



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
May 13, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, May 13, 2024, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Chris Vardas

ABSENT: Councillor Paul Isaac
Chief Administrative Officer, Linda Nelson

STAFF: Acting Chief Administrative Officer, Chris Albert
Director Community Development, Benazir Thaha Valencia
Legislative Executive Assistant, Betty Ann Fountain

PUBLIC: 6, including Mr. Nicolas Sauriol-LaPalme and Mr. Jim Bowhay

PRESS: 1

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. 158-13-05-24 MOVED by Councillor Anderson that the agenda be approved as presented.

CARRIED

Councillor Absence: Councillor Isaac notified CAO in compliance of s.14.6 of Council's Procedural Bylaw.

ADOPTION OF THE PREVIOUS MINUTES:

Res. 159-13-05-24 MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on April 29, 2024, be approved as presented.

CARRIED


Initials

DELEGATION:

Late Payment Penalty Waiver Request

Res. 160-13-05-24

MOVED by Councillor Vardas that the Town of Sundre Council deny the request to waive the \$8.16 penalty applied to the utility billing for 20 Noblefern Way S.W.
Opposed: Councillor Marr

CARRIED

Res. 161-13-05-24

MOVED by Councillor Marr that the Town of Sundre Council directs administration to bring the utility bylaws (water and gas) to the next meeting date of the Bylaw and Policy Review Committee for revision.

CARRIED

Res. 162-13-05-24

MOVED by Councillor Petersen that administration increase the cash float to a reasonable amount for citizens to pay their utility bills with cash and ease, and bring back to the next Council meeting any risks (if applicable) for increasing the amount of cash on hand.
Opposed: Mayor Warnock, Councillor Anderson, Councillor Vardas

DEFEATED

Road Issues

Res. 163-13-05-24

MOVED by Councillor Petersen that the Town of Sundre Council direct administration to explore options for traffic control at the intersection of Centre Street and Hwy 27 during the Town’s construction project and to address traffic control options with Transportation and Economic Corridors during TEC’s 2025 project.
Opposed: Mayor Warnock, Councillor Anderson, Councillor Dalke, Councillor Marr, Councillor Vardas

DEFEATED

Res. 164-13-05-24

MOVED by Councillor Petersen that the Town of Sundre Council directs administration to explore all options available to them to lessen the burden on busses during the Town’s construction project.

CARRIED

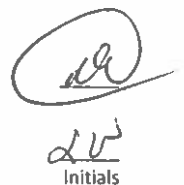
BYLAWS/POLICIES:

None

OLD BUSINESS:

None

*Mayor Warnock called a 5 minute break at 6:58 p.m.
Mayor Warnock reconvened the meeting at 7:03 p.m.*



Initials

NEW BUSINESS:

S.P.R.U.C.E Request to Waive Facility Rental Fee

Res. 165-13-05-24

MOVED by Councillor Anderson that the Town of Sundre Council waive the fee for the Community Centre and Boardroom in the amount of \$277.77, to be funded from Council Discretionary Contributions to Local Organizations, for the Seniors Fair to take place June 6, 2024.

Opposed: Councillor Marr, Councillor Dalke

CARRIED

Event Preparedness, Relaxation of Community Standards Bylaw for Music Event

Res. 166-13-05-24

MOVED by Councillor Petersen that the Town of Sundre Council approve the relaxation of the Community Standards Bylaw 2023-09, Part 2 – Noise as requested.

CARRIED

ADMINISTRATION:

None

**COUNCIL INVITATIONS /
CORRESPONDENCE:**

Council Correspondence

Res. 167-13-05-024

MOVED by Councillor Vardas that the Town of Sundre Council accept Mountain View County's letter to the Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors, regarding Airport Support and Funding, as information.

CARRIED

Res. 168-13-05-24

MOVED by Councillor Marr that the Town of Sundre Council accept the letter to the Royal Canadian Legion Branch 223 in support of a CFEP Grant application, as information.

CARRIED

Council Invitation

Res. 169-13-05-024

MOVED by Councillor Vardas that the Town of Sundre Council accept the invitation to participate in the annual Innisfail Rodeo Parade, Saturday, June 15, 2024, at 10:30 a.m. Administration to prepare the Innisfail Rotary Rodeo Parade Registration Form.

Council will discuss who will attend.

CARRIED



JN
Initials

CLOSED MEETING:

Res. 170-13-05-24 MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:18 p.m.

Mayor Warnock called a 5 minute recess at 7:18 p.m.

Mayor Warnock reconvened the closed meeting at 7:24 p.m.

The following were in attendance for the closed meeting session:
Staff: Acting Chief Administrative Officer, Chris Albert

Topic of Closed Meeting
14.1 Advice from Officials, FOIPP Act, Section 24

Res. 171-13-05-24 MOVED by Councillor Dalke that Council return to an open meeting at 7:45 p.m. **CARRIED**

ADJOURNMENT

Res. 172-13-05-24 MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 7:46 p.m.

CARRIED

These Minutes approved this 27th Day of May 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson