



**Special Closed Council Meeting**  
**Town of Sundre Municipal Council Chambers**  
**Minutes**  
**Thursday, July 10, 2025**

The Special Closed Meeting of Council of the Municipality of Sundre was held in Council Chambers of the Municipal Office on Thursday, July 10, 2025, commencing at 6:00 p.m.

**ATTENDING:**

Mayor Richard Warnock  
Councillor Owen Petersen  
Councillor Todd Dalke  
Councillor Jaime Marr  
Councillor Paul Isaac  
Councillor Chris Vardas

**Absent:**

Councillor Connie Anderson

**Staff:**

Acting Chief Administrative Officer, Chris Albert  
Legislative Executive Assistant, Betty Ann Formstone

**Public:**            0

**Press:**            0

**CALL TO ORDER**

The Special Closed Meeting of Council was called to order at 6:06 p.m.

**AGENDA – AMENDMENTS AND ADOPTION:**

*Res. 259-10-07-25*            MOVED by Councillor Isaac that the agenda be approved as presented.

**CARRIED**

**CLOSED MEETING**

*Res. 260-10-07-25*            MOVED by Councillor Dalke that the Town of Sundre Council go into Closed Meeting at 6:07 p.m.

**CARRIED**

*Legislative Executive Assistant left the meeting at 6:07 p.m.*

**CLOSED MEETING ADJOURNMENT:**

*Res. 261-10-07-25*            MOVED by Councillor Vardas that the Special Closed Meeting of Council be adjourned at 7:11 p.m.

**CARRIED**

*Legislative Executive Assistant, Betty Ann Formstone, returned to the Council Chambers at 7:13 p.m.*

  
  
Initials

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*Mayor Warnock called a break at 7:14 p.m. in order to give Councillor Anderson opportunity to join via phone  
Mayor Warnock reconvened the meeting at 7:20 p.m.*

**RETURN TO OPEN MEETING**

**Res. 262-10-07-25**      MOVED Unanimously that the Town of Sundre Council to go back into an Open Meeting at 7:23 p.m.

**CARRIED**

**ATTENDING:**

Mayor Richard Warnock  
Councillor Connie Anderson (by phone)  
Councillor Owen Petersen  
Councillor Todd Dalke  
Councillor Jaime Marr  
Councillor Paul Isaac  
Councillor Chris Vardas

**Absent:**

None

**Staff:**

Acting Chief Administrative Officer, Chris Albert  
Legislative Executive Assistant, Betty Ann Formstone

**Public:**      0

**Press:**      0

**Request for Funding from a Local Organization**

**Res. 263-10-07-25**      MOVED by Councillor Petersen that the Town of Sundre Council give \$24,999 to the Sundre & District Historical Society for operations, payable in three installments of \$8,333 on the last day of July, August and September, 2025; contingent on the Museum remaining open, with funds to be drawn from the Community Services Stabilization Restricted Surplus Account.

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

*Opposed: Councillor Dalke*

**CARRIED**

**Res. 264-10-07-25**      MOVED by Mayor Warnock that the Town of Sundre Council direct administration to work with the Board of the Sundre & District Historical Society and the sitting Council Member to the Sundre & District Historical Society Board with a report to come to Council at a later date.

**CARRIED**

**ADJOURNMENT**

**Res. 265-10-07-25**      MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 7:52 p.m.

**CARRIED**

These Minutes approved this 8<sup>th</sup> day of September 2025



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson