



Regular Council Meeting Minutes  
Town of Sundre  
Municipal Council Chambers  
February 7, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, February 7, 2022, commencing at 6:00 p.m.

**IN ATTENDANCE:** Mayor Richard Warnock  
Councillor Connie Anderson  
Councillor Owen Petersen  
Councillor Todd Dalke  
Councillor Jaime Marr  
Councillor Chris Vardas

**ABSENT:** Councillor Paul Isaac

**STAFF:** Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Sr. Development Officer, Betty Ann Fountain  
Senior Planner, Benazir Thaha Valencia  
Director of Infrastructure, Justin Caslor  
Executive Legislative Clerk, Anne-Marie Jonke

**PUBLIC:** There were 2 members of the public in attendance.

**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.

CAO, Linda Nelson introduced to Council, Justin Caslor, Director of Infrastructure, welcoming Justin to the Team.

**PUBLIC HEARING:** None

**AGENDA – AMENDMENTS AND ADOPTION:**

*Res. 032-07-02-22* MOVED by Councillor Anderson that the agenda be approved as presented.

**CARRIED**

CAO, Linda Nelson, acknowledged that Councillor Isaac adhered to the MGA and notified the CAO earlier of his absence this evening.

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 033-07-02-22* MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on January 24, 2022, be approved as presented.

**CARRIED**

**DELEGATION:** None

**BYLAWS/POLICIES:** None

**OLD BUSINESS:** None

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**NEW BUSINESS:****Grants to Organizations – First Intake**

- Res. 034-07-02-22*      MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Citizens on Patrol in the amount of \$1,000.  
**CARRIED**
- Res. 035-07-02-22*      MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations Funding for Olds and District Music Festival in the amount of \$500.  
**CARRIED**
- Res. 036-07-02-22*      MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Seniors Walking Club in the amount of \$1,136.  
**CARRIED**
- Res. 037-07-02-22*      MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Municipal Library in the amount of \$270.  
**CARRIED**
- Res. 038-07-02-22*      MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Shady Grove Bluegrass Festival in the amount of \$1,500.  
**CARRIED**
- Res. 039-07-02-22*      MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations Funding for 2022 Sundre Pro Rodeo Parade Committee in the amount of \$3,000.  
**CARRIED**
- Res. 040-07-02-22*      MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations Funding for Historical Society and Chamber of Commerce Winterfest in the amount of \$2,825.  
**CARRIED**
- Res. 041-07-02-22*      MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Greenwood Neighbourhood Place – The Den Youth Centre in the amount of \$2,250.  
**CARRIED**
- Res. 042-07-02-22*      MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Arts Society in the amount of \$4,000.  
**CARRIED**
- Res. 043-07-02-22*      MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre West Country Centre in the amount of \$1,000.  
**CARRIED**



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*Res. 044-07-02-22* MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre U13 Provincial Ice Hockey Tournament in the amount of \$3,000 in kind.

MEMBER	IN FAVOUR	OPPOSED
Mayor Richard Warnock	✓	
Councillor Connie Anderson	✓	
Councillor Owen Petersen		✓
Councillor Todd Dalke		✓
Councillor Jaime Marr		✓
Councillor Paul Isaac	x	x
Councillor Chris Vardas	✓	
TOTAL VOTES	3	3

**DEFEATED**

*Res. 045-07-02-22* MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre U13 Provincial Ice Hockey Tournament in the amount of \$1653 in kind.

MEMBER	IN FAVOUR	OPPOSED
Mayor Richard Warnock	✓	
Councillor Connie Anderson	✓	
Councillor Owen Petersen	✓	
Councillor Todd Dalke		✓
Councillor Jaime Marr		✓
Councillor Paul Isaac	x	x
Councillor Chris Vardas	✓	
TOTAL VOTES	4	3

**CARRIED**

*Res. 046-07-02-22* MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Pickleball Group in the amount of \$0.00.

**CARRIED**

**Government of Alberta – Rural Utilities – Quality Management Plan (QMP) –  
Town of Sundre Utility**

*Res. 047-07-02-22* MOVED by Councillor Marr that the Town of Sundre Council approve the QMP for the Sundre Gas Utility and that the Mayor and CAO be authorized to sign on behalf of Council.

**CARRIED**

**Economic Development Association Week**

*Res. 048-07-02-22* MOVED by Councillor Marr that the Town of Sundre Council proclaim the week of May 9 to 13, 2022 as “Economic Development Week” in Sundre.

**CARRIED**

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**Levels of Service Review**

Res. 049-07-02-22 MOVED by Councillor Anderson that the Town of Sundre Council accept the presentation by staff as information.

**CARRIED**

**ADMINISTRATION:** None

**MUNICIPAL AREA PARTNERSHIP:** None

**COUNCIL REPORTS:** None

**COUNCIL INVITATIONS/CORRESPONDENCE:**

**Letter from Town of Gibbons – Bill 21**

Res. 050-07-02-22 MOVED by Councillor Marr that the Town of Sundre Council accept the correspondence from the Town of Gibbons as presented, as information.

**CARRIED**

**Alberta Regional Rail in Support of Regional Rail in MVC**

Res. 051-07-02-22 MOVED by Councillor Vardas that the Town of Sundre Council accept the correspondence to Alberta Regional Rail in Support of Regional Rail in MVC as presented as information.

**CARRIED**

**Letter to Enhanced Energy Inc. in Support of CCU**

Res. 052-07-02-22 MOVED by Councillor Anderson that the Town of Sundre Council accept the correspondence to Enhanced Energy Inc. in support of CCU as presented as information.

**CARRIED**

Mayor Warnock excused all public members and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

*Mayor Warnock called a recess at 7:12 p.m.*

The following were in attendance for the closed meeting session:

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

Public: None

**CLOSED MEETING** **Topic of Closed Meeting**

13.1 Advice from Officials, *Client Solicitor Advice, FOIPP Act Section 16 and 24(1)(d).*

Res. 053-07-02-22 MOVED by Councillor Dalke that Council go into closed meeting at 7:21 p.m.

**CARRIED**

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Res. 054-07-02-22      MOVED by Councillor Anderson that Council return to an open meeting at 8:10 p.m.

**CARRIED**

**ADJOURNMENT**

Res. 055-07-02-22      MOVED by Councillor Petersen being that the agenda matters have been concluded the meeting adjourned at 8:10 p.m.

**CARRIED**

These Minutes approved this 28<sup>th</sup> Day of February 2022.

A rectangular box containing a handwritten signature in blue ink that reads "R Warnock".

Mayor, Richard Warnock

A handwritten signature in blue ink that reads "L. Nelson".

Chief Administrative Officer, Linda Nelson

