



Regular Council Meeting Minutes  
Town of Sundre  
Municipal Council Chambers  
April 11, 2022

The closed meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, April 11, 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  
Councillor Paul Isaac

**STAFF:** Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Director of Infrastructure, Justin Caslor  
Senior Planner, Benazir Thaha Valencia  
Administrative Support, Betty Ann Fountain

**PUBLIC:** There were 3 members of the public in attendance (Mr. Bruce Kendall, Mr. Robert Wolfe and Mr. Steve Bouchet) and 1 member of the Press.

**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. 106-11-04-22* MOVED by Councillor Isaac that the agenda be approved as presented or amended as follows:

1. Remove Item 5 Delegation – Sundre Strong unable to attend meeting.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 107-11-04-22* MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on March 28, 2022, be approved as presented.

**CARRIED**

**DELEGATION:** None

**BYLAWS/POLICIES:** 2022 Tax Rate Bylaw 2022-04

*Res. 108-11-04-22* MOVED by Councillor Dalke that the Town of Sundre Council give first reading to Bylaw 2022-04 the 2022 Tax Rate Bylaw.

**CARRIED**

*dlw*  
Initials

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*Res. 109-11-04-22*      MOVED by Councillor Anderson that the Town of Sundre Council give second reading to Bylaw 2022-04 the 2022 Tax Rate Bylaw.  
**CARRIED**

*Res. 110-11-04-22*      MOVED by Councillor Marr that the Town of Sundre Council give unanimous consent for Third and Final Reading to Bylaw 2022-04 the 2022 Tax Rate Bylaw.  
**CARRIED**

*Res. 111-11-04-22*      MOVED by Councillor Vardas that the Town of Sundre Council give third and final reading to Bylaw 2022-04 the 2022 Tax Rate Bylaw.  
**CARRIED**

**OLD BUSINESS:**      None

**NEW BUSINESS:**      **APWA Proclamation**

*Res. 112-11-04-22*      MOVED by Councillor Anderson that the Town of Sundre Council proclaim the week of May 12 to 21, 2022 as “National Public Works Week” in Sundre.  
**CARRIED**

*Res. 113-11-04-22*      **“Aggie Days” – Proclamation “Thank a Farmer”**  
MOVED by Councillor Petersen that the Town of Sundre Council accept the invitation to participate in the pancake breakfast for Aggie Days on May 14, 2022, and in gratitude proclaim May 14, 2022, as “Thank a Farmer Day” in the Town of Sundre.  
**CARRIED**

*Res. 114-11-04-22*      **Safety Codes Council Internal Review – Fire Discipline**  
MOVED by Councillor Vardas that the Town of Sundre Council accept the letter from the Safety Codes Council regarding the 2021 Annual Internal Review under the Fire Discipline as information.  
**CARRIED**

**ADMINISTRATION:**      **Provincial U13 Hockey Tournament**

*Res. 115-11-04-22*      MOVED by Councillor Isaac that the Town of Sundre Council accept the verbal report delivered by the Chief Administrative Officer regarding the Provincial U13 Hockey Tournament held at the Sundre Arena, March 31 to April 3, 2022, as information.  
**CARRIED**

**MUNICIPAL AREA PARTNERSHIP:** None

**COUNCIL REPORTS:**      None

**COUNCIL INVITATIONS/CORRESPONDENCE:**

**Letter from Town of Fox Creek – Letter to Alberta Utilities**  
*116-11-04-22*      MOVED by Councillor Isaac that the Town of Sundre Council accept the letter from the Town of Fox Creek as information and that Administration prepare a letter in support of the Town of Fox Creek to the Alberta Utilities Commission.

**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 6:41 p.m.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, CAO

**CLOSED MEETING**

**Topic of Closed Meeting**

13.1 Advice from Officials, FOIPP Act Section 24.

Res. 117-11-04-22

MOVED by Councillor Isaac that Council go into closed meeting at 6:50 p.m.

**CARRIED**

Res. 118-11-04-22

MOVED by Councillor Anderson that Council return to an open meeting at 7:20 p.m.

**CARRIED**

**ADJOURNMENT**

119-11-04-22

MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 7:20 p.m.

**CARRIED**



These Minutes approved this 25<sup>th</sup> Day of April 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson