



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
March 28, 2022

The closed meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, March 28, 2022, 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 CAO/Director of Corporate Services, Chris Albert
Senior Planner, Benazir Thaha Valencia
Director of Infrastructure, Justin Caslor
Economic Development Officer, Jon Allan
Executive Legislative Clerk, Anne-Marie Jonke

PUBLIC: There were 3 members of the public in attendance.

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. 089-28-03-22 MOVED by Councillor Petersen that the agenda be approved as amended as follows:
1) Change to Item 5.4; the delegation for Sundre Strong had to cancel due to illness and will reschedule for another date.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 090-28-03-22 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on March 14, 2022, be approved as presented.

CARRIED

DELEGATION: **Sundre SPRUCE**

Res. 091-28-03-22 MOVED by Councillor Marr that the Town of Sundre Council accept the presentation from the Sundre SPRUCE will take the challenge and choose a date to meet with SPRUCE.

CARRIED

Sundre & District Historical Society

Res. 092-28-03-22 MOVED by Councillor Vardas that the Town of Sundre Council accept the presentation from the Sundre & District Historical Society representative as information.

CARRIED

JV
Initials

Sundre Aquaplex

Res. 093-28-03-22 MOVED by Councillor Marr that the Town of Sundre Council accept the presentation from the Sundre Aquaplex representative as information.

CARRIED**BYLAWS/POLICIES:** None**OLD BUSINESS:** **Form 26 Local Authority Election Act**

Res. 094-28-03-22 MOVED by Councillor Petersen that the Town of Sundre Council does not choose to pursue collection of the monies at this time, but that we set a date that it be paid in a year from today.

CARRIED**NEW BUSINESS:** **Lions Park and Prairie Creek Pathlight Lighting**

Res. 095-28-03-22 MOVED by Councillor Marr that the Town of Sundre Council approve the increase in the Capital Budget to \$85,000 for the installation of lighting along the Lions Park and Prairie Creek Pathways, with funding to be drawn from the Gas Tax and the Community Revitalization Fund.

CARRIED

6:35 p.m. **Members of the Sundre Aquaplex delegation arrived at the meeting.**

Report on the March 24th Open House

Res. 096-28-03-22 MOVED by Councillor Anderson that the Town of Sundre Council accept the verbal presentation as information.

CARRIED

6:44 p.m. **Delegation of Sundre Aquaplex presented as per Mayor Warnock's request.**

ADMINISTRATION: **Departmental Reports -February**

Res. 097-28-03-22 MOVED by Councillor Dalke that the Town of Sundre Council accept the Departmental Reports for February 2022 as information.

CARRIED**MUNICIPAL AREA PARTNERSHIP:** None**COUNCIL REPORTS:** **Council Committee Reports -February**

Res. 098-28-03-22 MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock's report as information.

CARRIED

Res. 099-28-03-22 MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Vardas' report as information.

CARRIED

Res. 100-28-03-22 MOVED by Councillor Petersen that the Town of Sundre Council accept Councillor Marr's report as information.

CARRIED




 Initials

Res. 101-28-03-22 MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Petersen’s report as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE:

Letter from Town of Bowden – Bowden Daze Parade

Res. 102-28-03-22 MOVED by Councillor Dalke that the Town of Sundre Council participate in the Bowden Daze Parade.

CARRIED

Mayor Warnock excused all public members and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

Mayor Warnock called a recess at 7:10 p.m.

The following were in attendance for the closed meeting session:

Staff: Chris Albert, Director of Corporate Services, Acting CAO

CLOSED MEETING

Topic of Closed Meeting

13.1 Advice from Officials, FOIPP Act Section 24.

Res. 103-28-03-22 MOVED by Councillor Petersen that Council go into closed meeting at 7:20 p.m.

CARRIED

Res. 104-28-02-22 MOVED by Councillor Dalke that Council return to an open meeting at 7:40 p.m.

CARRIED

ADJOURNMENT

Res. 105-28-03-22 MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 7:40 p.m.

CARRIED

Initials

These Minutes approved this 11th Day of April 2022.

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson