County

Res. 049-06-02-23 MOVED by Councillor Petersen, that the Town of Sundre Council accepts the correspondence to the CAO of Mountain View County as information.

CARRIED

Res. 050-06-02-23 MOVED by Councillor Andersen, that Council go into closed meeting at 7:18 p.m.

CARRIED

Mayor Warnock called a 5 minute recess at 7:18 p.m.

CLOSED MEETING

The following were in attendance for the closed meeting session:

- Staff: Linda Nelson, Chief Administrative Officer
- Director of Corporate Services, Chris Albert
- Director of Infrastructure, Neil Webb
- Manager Planning & Economic Development, Benazir Thaha Valencia
- Sr. Development Officer, Betty Ann Fountain
- Legislative Executive Clerk, Shantele Smith

Topic of Closed Meeting

13.1 Advice from Officials, FOIPP Act Section 24

Director of Corporate Services Chris Albert, Director of Infrastructure Neil Webb, Manager Planning & Economic Development Benazir Thaha Valencia, Sr. Development Officer Betty Ann Fountain, Legislative Executive Clerk Shantele Smith left the meeting at 7:39 p.m.

Councillor Isaac left the meeting at 7:53

CARRIED



Initials

Initials

ADJOURNMENT

Res. 051-06-02-23 MOVED by Councillor Marr, being that the agenda matters have been concluded the meeting adjourned at 7:54 p.m.

CARRIED

These Minutes approved this 21st Day February 2023.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson