



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
February 28, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, February 28, 2022, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke (via Phone)
Councillor Paul Isaac
Councillor Jaime Marr
Councillor Chris Vardas

STAFF: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Senior Planner, Benazir Thaha Valencia
Director of Infrastructure, Justin Caslor
Economic Development Officer, Jon Allan
Executive Legislative Clerk, Anne-Marie Jonke

PUBLIC: There were 9 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. 056-28-02-22 MOVED by Councillor Anderson that the agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 057-28-02-22 MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 7, 2022, be approved as presented.

CARRIED

DELEGATION: **Sundre RCMP Quarterly Reporting**

Res. 058-28-02-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the Sundre RCMP presentation, as information.

CARRIED

Presentation to Former Mayor & Councillors

Res. 059-28-02-22 MOVED by Councillor Petersen that the Town of Sundre Council extends their gratitude to the former mayor and councillors for their years of service to this community.

CARRIED

BYLAWS/POLICIES: None

Initials

OLD BUSINESS: **Broadband Overview**

Res. 060-28-02-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the broadband report as information.

CARRIED

Update on Wastewater Treatment Facility Pilot Project

Res. 061-28-02-22 MOVED by Councillor Marr that the Town of Sundre accept update on the Wastewater Treatment Facility Pilot project as information.

CARRIED

NEW BUSINESS: **Council Appointment to Communities in Bloom**

Res. 062-28-02-22 MOVED by Councillor Vardas that the Town of Sundre Council appoint Councillor Marr to the Sundre Communities in Bloom Ad hoc Committee.

CARRIED

Regional Film Production and Tech Information Database and Website

Res. 063-28-02-22 MOVED by Councillor Marr that the Town of Sundre Council accept the report on the Regional Film Production and Tech Information Database and Website as information.

CARRIED

Councillor Dalke out of meeting at 6:49 p.m.

Councillor Dalke returned to meeting at 6:50 p.m.

Proclamation of International Women’s Day

Res. 064-28-02-22 MOVED by Councillor Anderson that the Town of Sundre Council proclaim March 8, 2022, as International Women’s Day in the Town of Sundre.

CARRIED

ADMINISTRATION: **Departmental Reports**

Res. 065-28-02-22 MOVED by Councillor Marr that the Town of Sundre Council accept the Departmental Reports for January 2022 as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

Councillor Isaac out of meeting at 6:54 p.m.

COUNCIL REPORTS: **Council Committee Reports**

Res. 066-28-02-22 MOVED by Councillor Petersen that the Town of Sundre Council accept Mayor Warnock’s report as information.

CARRIED

Res. 067-28-02-22 MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Isaac’s report as information.

CARRIED

Res. 068-28-02-22 MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Marr’s report as information.

CARRIED

Councillor Isaac returned to meeting 6:57 p.m.



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Initials

COUNCIL INVITATIONS/CORRESPONDENCE:

Letter from Minister of Culture, Mr. Ron Orr

Res. 069-28-02-22 MOVED by Councillor Vardas that the Town of Sundre Council direct administration to contact our neighbouring municipalities and to discuss the viability of hosting one of the two Alberta Games events.

CARRIED UNANIMOUSLY

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 7:04 p.m.

The following were in attendance for the closed meeting session:

- Staff: Linda Nelson, Chief Administrative Officer
- Chris Albert, Director of Corporate Services
- Public: Genoptic SolarTech Representative

CLOSED MEETING

Topic of Closed Meeting

- 13.1 Business Interests of a Third Party, FOIPP Act Section 16.
- 13.2 Local Public Body Confidences, FOIPP Act Section 23.
- 13.3 Advice from Officials, FOIPP Act Section 24.

Res. 070-28-02-22 MOVED by Councillor Petersen that Council go into closed meeting at 7:12 p.m.

CARRIED

Chris Albert and Third-Party attendee left the closed meeting at 8:00 p.m.

Res. 071-28-02-22 MOVED by Councillor Isaac that Council return to an open meeting at 9:24 p.m.

CARRIED

ADJOURNMENT

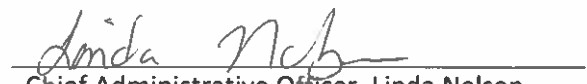
Res. 072-28-02-22 MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 9:24 p.m.

CARRIED

These Minutes approved this 14th Day of March 2022.



Mayor, Richard Warnock


Chief Administrative Officer, Linda Nelson