



Strategic Advisory Committee Meeting Minutes
October 18 – 20, 2024

The Strategic Advisory Committee Meeting of Council of the Municipality of Sundre was held on October 18 - 20, 2024 commencing at 4:00 p.m. at 3310 – 50 Avenue, Red Deer, Alberta, Canada.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Chris Vardas

ABSENT: Councillor Todd Dalke

STAFF IN ATTENDANCE Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Director Community Development, Benazir Thaha Valencia
Fire Chief, Ross Clews
Projects Manager, Carl McDonnell
Legislative Executive Assistant, Betty Ann Fountain

PUBLIC None

CALL TO ORDER Mayor Warnock called the October 18th, 2024 Strategic Advisory Committee Meeting to order at 4:02 p.m.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 329-18-10-24 MOVED by Councillor Isaac that the agenda be approved as presented.

CARRIED

CLOSED MEETING

Res. 330-18-10-24 MOVED by Councillor Isaac that Council go into closed meeting at 4:03 p.m. on October 18, 2024.

CARRIED

Mayor Warnock called a break at 4:45 p.m.

Mayor Warnock reconvened the meeting at 4:53 p.m.

Mayor Warnock called for a motion that Council come out of closed meeting at 6:26 p.m.

Res. 331-18-10-24 MOVED by Councillor Marr that Council come out of closed meeting at 6:26 p.m.

CARRIED



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Res. 332-18-10-24 MOVED by Councillor Isaac that the meeting be adjourned at 6:27 p.m.

CARRIED

OCTOBER 19, 2024

IN ATTENDANCE:

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

STAFF IN ATTENDANCE

Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Director Community Development, Benazir Thaha Valencia
Fire Chief, Ross Clews
Projects Manager, Carl McDonnell
Legislative Executive Assistant, Betty Ann Fountain

*Mayor Warnock called the October 19th Strategic Advisory Committee Meeting to order at 9:06 a.m.
Mayor Warnock called for a motion for Council to go into closed meeting on October 19, 2024.*

Res. 333-19-10-24 MOVED by Councillor Anderson that Council go into closed meeting at 9:06 a.m.

CARRIED

Mayor Warnock called a break at 10:15 a.m.

Mayor Warnock reconvened the meeting at 10:32 a.m.

Mayor Warnock called a break at 11:13 a.m.

Mayor Warnock reconvened the meeting at 11:24 a.m.

Mayor Warnock called a recess (lunch) at 11:57 a.m.

Mayor Warnock reconvened the meeting at 12:45 p.m.

Fire Chief was excused from the meeting at 12:46 p.m.

Councillor Dalke joined the meeting at 12:53 p.m.

Mayor Warnock called a break at 2:25 p.m.

Director of Community Development & Project Manager were excused from the meeting at 2:25 p.m.

Mayor Warnock reconvened the meeting at 2:32 p.m.

Councillor Dalke returned to the meeting at 2:37 p.m.

Mayor Warnock called a break at 3:50 p.m.

Mayor Warnock reconvened the meeting at 4:00 p.m.

Councillor Isaac left the meeting at 5:11 p.m.

Councillor Isaac returned to the meeting at 5:14 p.m.



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Mayor Warnock called for a motion to come out of closed meeting at 5:20 p.m.

Res. 334-19-10-24 MOVED by Councillor Dalke that Council come out of closed meeting at 5:20 p.m.

CARRIED

Res. 335-19-10-24 MOVED by Councillor Isaac that the meeting be adjourned at 5:21 p.m.

CARRIED

OCTOBER 20, 2024

IN ATTENDANCE:

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

STAFF IN ATTENDANCE

Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Legislative Executive Assistant, Betty Ann Formstone

Director of Corporate Services & Legislative Executive Assistant were excused at 8:53 a.m.

*Mayor Warnock called the October 20th Strategic Advisory Committee Meeting to order at 9:00 a.m.
Mayor Warnock called for a motion for Council to go into closed meeting on October 20, 2024.*

Res. 336-20-10-24 MOVED by Councillor Isaac that Council go into closed meeting at 9:04 a.m.

CARRIED

Mayor Warnock called break at 10:08 a.m.

Mayor Warnock reconvened the meeting at 10:30 a.m.

Mayor Warnock called a recess (lunch) at 12:00 p.m.

Mayor Warnock reconvened the meeting at 12:50 p.m.

Mayor Warnock called for a motion to come out of closed meeting.

RETURN TO OPEN MEETING

Res. 337-20-10-24 MOVED by Councillor Anderson that Council return to open meeting at 2:22 p.m. on October 20, 2024.

CARRIED



ADJOURNMENT

Res. 338-20-10-24


MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 2:25 p.m. on October 20, 2024.

CARRIED

These Minutes approved this 28th day of October 2024



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson

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