



Regular Council Meeting  
Minutes  
Town of Sundre Municipal Council Chambers  
June 27, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, June 27, 2022 commencing at 6:01 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:**

Chief Administrative Officer, Linda Nelson  
Director Infrastructure, Justin Caslor

Staff: Acting Chief Administrative Officer, Chris Albert  
Senior Planner, Benazir Thaha Valencia  
Community Peace Officer – Sam Zhao  
Administrative Support, Betty Ann Fountain

**PUBLIC**

There were 8 members of the public in attendance and 1 member of the press.

**CALL TO ORDER**

The meeting was called to order at 6:02 p.m., with Mayor Warnock delivering a Message to the Public, followed by a moment of reflection on the business of the evening.

**Mayor's Warnocks Message to the Public - 2022 Rodeo Parade Float**

*"The Town of Sundre Council does not condone racism in its community of any kind. We are extremely disappointed to learn an unauthorized float, and their attempt at a Political Statement, had gained access this past weekend to an event our community has celebrated for years.*

*We are proud of our Town and the volunteers that put together such a fantastic annual event for our Sundre and District Businesses, residents, and visitors to enjoy.*

*We feel confident that the Parade Committee will review their procedures and make the needed changes to prevent issues like this from happening in the future.*

*We encourage people to come visit Sundre to enjoy our community, its landscape, businesses, and people. We will not let this 1 bad apple spoil what we are; which is an amazing place to visit, live, and explore."*



Initials

**AGENDA – AMENDMENTS AND ADOPTION**

**Res. 221-27-06-22** MOVED by Councillor Dalke that the Agenda be approved as amended as follows:

1. 5.2 Supplemental information sheet to SIM Lab presentation
2. 6.1 Supplemental-Correction to Bylaw Number - RFD for Bylaw 2022-05

**CARRIED****ADOPTION OF THE PREVIOUS MINUTES**

**Res. 222-27-06-22** MOVED by Councillor Vardas that the Minutes of the Regular Meeting of Council held on June 13, 2022 be approved as presented.

**CARRIED****DELEGATION:****1584058 Alberta Ltd (Sundre Car Wash)**

**Res. 223-27-06-22** MOVED by Councillor Petersen that the Town of Sundre Council accept the presentation by Sundre Car Wash representative as information and declines to reduce the amount payable in 2022 for Tax Roll # 420000.

*In Favour: Councillor Petersen, Councillor Vardas, Mayor Warnock, Councillor Isaac*  
*Opposed: Councillor Dalke, Councillor Marr, Councillor Anderson*

**CARRIED****DELEGATION:****SIM Lab**

**Res. 224-27-06-22** MOVED by Councillor Marr that the Town of Sundre Council accept the presentation by the representatives of the Joint Simulation Operation Committee as information.

**CARRIED****DELEGATION:****Sundre Bike'n Ski Club**

**Res. 225-27-06-22** MOVED by Councillor Isaac that the Town of Sundre Council thank the representatives of the Sundre Bike'n Ski Club for attending the Council meeting and accept the proposal for the construction of a "pump track" as information and directs administration draft an endorsement letter and to work with the club in their efforts to procure funding for the construction of a "pump track".

**CARRIED****BYLAWS & POLICIES:****Bylaw 2022-05**

**Res. 226-27-06-22** MOVED by Councillor Anderson that the Town of Sundre Council give first reading to Bylaw 2022-05, being a Bylaw to adopt the Brookside Estates Phase 4 and 5 Outline Plan and Land Use Redesignation, and further that the Town of Sundre Council schedule a Public Hearing for Bylaw 2022-05 on September 12, 2022.

**CARRIED**

  

  
 Initials

**OLD BUSINESS**

None

**NEW BUSINESS****10<sup>th</sup> Street S.W. Negotiations**

Res. 227-27-06-22

MOVED by Councillor Petersen that the Town of Sundre Council direct Administration to commence discussion with Mountain View County regarding the use of 10<sup>th</sup> Street S.W. as trucking route from the Airport Pit location SW of Sundre.

**CARRIED****ADMINISTRATION:****Planning and Development Process Redesignation**

Res. 228-27-06-22

MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by Sr. Planner Benazir Thaha Valencia as information.

**CARRIED****ADMINISTRATION:****Departmental Reports**

Res. 229-27-06-22

MOVED by Councillor Anderson that the Town of Sundre Council accept the Departmental Reports for May / June as information.

**CARRIED****MUNICIPAL AREA PARTNERSHIP:****COUNCIL REPORTS:****Council Committee Reports – May**

Res. 230-27-06-22

MOVED by Councillor Vardas that the Town of Sundre Council accept Mayor Warnock's report as information.

**CARRIED**

Res. 231-27-06-22

MOVED by Councillor Dalke that the Town of Sundre Council accept Councillor Marr's report as information.

**CARRIED****COUNCIL INVITATIONS/CORRESPONDENCE** None

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 5 minute recess at 7:32 p.m.*

**CLOSED MEETING**

Res. 232-27-06-22

MOVED by Councillor Marr that Council go into closed meeting at 7:42 p.m.

**CARRIED****Topic of Closed Meeting****13.1 Advice from Officials, FOIPP Act Section 24**



Initials

The following were in attendance for the closed meeting session:

Staff: Chris Albert, Acting CAO

Res. 233-27-06-22 MOVED by Councillor Anderson that Council return to an open meeting at 8:52 p.m.

**CARRIED**

**ADJOURNMENT**

Res. 234-27-06-22 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:52 p.m.

**CARRIED**

\_\_\_\_\_  
Initials

These Minutes approved this 12<sup>th</sup> Day of September 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson

\_\_\_\_\_  
Initials