



Regular Council Meeting Minutes  
Town of Sundre  
Municipal Council Chambers  
May 30, 2023

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, May 30, 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 & Ec. Development, Benazir Thaha Valencia  
Senior Development Officer / Admin. Support, Betty Ann Fountain

**PUBLIC:** 3; including Darrell Behan of Soneera Water Canada, and Ryan Van Dijk of Tecvalco.

**PRESS:** n/a

**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. 146-30-05-23* MOVED by Councillor Isaac that the Agenda be amended as follows:  
Item 6.1: Bylaw 2023-02, Replace Pages 10 and 25;  
Item 12.: Addition of Item 12.2 – West Country Cruisers Invitation.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 147-30-05-23* MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting held on May 8, 2023, be approved as presented.

**CARRIED**

**DELEGATION:** None

**BYLAWS/POLICIES: 2023-02 Land Use Bylaw Amendment**

*Res. 148-30-05-23* MOVED by Councillor Petersen that the Town of Sundre Council give first reading to Bylaw 2023-02 being a bylaw to amend the Land Use Bylaw.

**CARRIED**

*Res. 149-30-05-23* MOVED by Councillor Anderson that the Town of Sundre Council set Monday, June 26, 2023, at 6:00 p.m. for a Public Hearing for Bylaw 2023-02 Land Use Bylaw Amendment.

**CARRIED**

**OLD BUSINESS:** None

**NEW BUSINESS: 2023 Q1 Financial Reports**

*Res. 150-30-05-23* MOVED by Councillor Marr that the Town of Sundre Council accept the Q1 2023 Quarterly Financial Reports as information.

**CARRIED**

**Safety Codes Council 2022 Annual Internal Review – Building, Electrical, Fire, Gas & Plumbing Disciplines**

*Res. 151-30-05-23* MOVED by Councillor Dalke that the Town of Sundre Council accept the letter from the Safety Codes Council approving the results of the 2022 annual internal review for the building, plumbing, gas, electric and fire disciplines for the Town of Sundre as information.

**CARRIED**

**Annual Funding Agreements**

*Res. 152-30-05-23* MOVED by Councillor Anderson that the Town of Sundre Council approve additional funding in the amount of \$ 4,500.00 for the Chamber of Commerce for 2023.

**CARRIED**

*Res. 153-30-05-23* MOVED by Councillor Petersen that the Town of Sundre Council approve that the additional funds for the Chamber of Commerce be drawn from the General Corporate Stabilization Fund.

**CARRIED**

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*Res. 154-30-05-23*      MOVED by Councillor Vardas that the Town of Sundre Council directs administration to open negotiations with the Chamber of Commerce for future funding with information to be brought forward to Fall Workshop

**CARRIED**

*Res. 155-30-05-23*      MOVED by Councillor Petersen that the Town of Sundre Council approve additional funding in the amount of \$55,000.00 for the Aquaplex for 2023.  
In favour: None  
Opposed: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Dalke, Councillor Marr, Councillor Isaac, Councillor Vardas

**DEFEATED**

*Res. 156-30-05-23*      MOVED by Councillor Marr that the Town of Sundre Council approve additional funding in the amount of \$5,000.00 for the Aquaplex for 2023.  
In favour: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Dalke, Councillor Marr  
Opposed: Councillor Isaac, Councillor Vardas

**CARRIED**

*Res. 157-30-05-23*      MOVED by Councillor Dalke that the Town of Sundre Council approve that the additional funds for the Aquaplex be drawn from the General Corporate Stabilization Fund.  
In favour: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Dalke, Councillor Marr  
Opposed: Councillor Isaac, Councillor Vardas

**CARRIED**

*Res. 158-30-05-23*      MOVED by Councillor Marr that the Town of Sundre Council approve funding in the amount of \$15,000 in 2023 for the Chinooks Edge School Division.  
In Favour: none  
Opposed: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Dalke, Councillor Marr, Councillor Isaac, Councillor Vardas

**DEFEATED**

**Appointment of Library Board Member**

*Res. 159-30-05-23*      MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Mr. Allan Tarnoczi to the Sundre Library Board, for a 3-year term beginning June 1, 2023, ending on October 31, 2026.



Initials

**CARRIED**

**ADMINISTRATION:    Departmental Reports – April 2023**

*Res. 160-30-05-23*    MOVED by Councillor Anderson that the Town of Sundre Council accept the Departmental Reports for April 2023 as information.

**CARRIED**

**MUNICIPAL AREA PARTNERSHIP:    None**

**COUNCIL REPORTS:    Council Committee Reports**

*Res. 161-30-05-23*    MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock's April 2023 report as information.

**CARRIED**

*Res. 162-30-05-23*    MOVED by Councillor Petersen that the Town of Sundre Council accept Councillor Isaac's April 2023 report as information.

**CARRIED**

*Res. 163-30-05-23*    MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Marr's March and April 2023 reports as information.

**CARRIED**

**Key Messages for April 2023**

*Res. 164-30-05-23*    MOVED by Councillor Marr that the Town of Sundre Council accept the Key Messages of Council for the month of April 2023 as information.

**CARRIED**

**COUNCIL INVITATIONS/ CORRESPONDENCE:    Correspondence**

*Res. 165-30-05-23*    MOVED by Councillor Dalke that the Town of Sundre Council accept the



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invitation to participate in the annual Innisfail Rodeo Parade, Saturday, June 17, 2023, at 10:30 a.m. Administration to prepare the Innisfail Rotary Rodeo Parade Registration Form.

**CARRIED**

**West Country Cruisers Invitation**

*Res. 166-30-05-23* MOVED by Councillor Petersen that the Town of Sundre Council accept the invitation for Mayor Warnock or designate, to participate in the West Country Cruisers awards presentation on July 1, 2023, at 1:30 p.m.

**CARRIED**

**CLOSED MEETING:**

*Res. 167-30-05-23* MOVED by Councillor Anderson that the Town of Sundre Council go into a closed meeting at 7:39 p.m.

**CARRIED**

*Mayor Warnock called a 5 minute recess at 7:30 p.m.  
Mayor Warnock resumed the Closed Meeting at 7:35 p.m.*

**CLOSED MEETING      Topic of Closed Meeting**

**13.1**    Advice From Official, *FOIPP Action Section 24*

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 & Economic Development
- Betty Ann Fountain, Sr. Development Officer / Admin. Support
- Public: Darrell Behan of Soneera Water Canada, and Ryan Van Rijk of Tecvalco

- Staff: Chris Albert, Director Corporate Services
- Benazir Thaha Valencia, Manager Planning & Economic Development
- Betty Ann Fountain, Sr. Development Officer / Admin. Support
- Public: Darrell Behan of Soneera Water Canada, and Ryan Van Rijk of Tecvalco left the meeting at: 8:18 p.m.

**13.2**    Advice From Official, *FOIPP Action Section 24*

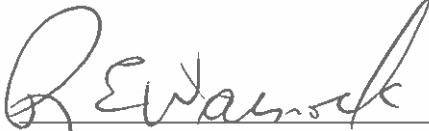


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Res. 169-30-05-23      MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 10:00 p.m.

**CARRIED**

These Minutes approved this 12<sup>th</sup> Day of June 2023.

  
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Mayor, Richard Warnock

  
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Chief Administrative Officer, Linda Nelson