



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
January 8, 2024

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, January 8, 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

STAFF: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Administrative Support, Betty Ann Fountain

PUBLIC: 0

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. 001-08-01-24 MOVED by Councillor Vardas that the agenda be approved as amended as follows:
Add: 13.4 Confidential Evaluations, FOIPP Act Section 19

CARRIED

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

ADOPTION OF THE PREVIOUS MINUTES:

Res. 002-08-01-24 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on December 18, 2023, be approved as presented.

CARRIED

DELEGATION: None

Initials

BYLAWS /POLICIES: None

OLD BUSINESS: None

NEW BUSINESS: **Letter from the Honourable Rebecca Schulz, Minister of Environment and Protected Areas**

Res. 003-08-01-24

MOVED by Councillor Dalke that the Town of Sundre Council directs administration to commence the planning of proactive drought measures and provide further updates.

CARRIED

Grants to Organizations Request to Extend Use of Funds

Res. 004-08-01-24

MOVED by Councillor Petersen that the Town of Sundre Council grant the extension for the use of the 2023 Grants to Organizations funding to Suds and Sundries to purchase and install a store front awning in spring 2024.

CARRIED

ADMINISTRATION: None

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

Council Key Messages None

COUNCIL INVITATIONS / CORRESPONDENCE:

Letter from the Honourable Ric McIver, Minister of Municipal Affairs

Res 005-08-01-24

MOVED by Councillor Anderson that the Town of Sundre Council accept the letter from the Honourable Ric McIver, Minister of Municipal Affairs as information.

CARRIED

Letter to the Sundre & District Museum

Res. 006-08-01-24

MOVED by Councillor Marr that the Town of Sundre Council accept the letter to the Sundre & District Museum as information.

CARRIED



Initials

Letter to the Town of Olds

Res. 007-08-01-24

MOVED by Councillor Dalke that the Town of Sundre Council accept the letter to the Town of Olds as information.

Opposed: Councillor Anderson

CARRIED

CLOSED MEETING

Res. 008-08-01-24

MOVED by Councillor Vardas that the Town of Sundre Council go into a closed meeting at 6:42 p.m.

CARRIED

Mayor Warnock called a 5 minute recess at 6:42 p.m.

Mayor Warnock resumed the meeting at 6:47 p.m.

The following were in attendance for the closed meeting session:

Staff: Chief Administrative Officer, Linda Nelson

Topic of Closed Meeting

- 13.1 Advice from Officials, FOIPP Act Section 24;
- 13.2 Advice from Officials, FOIPP Act Section 24;
- 13.3 Privileged Information, FOIPP Act Section 27;
- 13.4 Confidential Evaluations, FOIPP Act, Section 19.

Res.009-08-01-24

MOVED by Councillor Anderson that Council return to an open meeting at 8:20 p.m.

ADJOURNMENT

Res. 010-08-01-24

MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.

CARRIED

These Minutes approved this 22nd Day of January 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson