



Regular Council Meeting Minutes  
Town of Sundre  
Municipal Council Chambers  
February 12, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, February 12, 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 Paul Isaac

**ABSENT:** Councillor Chris Vardas

**STAFF:** Chief Administrative Officer, Linda Nelson  
Manager, Planning and Community Services, Benazir Thaha Valencia  
Manager Operations, Jim Hall  
Sundre Fire Department: Fire Chief Ross Clews, Captain Nicole Toth, Lt. Daniel Corbett  
Administrative Support, Betty Ann Fountain

**PUBLIC:** 4, including members of the Sundre Fire Department and NCO i/c Sgt. Trent Sperlie of the Sundre RCMP Detachment

**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. 023-12-02-24* MOVED by Councillor Dalke that the agenda be approved as presented.

**CARRIED**

**Councillor Absence:** Councillor Chris Vardas notified CAO in compliance of 14.6 of Council's Procedural Bylaw.

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 024-12-02-24* MOVED by Councillor Marr that the Minutes of the Regular Council Meeting of Council held on January 22, 2024, be approved as presented.

**CARRIED**

Initials

*Res. 025-12-02-24*      MOVED by Councillor Dalke that the Minutes of the Special Closed Council Meeting of Council held on February 5, 2024, be approved as presented.

**CARRIED**

**DELEGATION:**

**Sundre RCMP Detachment 3<sup>rd</sup> Quarter Sundre Provincial Community Report**

*Res. 026-12-02-24*

MOVED by Councillor Anderson that the Town of Sundre Council accept the RCMP Detachment 3<sup>rd</sup> Quarter Sundre Provincial Community Report as presented by NCO i/c Sgt. Trent Sperlie, as information.

**CARRIED**

**BYLAWS /POLICIES:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Capital Budget Adjustment: Spray Patch Equipment**

*Res. 027-12-02-24*

MOVED by Councillor Anderson that the Town of Sundre Council support the CAO's approval of the budget adjustment in the amount of \$10,691.00 for a total purchase price of \$175,691.00, with the additional fund of \$10,691.00 drawn from the Municipal New Restricted Surplus Account.

**CARRIED**

*Res. 028-12-02-24*

**Town of Sundre Design Guidelines**

MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation regarding the Town of Sundre Design Guidelines as information.

**CARRIED**

**ADMINISTRATION:**

None

**MUNICIPAL AREA PARTNERSHIP:** None

**COUNCIL REPORTS:**

None

**Council Key Messages**

None

**COUNCIL INVITATIONS /  
CORRESPONDENCE:**

None

**CLOSED MEETING**

*Res. 029-12-02-24*

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

**CARRIED**  


AN  
Initials

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

Mayor Warnock resumed the meeting at 6:48 p.m.

The following were in attendance for the closed meeting session:

Staff: Chief Administrative Officer, Linda Nelson

Betty Ann Fountain, Admin. Support

Fire Chief Ross Clews, Captain Nicole Toth, Lt. Daniel Corbett

**Topic of Closed Meeting**

13.1 Advice From Officials, FOIPP Act, Section 24;

Members of Sundre Fire Department left the closed meeting at 7:30 p.m.

13.2 Advice From Officials, FOIPP Act, Section 24;

Admin. Support left the closed meeting at 7:48 p.m.

13.3 Advice From Officials, FOIPP Act, Section 24;

13.4 Advice From Officials, FOIPP Act, Section 24.

Res.030-12-02-24

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

**ADJOURNMENT**

Res. 031-12-02-24

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:20 p.m.

**CARRIED**

These Minutes approved this 26<sup>th</sup> Day of February 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson