



Strategic Advisory Committee Meeting Minutes  
April 10, 11 and 12, 2026

The Strategic Advisory Committee Meeting of Council of the Municipality of Sundre was held on April 10, 11 and 12, 2026 commencing at 9:00 a.m. at 3310 – 50 Avenue, Red Deer, Alberta, Canada.

**IN ATTENDANCE:** Mayor Warnock  
Councillor Anderson  
Councillor Petersen  
Councillor Dalke  
Councillor Marr  
Councillor Isaac  
Councillor Buchan

**STAFF IN ATTENDANCE** Chief Administrative Officer, Linda Nelson  
Director Corporate Services, Chris Albert  
Director Community Development, Benazir Thaha Valencia  
Project Manager, Carl McDonnell  
Fire Chief, Ross Clews  
Community Peace Officer, Sam Zhao  
Legislative Executive Assistant, Betty Ann Formstone

**ABSENT:** None

**PUBLIC** None

***April 10, 2026***

**CALL TO ORDER** Mayor Warnock called the April 10, 2026 Strategic Advisory Committee Meeting to order at 9:00 a.m.

**AGENDA – AMENDMENTS AND ADOPTION:**

*Res. 118-10-04-26* MOVED by Councillor Petersen that the agenda be approved as presented.

**CARRIED**

**CLOSED MEETING**

*Res. 119-10-04-26* MOVED by Councillor Anderson that Council go into closed meeting at 9:03 a.m. on April 10, 2026.

**CARRIED**

*Mayor Warnock called a break at 10:02 a.m.*

*Mayor Warnock reconvened the meeting at 10:18 a.m.*

*Mayor Warnock called a break at 11:00 a.m.*

*Mayor Warnock reconvened the meeting at 11:13 a.m.*

*Mayor Warnock called a lunch break at 12:10 p.m.*

*Mayor Warnock reconvened the meeting at 1:00 p.m.*

*Mayor Warnock called a break at 2:04 p.m.*

*Mayor Warnock reconvened the meeting at 2:15 p.m.*

*Mayor Warnock called a break at 3:00 p.m.*

*Mayor Warnock reconvened the meeting at 3:15 p.m.*

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*Mayor Warnock called for a motion that Council come out of closed meeting at 4:10 p.m.*

*Res. 120-10-04-26*      MOVED by Councillor Anderson that Council come out of closed meeting at 4:10 p.m.  
**CARRIED**

*Res. 121-10-04-26*      MOVED by Councillor Isaac that Council adjourn the meeting at 4:11 p.m.  
**CARRIED**

***April 11, 2026***

**CALL TO ORDER**      Mayor Warnock called the April 11, 2026 Strategic Advisory Committee Meeting to order at 9:20 a.m.

*Res. 122-11-04-26*      MOVED by Councillor Marr that Council reconvene the Closed Meeting at 9:20 a.m.  
**CARRIED**

*Mayor Warnock called a break at 10:16 a.m.*  
*Mayor Warnock reconvened the meeting at 10:30 a.m.*  
*Mayor Warnock called a break at 11:10 a.m.*  
*Mayor Warnock reconvened the meeting at 11:22 a.m.*  
*Mayor Warnock called a lunch break at 12:02 p.m.*  
*Mayor Warnock reconvened the meeting at 12:53 p.m.*  
*Mayor Warnock called a break at 2:07 p.m.*  
*Mayor Warnock reconvened the meeting at 2:18 p.m.*

*Res. 123-11-04-26*      MOVED by Councillor Dalke that Council come out of closed meeting at 3:30 p.m.  
**CARRIED**

*Res. 124-11-04-26*      MOVED by Councillor Buchan that Council adjourn the meeting at 3:31 p.m. until 9:00 a.m. on April 12, 2026  
**CARRIED**

***April 12, 2026***

**CALL TO ORDER**      Mayor Warnock called the April 12, 2026 Strategic Advisory Committee Meeting to order at 9:00 a.m.

*Res. 125-12-04-26*      MOVED by Councillor Dalke that Council go into closed meeting at 9:01 a.m.  
**CARRIED**

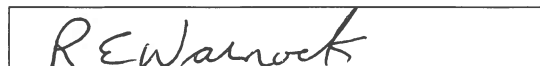
*Mayor Warnock called a lunch break at 12:00 p.m.*  
*Mayor Warnock reconvened the meeting at 1:00 p.m.*

*Res. 126-12-04-26*      MOVED by Councillor Isaac that Council come out of closed meeting at 2:40 p.m.  
**CARRIED**

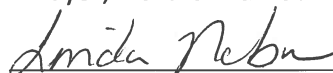
*Res. 127-12-04-26*      MOVED by Councillor Anderson that Council return to Open Meeting at 2:40 p.m.

*Res. 128-12-04-26*      MOVED by Councillor Buchan being that the agenda matters having been concluded, the meeting adjourned at 2:42 p.m.

These Minutes approved this 27<sup>th</sup> day of April, 2026

A rectangular box containing a handwritten signature in black ink that reads "R Warnock".

Mayor, Richard Warnock

A handwritten signature in black ink that reads "Linda Nelson".

Chief Administrative Officer, Linda Nelson