



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers/
Via Teleconference
December 20, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, December 20, 2021, 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
Sr. Development Officer, Betty Ann Fountain
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.

PUBLIC HEARING: None

AGENDA – AMENDMENTS AND ADOPTION:

Res. 340-20-12-21 MOVED by Councillor Isaac that the agenda be approved as amended to include:

- 1) Supplemental item 11.3 Mayor's Report.
- 2) 13.2 FOIPP Section 19 Confidential Evaluations.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 341-20-12-21 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on December 6, 2021, be approved as presented.

CARRIED

DELEGATION: None

BYLAWS/POLICIES: None

OLD BUSINESS: None

NEW BUSINESS: None

ADMINISTRATION: **Departmental Reports - November**

Res. 342-20-12-21 MOVED by Councillor Marr that the Town of Sundre Council accept the Departmental Reports for November 2021 as information.

CARRIED


Initials

MUNICIPAL AREA PARTNERSHIP: None**COUNCIL REPORTS:**

Res. 343-20-12-21 MOVED by Councillor Petersen that the Town of Sundre Council accept Councillor Isaac's report as information.

CARRIED

Res. 344-20-12-21 MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Marr's report as information.

CARRIED

Res. 345-20-12-21 MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock's report as information.

CARRIED**COUNCIL INVITATIONS/CORRESPONDENCE: Correspondence to New Horizon Seniors Program**

Res. 346-20-12-21 MOVED by Councillor Anderson that the Town of Sundre Council accept the correspondence to the New Horizon Seniors Program as presented, as information.

CARRIED

Mayor Warnock excused all public members at 6:21 p.m. 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 6:21 p.m.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Public: None

CLOSED MEETING**Topic of Closed Meeting**

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

Res. 347-20-12-21 MOVED by Councillor Petersen that Council go into closed meeting at 6:28 p.m.

CARRIED

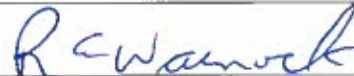
Res. 348-20-12-21 MOVED by Councillor Isaac that Council return to an open meeting at 7:40 p.m.

CARRIED**ADJOURNMENT**

Res. 349-20-12-21 MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 7:41 p.m.

CARRIED

These Minutes approved this 11th Day of January 2022.


Mayor, Richard Warnock


Chief Administrative Officer, Linda Nelson