



Regular Council Meeting  
Minutes  
Town of Sundre Municipal Council Chambers  
January 23, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, January 23, 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:** 0

**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.

CAO introduced Neil Webb as the Director of Infrastructure

**AGENDA – AMENDMENTS AND ADOPTION**

Res. 015-23-01-23 MOVED by Councillor Dalke, that the Agenda be approved and amended as follows:  
Add: RFD 8.4 Mountain View County All-Council ICC Meeting  
13.2 Local Body Confidences, *FOIPP Act Section 23*  
Appendix #24 to Council Motion Log under Departmental Reports

**CARRIED**

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Initials

**ADOPTION OF THE PREVIOUS MINUTES**

Res. 016-23-01-23      MOVED by Councillor Anderson, that the Minutes of the Regular Meeting Minutes of Council held on January 9, 2023, be approved as presented.

**CARRIED**

**DELEGATION:** None

**BYLAWS/POLICIES:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**      **Federation of Alberta Natural Gas Co-op Audit Programs**

Res. 017-23-01-23      MOVED by Councillor Marr, that the Town of Sundre Council approves the Mayor and CAO or Gas Utility Manager to sign the attached forms, noting that, Council and the CAO and or Gas Utility Manager have reviewed the QMP in its entirety, and the urban gas utility hereby accepts the responsibility for compliance of their distribution system with this plan.

**CARRIED**

*Councillor Isaac left meeting at 6:12 p.m.  
Councillor Isaac returned to meeting at 6:14 p.m.*

**Related Party Identification and Disclosures**

Res. 018-23-01-23      MOVED by Councillor Isaac, that the Town of Sundre Council accepts Administration's verbal presentation for information.

**CARRIED**

**Tourism Sessions**

Res. 019-23-01-23      MOVED by Councillor Petersen, that the Town of Sundre Council accepts the CAO's report on Tourism as information.

**CARRIED**



  
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**Mountain View County All-Council ICC Meeting**

Res. 020-23-01-23      MOVED by Councillor Isaac, that the Town of Sundre Council direct Administration to coordinate a date for the all-Council ICC meeting with Mountain View County.

**CARRIED**

**ADMINISTRATION:      Department Reports – December 2022**

Res. 021-23-01-23      MOVED by Councillor Dalke, that the Town of Sundre Council accepts the Departmental Reports for the 2022 Year in Review as information.

**CARRIED**

**Article in Municipal Information Network News by Gord Hume**

Res. 022-23-01-23      MOVED by Councillor Anderson, that the Town of Sundre Council accepts the Article titled Thank you to You, from the December 19th, 2022, edition of the Municipal Information News Network, by author Gord Hume as information.

**CARRIED**

*Councillor Isaac left the meeting at 6:50p.m.*

*Councillor Isaac returned to the meeting at 6:53p.m.*

**MUNICIPAL AREA PARTNERSHIP: None**

**COUNCIL REPORTS:      Council Committee Reports**

Res. 023-23-01-23      MOVED by Councillor Marr, that the Town of Sundre Council accept Mayor Warnock’s report as information.

**CARRIED**

**MUNICIPAL AREA PARTNERSHIP: None**

**COUNCIL INVITATIONS/CORRESPONDENCE: None**

Mayor Warnock called a 5 minute recess at 6:54 p.m.

  
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**CLOSED MEETING**

Res. 024-23-01-23      MOVED by Councillor Anderson, that Council go into closed meeting at 7:00 p.m.

**CARRIED**

*Councillor Isaac left the meeting at 7:00 p.m.*

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer  
Chris Albert, Director of Corporate Services

**Topic of Closed Meeting**

13.1 Advice from Officials, *FOIPP Act Section 24*

*Chris Albert, Director of Corporate Services left the meeting at 7:18 p.m.*

13.2 Local Body Confidences, *FOIPP Act Section 23*

Res. 025-23-01-23      MOVED by Councillor Petersen, that Council return to an open meeting at 7:38 p.m.

**CARRIED**

Res. 026-23-01-23      MOVED by Councillor Dalke, that the Town of Sundre supports the following recycling service level: Close all recycling sites.

**CARRIED**

**ADJOURNMENT**

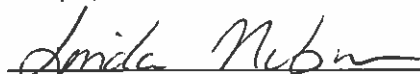
Res. 027-23-01-23      MOVED by Councillor Anderson, being that the agenda matters have been concluded the meeting adjourned at 7:39 p.m.

**CARRIED**

These Minutes approved this 23<sup>rd</sup> Day of January 2023.



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Mayor, Richard Warnock



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Chief Administrative Officer, Linda Nelson