



**Organizational Council Meeting
Town of Sundre Council Chambers
Minutes
October 25, 2021
6:00 p.m.**

The organizational meeting of Council of the Municipality of Sundre was held on Monday, October 25, 2021, commencing at 6:00 p.m.

IN ATTENDANCE

Mayor Richard Warnock
Councillor Paul Isaac
Councillor Jaime Marr
Councillor Todd Dalke
Councillor Owen Petersen
Councillor Connie Anderson
Councillor Chris Vardas

STAFF

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Sr. Planning and Development Officer, Betty Ann Fountain
Executive Legislative Clerk, Anne-Marie Jonke
Communications, Chelsea Kruger

ABSENT

None

PUBLIC

There were 4 members of the public at the meeting.

CALL TO ORDER

Linda Nelson, CAO, called the meeting to order at 6:00 p.m.,

OATH OF OFFICE

Linda Nelson, Chief Administrative Officer, declared Richard Warnock as Mayor of the Town of Sundre effective immediately; and further, that the appointment be for a four (4) year term. The Oath of Office was administered to Mayor Warnock.

Linda Nelson, Chief Administrative Officer, declared Chris Vardas as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Vardas.

Linda Nelson, Chief Administrative Officer, declared Paul Isaac as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Isaac.

Linda Nelson, Chief Administrative Officer, declared Jaime Marr as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Marr.

Linda Nelson, Chief Administrative Officer, declared Todd Dalke as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Dalke.

Initials

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Linda Nelson, Chief Administrative Officer, declared Owen Petersen as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Petersen.

Linda Nelson, Chief Administrative Officer, declared Connie Anderson as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Anderson.

Linda Nelson, Chief Administrative Officer, turned the Chair over to Mayor Warnock.

Mayor Warnock called the meeting order at 6:14 p.m.

AGENDA ITEM 3.**ADOPTION OF AGENDA**

Res.282-25-10-21

MOVED by Councillor Vardas that the Town of Sundre Council adopt the agenda as presented.

CARRIED**AGENDA ITEM 4.****ASSIGNMENT OF SEATING**

Seating assignments were accepted as presented by Administration.

AGENDA ITEM 5.**DEPUTY MAYOR APPOINTMENT**

Res.283-25-10-21

Councillor Anderson moved that the Town of Sundre Council appoints Councillor Dalke for the first eight months of the rotation and Councillor Vardas to the last eight months in the position of Deputy Mayor, effective immediately, until the October 2022 Organizational Meeting of Council.

CARRIED**AGENDA ITEM 6.****SIGNING AUTHORITY**

Res.284-25-10-21

MOVED by Councillor Isaac that the Town of Sundre Council designate the following individuals to have signing authority for the Town of Sundre:

Mayor Richard Warnock, Councillor Connie Anderson, Councillor Todd Dalke, Councillor Paul Isaac, Councillor Jaime Marr, Councillor Owen Petersen, Councillor Chris Vardas, Chief Administrative Officer, Linda Nelson, and Director of Corporate Services, Chris Albert.

CARRIED**AGENDA ITEM 7.****SCHEDULE OF MEETINGS**

Res. 285-25-10-21

MOVED by Councillor Vardas the the Town of Sundre Council approve the 2022 Meeting Calendar as presented.

CARRIED**AGENDA ITEM 8.1****COUNCIL APPOINTMENTS****Council Committee and Boards Appointments 2021-2022**

Res. 286-25-10-21

MOVED by Councillor Anderson that the Town of Sundre Council approve the following appointments to Council Committees, Boards and Commissions for a one-year term, 2021-2022 as per Schedule "A".

CARRIED




Initials

Councillor Marr to the Events and Festivals Committee for a one-year term, 2021-2022.

Councillor Petersen, Councillor Marr, and Councillor Dalke to the Grant Review Committee for a one-year term, 2021-2022.

Councillor Dalke to the Vision for Sundre Committee for a one-year term, 2021-2022.

Mayor Warnock, Councillor Petersen, as Alternative, to the Sundre Wellness Advocacy Committee for a one-year term, 2021-2022.

Councillor Dalke and Councillor Marr as Alternative, to the FCSS (Greenwood Neighbourhood Place) Board for a one-year term, 2021-2022.

Councillor Marr and Councillor Isaac as Alternative, to the Sundre Municipal Library Board for a one-year term, 2021-2022.

Mayor Warnock, Councillor Vardas, and Councillor Dalke to the Intermunicipal Collaboration Committee for a one-year term, 2021-2022.

Mayor Warnock and Councillor Vardas as Alternative, to Mountain View Seniors' Housing for a one-year term, 2021-2022.

Mayor Warnock, and Councillor Vardas as Alternative, to the Mountain View Regional Waste Management Committee for a one-year term, 2021-2022.

Mayor Warnock, and Councillor Anderson to the Intermunicipal Planning Commission for a one-year term, 2021-2022.

Councillor Marr, and Councillor Petersen as Alternative, to the Sundre & District Aquatic Society for a one-year term, 2021-2022.

Councillor Vardas as the Liaison between Council and the Central Alberta Economic Partnership for a one-year term, 2021-2022.

Councillor Dalke to Citizens on Patrol for a one-year term, 2021-2022.

Councillor Petersen to Sundre Search & Rescue for a one-year term, 2021-2022.

Councillor Vardas to Sundre Hospital (Futures & Attraction/Retention) for a one-year term, 2021-2022.

Mayor Warnock, and Councillor Dalke as Alternative, to the Red Deer River Municipal Users Group for a one-year term, 2021-2022.

Mayor Warnock, and Councillor Dalke as Alternative, to Red Deer River Watershed Alliance for a one-year term, 2021-2022.

Councillor Anderson, and Councillor Isaac as Alternative, to the Sundre & District Chamber of Commerce for a one-year term, 2021-2022.



Initials

Councillor Petersen, and Councillor Marr as Alternative, to the Sundre & District Historical Society for a one-year term, 2021-2022.

Mayor Warnock to Sundre Forest Products / West Fraser for a one-year term, 2021-2022.

Councillor Isaac as Sundre Schools Liaison for a one-year term, 2021-2022.

Mayor Warnock, and Councillor Marr to the Sundre Petroleum Operators Group for a one-year term, 2021-2022.

Mayor Warnock to Sundre Coordinated Community Response for a one-year term, 2021-2022.

AGENDA ITEM 8.2 **APPOINTMENT OF PUBLIC MEMBER(s)**

Parkland Regional Library Board

Res.287-25-10-21 MOVED by Councillor Vardas that the Town of Sundre Council appoint Mrs. Patricia Toone and Councillor Jaime Marr as Alternative, to the Parkland Regional Library Board for a one-year term ending at the Organizational Meeting in October 2022.

CARRIED

AGENDA ITEM 8. **ADJOURNMENT OF ORGANIZATIONAL MEETING**

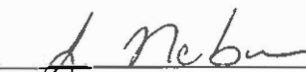
Res.288-25-10-21 MOVED by Councillor Marr to adjourn the October 25, 2021 Organizational Meeting of Council, and revert to a Regular Council Meeting at 6:25 p.m.

CARRIED

These Minutes approved this 1st day of November, 2021



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson



Schedule “A”

Councillor Marr to the Events and Festivals Committee for a one-year term, 2021-2022.

Councillor Petersen, Councillor Marr, and Councillor Dalke to the Grant Review Committee for a one-year term, 2021-2022.

Councillor Dalke to the Vision for Sundre Committee for a one-year term, 2021-2022.

Mayor Warnock, Councillor Petersen to the Sundre Wellness Advocacy Committee for a one-year term, 2021-2022.

Councillor Dalke and Councillor Marr as Alternative, to the FCSS (Greenwood Neighbourhood Place) Board for a one-year term, 2021-2022.

Councillor Marr and Councillor Isaac as Alternative to the Sundre Municipal Library Board for a one-year term, 2021-2022.

Mayor Warnock, Councillor Vardas, and Councillor Dalke to the Intermunicipal Collaboration Committee for a one-year term, 2021-2022.

Mayor Warnock and Councillor Vardas as Alternative, to Mountain View Seniors' Housing for a one-year term, 2021-2022.

Mayor Warnock, and Councillor Vardas as Alternative, to the Mountain View Regional Waste Management Committee for a one-year term, 2021-2022.

Mayor Warnock, and Councillor Anderson to the Intermunicipal Planning Commission for a one-year term, 2021-2022.

Councillor Marr, and Councillor Petersen as Alternative, to the Sundre & District Aquatic Society for a one-year term, 2021-2022.

Councillor Vardas as the Liaison between Council and the Central Alberta Economic Partnership for a one-year term, 2021-2022.

Councillor Dalke to Citizens on Patrol for a one-year term, 2021-2022.

Councillor Petersen to Sundre Search & Rescue for a one-year term, 2021-2022.

Councillor Vardas to Sundre Hospital (Futures & Attraction/Retention) for a one-year term, 2021-2022.

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Mayor Warnock, and Councillor Dalke as Alternative, to Red Deer River Watershed Alliance for a one-year term, 2021-2022.

Councillor Anderson, and Councillor Isaac as Alternative, to the Sundre & District Chamber of Commerce for a one-year term, 2021-2022.

Councillor Petersen, and Councillor Marr as Alternative, to the Sundre & District Historical Society for a one-year term, 2021-2022.

Mayor Warnock to Sundre Forest Products / West Fraser for a one-year term, 2021-2022.

Councillor Isaac as Sundre School Liaison for a one-year term, 2021-2022.

Mayor Warnock, and Councillor Marr to the Sundre Petroleum Operators Group for a one-year term, 2021-2022.

Mayor Warnock to Sundre Coordinated Community Response for a one-year term, 2021-2022.