



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
April 11, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Tuesday, April 11, 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
Councillor Chris Vardas

ABSENT: None
Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert,
Manager Planning and Economic Development, Benazir Thaha Valencia
Sr. Development Officer / Administrative Support, Betty Ann Fountain

PUBLIC: 2

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. 094-11-04-23 MOVED by Councillor Vardas that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 095-11-04-23 MOVED by Councillor Anderson that the Minutes of the Regular Meeting Minutes of Council held on March 27, 2023, be approved as presented.

CARRIED

DELEGATION: None


Initials

BYLAWS/POLICIES: **2023-03 Tax Rate Bylaw**

Res. 096-11-04-23 MOVED by Councillor Vardas that the Town of Sundre Council give First Reading to Bylaw 2023-03, 2023 Tax Rate Bylaw.

CARRIED

Res. 097-11-04-23 MOVED by Councillor Marr that the Town of Sundre Council give Second Reading to Bylaw 2023-03, 2023 Tax Rate Bylaw.

CARRIED

Res. 098-11-04-23 MOVED by Councillor Petersen that the Town of Sundre Council give Unanimous Consent for Third and Final Reading to Bylaw 2023-03, 2023 Tax Rate Bylaw.

CARRIED

Res. 099-11-04-23 MOVED by Councillor Marr that the Town of Sundre Council give Third and Final Reading to Bylaw 2023-03, 2023 Tax Rate Bylaw.

CARRIED

OLD BUSINESS: **None**

NEW BUSINESS: **Community Centre Rental Fee Waiver**


Res. 100-11-04-23 MOVED by Councillor Isaac that the Town of Sundre approve the fee waiver for the Community Centre in the amount of \$169.25, to be funded from Council Discretionary Contributions to Local Organizations, for the second Annual Job Fair to take place April 27th, 2023.

CARRIED

Municipal Leaders Spring Caucus Report

Res. 101-11-04-23 MOVED by Councillor Anderson that the Town of Sundre Council accept Mayor Warnock’s report as information.

CARRIED



Initials

Lagoon Update

Res. 102-11-04-23 MOVED by Councillor Isaac that the Town of Sundre Council accept the CAO’s update on the Lagoon project as information.

CARRIED

ADMINISTRATION: Amendment of December 5, 2022 Minutes: Clarification of Motion 348-05-12-22 Four Year Operating & 10 Year Capital Budget

Res. 103-11-04-23 MOVED by Councillor Anderson that the Town of Sundre Council amend the Minutes of December 5, 2022, to reflect Motion #348-05-12-22 as follows:
The Town of Sundre Council adopts the 2023 Four-Year Operating Budget and Ten-Year Capital Plan as presented with total operating cash expenditures of \$9,067,227; \$9,241,963; \$9,412,090; \$9,598,331 and total operational revenues of \$5,112,850; \$5,129,350; \$5,134,850; \$5,149,850 in 2023, 2024, 2025 and 2026 respectively. With the remaining \$3,954,377; \$4,112,613; \$4,277,240; \$4,448,481 in 2023, 2024, 2025, 2026 respectively to be funded through taxation, Fortis Franchise Fee, MSI Operating Grant and Restricted Surplus Accounts where identified.”

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

COUNCIL INVITATIONS/CORRESPONDENCE: None

CLOSED MEETING:

Res. 104-11-04-23 MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 6:33 p.m.

CARRIED

Mayor Warnock called a 5 minute recess at 6:34 p.m.



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Initials

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer
Chris Albert, Director Corporate Services
Benazir Thaha Valencia, Manager Planning & Ec. Development

Topic of Closed Meeting

13.1 Advice from Officials, *FOIPP Act Section 24*

Benazir Thaha Valencia left the meeting at 6:48 p.m.

13.2 Advice from Officials, *FOIPP Act Section 24*

Chris Albert left the meeting at 7:13 p.m.

Councillor Anderson left the meeting at 7:20 p.m.

Res. 105-11-04-23 MOVED by Councillor Isaac that the Town of Sundre Council return to an open meeting at 7:25 p.m.

CARRIED

ADJOURNMENT

Res. 106-11-04-23 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:26 p.m.

CARRIED

These Minutes approved this 24th Day of April 2023



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson