

Special Council Meeting **Town of Sundre Municipal Council Chambers** Via Teleconferencing Minutes November 29, 2021

The special meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, November 29, 2021 commencing at 4:00 p.m.

IN ATTENDANCE Mayor Richard Warnock

> Councillor Connie Anderson Councillor Owen Petersen Councillor Paul Isaac Councillor Todd Dalke Councillor Jaime Marr Councillor Chris Vardas

Chief Administrative Officer, Linda Nelson STAFF IN ATTENDANCE:

Executive Legislative Clerk, Anne-Marie Jonke

PUBLIC None.

The Mayor called the meeting to order at 4:00 p.m. **CALL TO ORDER**

AGENDA - AMENDMENTS AND ADOPTION:

Res. 316-29-11-21 MOVED by Councillor Petersen that the agenda be approved as presented.

CARRIED

CLOSED MEETING

Res. 317-29-11-21 MOVED by Councillor Dalke that Council go into closed meeting at 4:05 p.m.

CARRIED

Councillor Marr joined the meeting at 4:05 pm.

RETURN TO OPEN MEETING

Res. 318-29-11-21 MOVED by Councillor Anderson that Council return to open meeting at 5:00 p.m.

CARRIED



COMMITTEE APPOINTMENT

Res. 319-29-11-21

MOVED by Councillor Vardas that the Town of Sundre Council revisit Motion #286-25-10-21 with regard to the Council Committee Appointment to the Central Alberta Economic Partnership.

MEMBER	IN FAVOUR	OPPOSED
Mayor Richard Warnock		✓
Councillor Connie Anderson		✓
Councillor Owen Petersen		✓
Councillor Todd Dalke	✓	
Councillor Jaime Marr		✓
Councillor Paul Isaac		✓
Councillor Chris Vardas		✓
TOTAL VOTES	1	6

DEFEATED

ADJOURNMENT

Res. 320-29-11-21

MOVED by Councillor Isaac being that the agenda matters have been concluded, the meeting adjourned at 5:10 p.m.

CARRIED

These Minutes approved this 6th day of December 2021

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson