



Regular Council Meeting Minutes  
Town of Sundre  
Municipal Council Chambers/  
Via Teleconference  
January 10, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, January 10, 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 Paul Isaac  
Councillor Chris Vardas

**ABSENT:** None

**STAFF:** Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Executive Legislative Clerk, Anne-Marie Jonke

**PUBLIC:** There were 4 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. 001-10-01-22* MOVED by Councillor Anderson that the agenda be approved as presented.

**CARRIED**

*Councillor Dalke joined the meeting at 6:03 p.m.*

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 002-10-01-22* MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on December 20, 2021, be approved as presented.

**CARRIED**

**DELEGATION:** Expedition Consulting on MVRPRC Master Plan

*Res. 003-10-01-22* MOVED by Councillor Isaac that the Town of Sundre Council accept the Mountain View Regional Parks, Recreation, and Culture Master Plan and presentation as information.

**CARRIED**

**BYLAWS/POLICIES:** None

**OLD BUSINESS:** Council Orientation – Public Participation Policy Review

*Res. 004-10-01-22* MOVED by Councillor Petersen that the Town of Sundre Council accept the Council Orientation Public Participation Policy review as presented for information.

**CARRIED**

  
  
Initials

**NEW BUSINESS:**      **Penalty Waiver Request for 950 Main Avenue East**

Res. 005-10-01-22

MOVED by Councillor Petersen that the Town of Sundre Council waive the whole fee of the assessed penalties on Roll 909000 in the amount of \$3,014.76.

MEMBER	IN FAVOUR	OPPOSED
Mayor Richard Warnock		✓
Councillor Connie Anderson		✓
Councillor Owen Petersen	✓	
Councillor Todd Dalke		✓
Councillor Jaime Marr	✓	
Councillor Paul Isaac		✓
Councillor Chris Vardas		✓
TOTAL VOTES	2	5

**DEFEATED**

Res. 006-10-01-22

MOVED by Councillor Dalke that the Town of Sundre Council waive a portion of the assessed penalties on Roll 909000 in the amount of \$1908.00.

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

**DEFEATED**

Res. 007-10-01-22

MOVED by Councillor Marr that the Town of Sundre Council waive a portion of the assessed penalties on Roll 909000 in the amount of \$1,008.00.

MEMBER	IN FAVOUR	OPPOSED
Mayor Richard Warnock	✓	
Councillor Connie Anderson	✓	
Councillor Owen Petersen		✓
Councillor Todd Dalke		✓
Councillor Jaime Marr	✓	
Councillor Paul Isaac	✓	
Councillor Chris Vardas	✓	
TOTAL VOTES	5	2

**CARRIED****Discussion on Strategic Planning**

This topic will come forward on April 9 and 10 for further discussion.



Initials

**ADMINISTRATION:** None

**MUNICIPAL AREA PARTNERSHIP:** None

**COUNCIL REPORTS:** None

**COUNCIL INVITATIONS/CORRESPONDENCE:** Correspondence from the National Police Federation

*Res. 008-10-01-22* MOVED by Councillor Marr that the Town of Sundre Council accept the correspondence from the National Police Federation 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 7:21 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 17 and 24(1)(d).*

*Res. 009-10-01-22* MOVED by Councillor Isaac that Council go into closed meeting at 7:31 p.m.

**CARRIED**

*Mr. Ray Sharp attended the meeting from 7:39 to 7:58.*

*Res. 010-10-01-22* MOVED by Councillor Dalke that Council return to an open meeting at 8:34 p.m.

**CARRIED**

**ADJOURNMENT**

*Res. 011-10-01-22* MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 8:35 p.m.

**CARRIED**

These Minutes approved this 24<sup>th</sup> Day of January 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson



  
Initials