

Regular Council Meeting Minutes Town of Sundre Municipal Council Chambers October 6, 2025

4:00 P.M.

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, October 6, 2025, commencing at 4:00 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:

STAFF:

Chief Administrative Officer, Linda Nelson

Director Corporate Services, Chris Albert

Director Community Development, Benazir Thaha Valencia Legislative Executive Assistant, Betty Ann Formstone

PUBLIC:

8

DELEGATION:

Mr. Paul Shippy, Sundre Bike 'n Ski Club

PRESS:

0

CALL TO ORDER:

The meeting was called to order at 4:00 p.m., with a moment of reflection on the

business of the evening.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 304-06-10-25

MOVED by Councillor Isaac that the agenda be approved as presented.

CARRIED

Councillor Absence:

None

ADOPTION OF THE PREVIOUS MINUTES:

Res. 305-06-10-25

MOVED by Councillor Vardas that the Minutes of the Regular Meeting of Council

held on September 22, 2025 be approved as presented.

CARRIED





DELEGATION:

Sundre Bike 'n Ski Club

Res. 306-06-10-25

MOVED by Councillor Petersen that the Town of Sundre Council accept the presentation from the representative of the Sundre Bike 'n Ski Club as information; and further, The Parks, Trails and Open Spaces Plan be incorporated into the spring planning sessions in the future for Council's information and review.

CARRIED

BYLAWS/POLICIES:

None

OLD BUSINESS:

None

NEW BUSINESS:

Fire Prevention Week Oct 5 – 11, 2025 Proclamation

Res 307-06-10-25

MOVED by Councillor Marr that the Town of Sundre Council proclaim October 5-11, 2025 as Fire Prevention Week, and urge all the citizens of Sundre to ensure Lithium-Ion Batteries are being used safety in their homes and businesses and to support the many efforts of Sundre's Fire and Emergency Services; and further that the Mayor, on behalf of Council and Citizens of Sundre, sign the Fire Prevention Week Proclamation.

CARRIED

Grants to Organizations 2nd Intake 2025

Res. 308-06-10-25

MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for Play for Sundre Kidz in the amount of \$500.00 to be awarded at the discretion of Council.

CARRIED

Res. 309-06-10-25

MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for West Country Seniors Centre in the amount of \$5,000.00 to be awarded at the discretion of Council.

In Favour: Councillor Anderson, Councillor Petersen, Councillor Marr, Councillor Isaac, Councillor Vardas, Mayor Warnock

Opposed: Councillor Dalke

CARRIED

Res. 310-06-10-25

MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for Sundre & District Aquatic Society in the amount of \$5,000.00 to be awarded at the discretion of Council.

CARRIED

Res. 311-06-10-25

MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for McDougall Flats Community Hall Association in the amount of \$0.00 to be awarded at the discretion of Council.

In Favour: Councillor Anderson, Councillor Petersen, Councillor Dalke, Councillor

Isaac, Councillor Vardas, Mayor Warnock

Opposed: Councillor Marr

Initials

Res. 312-06-10-25

MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Travel & Tourism Information Centre in the amount of \$0.00 to be awarded at the discretion of Council.

CARRIED

Res. 313-06-10-25

MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Volunteer Search & Rescue Society in the amount of \$1,080.00 to be awarded at the discretion of Council.

CARRIED

Res. 314-06-10-25

MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for Hope 4 MVC Kids Society in the amount of \$3,000.00 to be awarded at the discretion of Council.

CARRIED

Council Discussion 2025 Hospital Futures Gala

Res. 315-06-10-25

MOVED by Councillor Vardas that the Town of Sundre Council approve the waiving of the Community Centre Rental Fee in an amount not to exceed \$262.50 (GST included) with funds to be withdrawn from the Community Services, Grants to Organizations 2025 budget.

CARRIED

Parkland Regional Library Board Proposed Increase to 2026 Requisition

Res. 316-06-10-25

MOVED by Councillor Dalke that the Town of Sundre Council approve the Parkland Regional Library Board's proposed 2026 budget with a per capita rate of \$9.99.

CARRIED

Amendment to Council 2025 Calendar

Res. 317-06-10-25

MOVED by Councillor Marr that the Town of Sundre Council accept the verbal report from the CAO, and further, directs administration to amend the 2025 Council Calendar to remove the Regular Council meeting date of October 27, 2025 from the 2025 Council Calendar.

CARRIED

ADMINISTRATION:

None

COUNCIL COMMITTEE

REPORTS:

COUNCIL KEY MESSAGE:

Council Committee Reports 2021 - 2025

Res. 318-06-10-25

MOVED by Councillor Isaac that the Town of Sundre Council accept each Councillor's verbal report on their four years of work on various committees and boards, as information.

CARRIED

Initials

COUNCIL INVITATIONS /

CORRESPONDENCE:

Parkland Regional Library System

Res. 319-06-10-25

MOVED by Councillor Dalke that the Town of Sundre Council accept the September 11, 2025 Parkland Regional Library Board Meeting Minutes and the

PRLS Board Talk newsletter, as information.

CARRIED

CLOSED MEETING:

Res. 320-06-10-25

MOVED by Councillor Anderson that the Town of Sundre Council go into a closed

meeting at 5:38 p.m.

CARRIED

Mayor Warnock excused all members of the public and advised that they may leave or remain in the Council Chambers as Council retreats to the boardroom. There are no Motions of Council expected.

Mayor Warnock called a break at 5:38 p.m.

Mayor Warnock reconvened the Closed Meeting at 5:43 p.m.

The following were in attendance for the Closed Meeting: Chief Administrative Officer, Linda Nelson Director of Corporate Services, Chris Albert

Topic of Closed Meeting

Advice from Officials, Access To Information Act, Section 29

Advice from Officials, Access To Information Act, Section 29

Res. 321-06-10-25

MOVED by Councillor Vardas that Council return to an open meeting at

6:13 p.m.

CARRIED

ADJOURNMENT

Res. 322-06-10-25

MOVED by Councillor Petersen being that the agenda matters have been

concluded the meeting adjourned at 6:14 p.m.

CARRIED

These Minutes approved this 10th Day of November 2025.

Chief Administrative Officer, Linda Nelson