



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
March 27, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, March 27, 2023, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Owen Petersen
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Todd Dalke
Councillor Connie Anderson

ABSENT: Councillor Chris Vardas

Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Director of Infrastructure, Neil Webb
Manager Planning & Economic Development, Benazir Thaha Valencia
Economic Development Officer, Jon Allan
Legislative Executive Clerk, Shantele Smith

PUBLIC: 9

PRESS: 1

CALL TO ORDER The meeting was called to order at 6:00 p.m., by Mayor Warnock followed by a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION

Res. 078-27-03-23 MOVED by Councillor Isaac, that the Agenda be approved as presented.

CARRIED

CAO confirmed Councillor Chris Vardas notified administration of his absence in accordance with s14.6 of the Procedural Bylaw.

ADOPTION OF THE PREVIOUS MINUTES

Res. 079-27-03-23 MOVED by Councillor Anderson, that the Minutes of the Regular Meeting Minutes of Council held on March 13, 2023, be approved as presented.

CARRIED

Initials

DELEGATION: **Medal Presentation**

Res. 080-27-03-23 MOVED by Councillor Isaac, that the Town of Sundre Council thank Linda Nelson for her service to the Town of Sundre, Emergency Management Services and other municipalities for her dedicated service and recognizes the significance of the Queens Jubilee Medal, that was presented to Linda Nelson by MLA Jason Nixon.

CARRIED

BYLAWS/POLICIES: **Bylaw 2023-01 – Mountain Springs Area Structure Plan (ASP)**

Res. 081-27-03-23 MOVED by Councillor Petersen, that the Town of Sundre Council give First Reading to Bylaw 2023-01, being a Bylaw to adopt the Mountain Springs Area Structure Plan.

CARRIED

OLD BUSINESS: **None**

NEW BUSINESS: **Mountain View Film Office Website**

Res. 082-27-03-23 MOVED by Councillor Isaac, that the Town of Sundre accept the Mountain View Regional Film Office presentation as information.

CARRIED

Underground Infrastructure Capital Replacement Plan

Res. 083-27-03-23 MOVED by Councillor Marr, that the Town of Sundre Council approve the McElhanney Engineering proposal for Funding the Underground Infrastructure Replacement Plan with funding in the amount of \$110,000, to be drawn from General Corporate Stabilization RSA.

Councillor Dalke opposed

CARRIED



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National Public Works Week

Res. 084-27-03-23 MOVED by Councillor Petersen, that the Town of Sundre Council proclaim the week of May 21st - 27th, 2023, as “National Public Works Week”.

CARRIED

Open House Report

Res. 085-27-03-23 MOVED by Councillor Anderson, that the Town of Sundre Council accept the CAO report on the March 23, 2023, Open House as information.

CARRIED

ADMINISTRATION: Departmental Reports

Res. 086-27-03-23 MOVED by Councillor Marr, that the Town of Sundre Council accept the Departmental Reports for February 2023 as information.

CARRIED

Change Council Date

Res. 087-27-03-23 MOVED by Councillor Isaac, that the Town of Sundre Council approve the change to the Regular Council Meeting scheduled for May 29th to May 30th, 2023.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: Council Committee Reports

Res. 088-27-03-23 MOVED by Councillor Anderson, that the Town of Sundre Council accept Mayor Warnock’s February 2023 report as information.

CARRIED



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Res. 089-27-03-23 MOVED by Councillor Petersen, that the Town of Sundre Council accept Councillor Marr’s February 2023 report, as information.

CARRIED

Res. 090-27-03-23 MOVED by Councillor Marr, that the Town of Sundre Council Anderson’s January 2023 report as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE: None

CLOSED MEETING: None

Res. 091-27-03-23 MOVED by Councillor Anderson, that the Town of Sundre Council go into a closed meeting at 7:00 p.m.

CARRIED

Mayor Warnock called a 5 min recess.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Topic of Closed Meeting

13.1 Advice from Officials, *FOIPP Act Section 24(1)(g)*

13.2 Advice from Officials, *FOIPP Act Section 24(1)(g)*

Res. 092-27-03-23 MOVED by Councillor Anderson, that the Town of Sundre Council return to an open meeting at 7:20p.m.

CARRIED



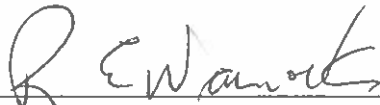
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ADJOURNMENT

Res. 093-27-03-23 MOVED by Councillor Petersen, being that the agenda matters have been concluded the meeting adjourned at 7:21 p.m.

CARRIED

These Minutes approved this 11th Day of April 2023



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson