



Regular Council Meeting Minutes
Town of Sundre
Council Chambers
November 1, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, November 1, 2021, commencing at 6:00 p.m.

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

ABSENT: None

STAFF: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Sr Development Officer, Betty Ann Fountain
Executive Legislative Clerk, Anne-Marie Jonke

PUBLIC: There were 3 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. 298-01-11-21 MOVED by Councillor Anderson that the agenda be approved as amended to include:
1. Item 8.3 RFP for Change of Alternate on the Sundre Wellness Advocacy Committee

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 299-01-11-21 MOVED by Councillor Vardas that the Minutes of the Organizational Meeting of Council held on October 25, 2021, be approved as presented.

CARRIED

Res. 300-01-11-21 MOVED by Councillor Dalke that the Minutes of the Regular Meeting of Council held on October 25, 2021, be approved as presented.

CARRIED

DELEGATIONS: None

BYLAWS/POLICIES: None



Initials

OLD BUSINESS: None**NEW BUSINESS:** Gas Alberta Inc. 2021 Gas Cost Refund

Res. 301-01-11-21 MOVED by Councillor Dalke that the Town of Sundre Council transfers the Gas Alberta Inc. gas cost refund of \$16,176.62 to the Gas Department Lifecycling Restricted Surplus Account.

MEMBER	IN FAVOUR	OPPOSED
Mayor Richard Warnock		✓
Councillor Connie Anderson		✓
Councillor Owen Petersen (via Phone)	✓	
Councillor Todd Dalke	✓	
Councillor Jaime Marr		✓
Councillor Paul Isaac		✓
Councillor Chris Vardas	✓	
TOTAL VOTES	3	4

DEFEATED

Res. 302-01-11-21 MOVED by Councillor Isaac that the Town of Sundre Council approves a per gigajoule credit to be applied on utility bills issued in December 2021 for natural gas consumption used in November 2021. The per gigajoule rebate rate is dependent upon the total number of gigajoules sold.

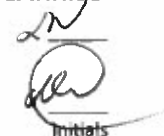
MEMBER	IN FAVOUR	OPPOSED
Mayor Richard Warnock	✓	
Councillor Connie Anderson	✓	
Councillor Owen Petersen (via Phone)		✓
Councillor Todd Dalke		✓
Councillor Jaime Marr	✓	
Councillor Paul Isaac	✓	
Councillor Chris Vardas	✓	
TOTAL VOTES	5	2

CARRIED**Discussion on Budget Verbal Report – Presented by CAO**

Res. 303-01-11-21 MOVED by Councillor Isaac that the Town of Sundre Council accept the verbal report as information.

CARRIED**Change of Alternate for the Sundre Wellness Advocacy Committee**

Res. 304-01-11-21 MOVED by Councillor Vardas that the Town of Sundre Council remove Councillor Petersen as alternate from the Sundre Community Wellness Advocacy Committee and appoint Councillor Anderson, as alternate, to the Sundre Community Wellness Advocacy Committee for a one-year term, ending October 2022.

CARRIED


Initials

ADMINISTRATION: None**MUNICIPAL AREA PARTNERSHIP:** None**COUNCIL REPORTS:** None**COUNCIL INVITATIONS/CORRESPONDENCE:** None

Mayor Warnock excused all public members at 6:18 p.m. 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 6:18 p.m.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Public: None

CLOSED MEETING **Topic of Closed Meeting**

13.1 Advice from Officials, *Client Solicitor Advice, FOIPP Act Section 24(1)(d).*

Res. 305-01-11-21 MOVED by Councillor Marr that Council go into closed meeting at 6:25 p.m.

CARRIED

Res. 306-01-11-21 MOVED by Councillor Anderson that Council return to an open meeting at 7:07 p.m.


CARRIED

ADJOURNMENT

Res. 307-01-11-21 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:08 p.m.

CARRIED

These Minutes approved this 22nd Day of November 2021.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson