



Regular Council Meeting  
Minutes  
Town of Sundre Municipal Council Chambers  
March 13, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, March 13, 2023, commencing at 6:00 p.m.

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

**ABSENT:** Councillor Todd Dalke  
Councillor Connie Anderson

Staff: Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert, on phone  
Sr. Development Officer, Betty Ann Fountain  
Legislative Executive Clerk, Shantele Smith

**PUBLIC:** 3

**PRESS:** 0

**CALL TO ORDER** The meeting was called to order at 6:04 p.m., by Mayor Warnock followed by a moment of reflection on the business of the evening.

**AGENDA – AMENDMENTS AND ADOPTION**

*Res. 066-13-03-2023* MOVED by Councillor Isaac, that the Agenda be approved as presented.


**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 067-13-03-2023* MOVED by Councillor Petersen, that the Minutes of the Regular Meeting Minutes of Council held on February 21, 2023, be approved as presented.

**CARRIED**

*Councillor Vardas entered meeting at 6:08 p.m.*

  
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Initials

**DELEGATION:            Sundre Rodeo & Race Association**

*Res. 068-13-03-2023*    MOVED by Councillor Isaac, that the Town of Sundre Council thank Sundre Rodeo & Race Association for the presentation and accept the presentation as information.

**CARRIED**

**BYLAWS/POLICIES:        Policy E-004-00 POL, Arena Facility & Ice Allocation**

*Res. 069-13-03-2023*    MOVED by Councillor Marr, that the Town of Sundre Council approve the amended Arena Facility & Ice Allocation Policy E-004-00-POL as presented.

**CARRIED**

**OLD BUSINESS:            None**

**NEW BUSINESS:            2023 Events Preparedness Requests – Adam’s Army Charitable Foundation, Music Festival**

*Res. 070-13-03-2023*    MOVED by Councillor Vardas, that the Town of Sundre Council could approve the relaxation of Noise Bylaw 818 s.16(b), as requested.

**CARRIED**

**2022 Q4 Financial Reports**

*Res. 071-13-03-2023*    MOVED by Councillor Petersen, that the Town of Sundre Council accept the Q4 2022 Quarterly Financial Reports, as information.

**CARRIED**

**ADMINISTRATION:        2023 Alberta Tourism Advocacy Summit**

*Res. 072-13-03-2023*    MOVED by Councillor Isaac, that the Town of Sundre Council accept the CAO’s verbal report on the 2023 Alberta Tourism Advocacy Summit as information.

**CARRIED**



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Initials

**MUNICIPAL AREA PARTNERSHIP: None**

**COUNCIL REPORTS: None**

**COUNCIL INVITATIONS/CORRESPONDENCE: Council Invitations / Correspondence**

*Res. 073-13-03-2023* MOVED by Councillor Vardas, that the Town of Sundre Council accept the Minister of Health letter as information, and that the Mayor request a meeting with MLA Nixon to discuss the letter.

*Res. 074-13-03-2023* MOVED by Councillor Marr, that the Town of Sundre Council accept the Sundre Daycare Centre letter as information.

**CARRIED**

**CLOSED MEETING:**

*Res. 075-13-03-2023* MOVED by Councillor Peterson, that Council go into closed meeting at 8:10 p.m.

**CARRIED**

*Mayor Warnock called a 5 minute recess at 8:10 p.m.*

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer  
Director of Corporate Services, Chris Albert

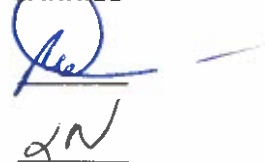
*Director of Corporate Services, Chris Albert left the meeting at 8:40 p.m.*

**Topic of Closed Meeting**

- 13.1 Advice from Officials, FOIPP Act Section 24(1)(g)
- 13.2 Advice from Officials, FOIPP Act Section 24(1)(g)

*Res. 076-13-03-2023* MOVED by Councillor Marr, that Council return to an open meeting at 9:06 p.m.

**CARRIED**



Handwritten signature and initials in blue ink, including a circled signature and the initials 'LN' below it.

Initials

**ADJOURNMENT**

*Res. 077-13-03-2023* MOVED by Councillor Isaac, being that the agenda matters have been concluded the meeting adjourned at 9:07 p.m.

**CARRIED**

These Minutes approved this 27<sup>th</sup> Day March 2023



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Mayor, Richard Warnock



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Chief Administrative Officer, Linda Nelson