



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
October 28, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, October 28, 2024, 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
Councillor Chris Vardas

ABSENT: None

STAFF: Chief Administrative Officer, Linda Nelson
Director Community Development, Benazir Thaha Valencia
Debbie Hilts, Tax and Utility Coordinator
Legislative Executive Assistant, Betty Ann Fountain

PUBLIC: 0

DELEGATION: None

PRESS: 1

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.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 339-28-10-24 MOVED by Councillor Anderson that the agenda be approved as amended as follows:

1.Add 8.6_RFD West Fraser – Values, Objectives, Indicators and Targets;

2.Add 11.1_RFD Correspondence – Mountain View County Board and Committees appointments.

CARRIED

Councillor Absence: None

Initials

ADOPTION OF THE PREVIOUS MINUTES:

Res. 340-28-10-24 MOVED by Councillor Isaac that the Minutes of the Organizational Meeting of Council held on October 7, 2024, be approved as presented.

CARRIED

Res. 341-28-10-24 MOVED by Councillor Dalke that the Minutes of the Regular Council Meeting of Council held on October 7, 2024, be approved as presented.

CARRIED

Res. 342-28-10-24 MOVED by Councillor Vardas that the Minutes of the 2024 Fall Strategic Advisory Committee Meeting held on October 18 - 20, 2024, be approved as presented.

CARRIED

DELEGATION: None

BYLAWS/POLICIES: None

OLD BUSINESS: None

NEW BUSINESS: **Grants to Organizations 2nd Intake 2024**

Res. 343-28-10-24 MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for **Sundre Daycare Centre** in the amount of \$1, 500.00.

CARRIED

Res. 344-28-10-24 MOVED by Dalke that that the Town of Sundre Council approve the Grants to Organizations funding for **Sundre Citizens on Patrol** in the amount of \$500.00.
Opposed: Mayor Warnock, Councillor Anderson, Councillor Isaac, Councillor Petersen

DEFEATED

Res. 345-28-10-24 MOVED by Anderson that that the Town of Sundre Council approve the Grants to Organizations funding for **Sundre Citizens on Patrol** in the amount of \$250.00.
Opposed: Councillor Dalke

CARRIED

Res. 346-28-10-24 MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for **Mountain View High School Rodeo** in the amount of \$2,500.00.

CARRIED

Res. 347-28-10-24 MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for **B.S. Productions** in the amount of \$2,550.00.

CARRIED


Initials

Res. 348-28-10-24 MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for **Sundre Pickleball** in the amount of \$2,000.00.

CARRIED

Councillor Vardas left the meeting at 6:19 p.m. declaring that he has a pecuniary interest in the next decision of Council.

Res. 349-28-10-24 MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for **Original T’s Family Restaurant** in the amount of \$5,000.00.

CARRIED

Councillor Vardas returned to the meeting at 6:21 p.m.

Res. 350-28-10-24 MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for **Sundre Seniors Indoor Walking Club** in the amount of \$1,296.00

CARRIED

Res. 351-28-10-24 MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for **Sundre Volunteer Search & Rescue** in the amount of \$2,897.00.

CARRIED

Res. 352-28-10-24 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 \$2,077.00.

CARRIED

Res. 353-28-10-24 MOVED by Councillor Petersen that the Town of Sundre Council approve an additional amount of funding of \$190.00 to Sundre Citizens on Patrol for a total award of \$440.00.

Opposed: Councillor Isaac

Appointment of Sundre Library Board Members

Res. 354-28-10-24 MOVED by Councillor Marr that the Town of Sundre Council appoint Ms. Carolyn Hellmer to the Sundre Library Board for a term of 3 years, beginning October 28, 2024, ending October 28, 2027.

CARRIED

Res. 355-28-10-24 MOVED by Councillor Isaac that the Town of Sundre Council appoint Dr. Janelle Baker to the Sundre Library Board for a term of 3 years, beginning October 28, 2024, ending October 28, 2027.

CARRIED



EW
Initials

Res. 356-28-10-24 MOVED by Councillor Vardas that the Town of Sundre Council appoint Ms. Wendy Murphy to the Sundre Library Board for a term of 3 years, beginning October 28, 2024, ending October 28, 2027.

CARRIED

Report on Tax Recovery Sale of Property

CAO delivered a verbal report to Council regarding the Regulatory Process required for municipalities to follow with the Tax Recovery of Property and Tax Recovery Sale of Property as prescribed by the Municipal Government Act.

Res. 357-28-10-24 MOVED by Councillor Isaac that the Town of Sundre Council accept the report from the Director of Corporate Services as information.

CARRIED

Update on Sundre Hospital

Res. 358-28-10-24 MOVED by Councillor Vardas that the Town of Sundre Council accept the verbal update regarding the Sundre Hospital from Mayor Warnock as information.

CARRIED

Update on SHPARC

Res. 359-28-10-24 MOVED by Councillor Isaac that the Town of Sundre Council accept the update from the Sundre Health Professional Attraction and Retention Committee (SHPARC) as information and thank the Sundre Hospital Professional Attraction and Retention Committee members for their dedication and commitment to the community.

CARRIED

West Fraser – Values, Objectives, Indicators and Targets (Water & Wildfires)

Res. 360-28-10-25 MOVED by Councillor Petersen that the Town of Sundre Council directs administration to invite a representative of West Fraser as a delegation to a future Council meeting to gain more insight into this subject.

CARRIED

ADMINISTRATION:

September 2024 Departmental Reports

Res. 361-28-10-24 MOVED by Councillor Anderson that the Town of Sundre Council accept the September 2024 Departmental Reports as information.

CARRIED

COUNCIL COMMITTEE REPORTS:

Council Reports September 2024



Initials

Res. 362-28-10-24 MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock’s report for July, August and September 2024 as information. **CARRIED**

Res. 363-28-10-24 MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Marr’s report for September 2024 as information. **CARRIED**

Res. 364-28-10-24 MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Isaac’s report for September 2024 as information. **CARRIED**

Res. 365-28-10-24 MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Anderson’s report for September 2024 as information. **CARRIED**

COUNCIL KEY MESSAGE: **Council Key Messages September 2024**

Res. 366-28-10-24 MOVED by Councillor Marr that the Town of Sundre Council accept the Key Messages of Council for the month of September 2024 as information. **CARRIED**

COUNCIL INVITATIONS /
CORRESPONDENCE: **Mountain View County Appointments to Boards and Committees**

Res. 367-28-10-24 MOVED by Councillor Isaac that the Town of Sundre Council accept the October 28, 2024 letter from Mountain View County advising the Town of Sundre Council of the appointments to the Inter-Municipal Collaboration Committee and the Sundre Library as information. **CARRIED**

CLOSED MEETING:

Res.368-28-10-24 MOVED by Councillor Anderson that the Town of Sundre Council go into a closed meeting at 7:16 p.m. **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. There are no Motions of Council expected.

The following were in attendance for the closed meeting session:
Chief Administrative Officer, Linda Nelson

Topic of Closed Meeting
12.1 Advice from Officials, FOIPP Act, Section 24



LN
Initials

Regular Council Minutes – October 28, 2024

Res. 369-28-10-24 MOVED by Councillor Marr that Council return to an open meeting at 7:35 p.m.
CARRIED

ADJOURNMENT

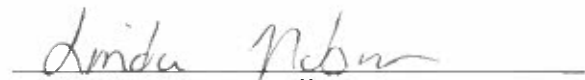
Res. 370-28-10-24 MOVED by Councillor Isaac being that the agenda matters have been concluded
the meeting adjourned at 7:36 p.m.

CARRIED

These Minutes approved this 12th Day of November 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson