



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
June 13, 2022

A closed meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, June 13, 2022, commencing at 5:30 p.m.

CALL TO ORDER: The closed meeting was called to order at 5:30 p.m.

CLOSED MEETING

Res. 175-13-06-22 MOVED by Councillor Petersen that Council go into closed meeting at 5:30 p.m.

CARRIED

Topic of Closed Meeting

1.1 Disclosure Harmful to Intergovernmental Relations, FOIPP Act Section 21(1)

The following were in attendance for the closed meeting session:

IN ATTENDANCE:

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

ABSENT:

Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Director Infrastructure, Justin Caslor
Senior Planner, Benazir Thaha Valencia
Operations Manager, Jim Hall

Delegation:

Jeff Holmes, CAO Mountain View County
Ryan Morrison, MVC Director Operational Services

Res. 176-13-06-22 MOVED by Councillor Vardas that Council come out of the closed meeting at 5:55 p.m.

CARRIED

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, June 13, 2022, commencing at 6:01 p.m.

IN ATTENDANCE:

Mayor Richard Warnock
Councillor Connie Anderson (via telephone)

Initials

Councillor Owen Petersen
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Chris Vardas

ABSENT:

STAFF:

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Director Infrastructure, Justin Caslor
Senior Planner, Benazir Thaha Valencia
Operations Manager – Jim Hall
Administrative Support, Betty Ann Fountain

PUBLIC:

There was 1 member of the public in attendance, and 1 member of the Press.

CALL TO ORDER:

The meeting was called to order at 6:01 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING:

None

AGENDA – AMENDMENTS AND ADOPTION:

Res. 177-13-06-22

MOVED by Councillor Dalke that the agenda be approved as amended as follows:

- 1. 7.3 correction to RFD subject, to read Policy B-012-001-POL and Motion to be corrected to read "Policy B-012-001-POL Multi-Year Business Planning and Budgeting.
- 2. 9.11 Supplemental – Grants to Organizations

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 178-13-06-22

MOVED by Councillor Marr that the Minutes of the Regular Council Meeting of Council held on May 16, 2022, be approved as amended as follows:

- 1. Amend header to read "regular" meeting.

CARRIED

DELEGATION:

RCMP

Res. 179-13-06-22

MOVED by Councillor Petersen that the Town of Sundre Council accept the Quarterly Report as information.

CARRIED

BYLAWS/POLICIES:

Bylaw 2022-06 Council Procedural Bylaw

Res. 180-13-06-22

MOVED by Councillor Isaac that the Town of Sundre Council give First Reading to Bylaw 2022-06 "Council Procedural Bylaw", being a bylaw to establish procedures for Council and Council Committee meetings.

CARRIED

Regular Council Minutes – June 13, 2022

Res. 181-13-06-22 MOVED by Councillor Dalke that the Town of Sundre Council give Second Reading to Bylaw 2022-06 "Council Procedural Bylaw", being a bylaw to establish procedures for Council and Council Committee meetings.

CARRIED

Res. 182-13-06-22 MOVED by Councillor Vardas that the Town of Sundre Council gives Unanimous Consent for Third and Final Reading to Bylaw 2022-06 "Council Procedural Bylaw", being a bylaw to establish procedures for Council and Council Committee meetings.

CARRIED

Res. 183-13-06-22 MOVED by Councillor Petersen that the Town of Sundre Council gives Third and Final Reading to Bylaw 2022-06 "Council Procedural Bylaw", being a bylaw to establish procedures for Council and Council Committee meetings.

CARRIED

That the Town of Sundre Council rescind Bylaw 2019-01 and amendments thereto.

Bylaw 2022-07 Municipal Emergency Management Bylaw

Res. 184-13-06-22 MOVED by Councillor Marr that the Town of Sundre Council give First Reading to Bylaw 2022-07 "Municipal Emergency Management Bylaw", being a bylaw respecting the safety, health and welfare of people and the protection of people and property.

CARRIED

Res. 185-13-06-22 MOVED by Councillor Anderson that the Town of Sundre Council give Second Reading to Bylaw 2022-07 "Municipal Emergency Management Bylaw", being a bylaw respecting the safety, health and welfare of people and the protection of people and property.

CARRIED

Res. 186-13-06-22 MOVED by Councillor Petersen that the Town of Sundre Council gives Unanimous Consent for Third and Final Reading to Bylaw 2022-07 "Municipal Emergency Management Bylaw", being a bylaw respecting the safety, health and welfare of people and the protection of people and property.

CARRIED

Res. 187-13-06-22 MOVED by Councillor Vardas that the Town of Sundre Council gives Third and Final Reading to Bylaw 2022-07 "Municipal Emergency Management Bylaw", being a bylaw respecting the safety, health and welfare of people and the protection of people and property.

CARRIED

That the Town of Sundre Council rescind Bylaw 2020-02 and amendments thereto.

Policy B-012-001-POL Multi-Year Business Planning and Budgeting

Res. 188-13-06-22 MOVED by Councillor Petersen that the Town of Sundre Council approve Policy B-012-001-POL Multi-Year Business Planning and Budgeting.

CARRIED

Policy A-012-00-POL Grants to Organizations

Res. 189-13-06-22 MOVED by Councillor Marr that the Town of Sundre Council approve Policy A-012-00-POL Grants to Organizations
CARRIED

Postponement of Public Hearing, Bylaw 2021-05 Sundre Hills Area Structure Plan

Res. 190-13-06-22 MOVED by Councillor Dalke that the Town of Sundre Council postpone the Public Hearing scheduled for June 27, 2022, for Bylaw 2021-05, the Sundre Area Structure Plan to a future date.
CARRIED

OLD BUSINESS: None

NEW BUSINESS: **2022 Q1 Financial Reports**

Res. 191-13-06-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the Q1 2022 Quarterly Financial Reports as information.
CARRIED

*Mayor Warnock called a 5-minute break at 6:50 p.m.
Mayor Warnock called the meeting to order at 6:55 p.m.*

2022 Tax Sale

Res. 192-13-06-22 MOVED by Councillor Dalke that the Town of Sundre Council accept the report from the Director Corporate Services as information.
CARRIED

Tax Recovery Sale – Roll No. 114000

Res. 193-13-06-22 MOVED by Councillor Petersen that the Town of Sundre Council set a reserve bid of \$675,000 for Portion of Lot 14, Block -, Plan 268GV, Sundre AB and furthermore,

The Property identified by Roll No. 114000 will be offered for sale by public auction, at the Town Office on Tuesday, October 25th, 2022 at 9:00 a.m., with the terms and conditions of sale being cash or certified cheque, and furthermore,

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.
CARRIED

Tax Recovery Sale – Roll No. 1359000

Res. 194-13-06-22 MOVED by Councillor Dalke that the Town of Sundre Council set a reserve bid of \$270,000 for Lot 24, Block 10, Plan 7611274, Sundre AB and furthermore,



The Property identified by **Roll No. 1359000** will be offered for sale by public auction, at the Town Office on **Tuesday, October 25th, 2022 at 9:00 a.m.**, with the terms and conditions of sale being cash or certified cheque, and furthermore,

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.

CARRIED

Tax Recovery Sale – Roll No. 165000

Res. 195-13-06-22

MOVED by Councillor Vardas that the Town of Sundre Council set a reserve bid of **\$160,000** for **Lot 51, Block 3, Plan 8010730, Sundre AB** and furthermore,

The Property identified by **Roll No. 1650000** will be offered for sale by public auction, at the Town Office on **Tuesday, October 25th, 2022 at 9:00 a.m.**, with the terms and conditions of sale being cash or certified cheque, and furthermore,

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.

CARRIED

Tax Recovery Sale – Roll No. 1655000

Res. 196-13-06-22

MOVED by Councillor Anderson that the Town of Sundre Council set a reserve bid of **\$165,000** for **Lot 56, Block 3, Plan 8010730, Sundre AB** and furthermore,

The Property identified by **Roll No. 1655000** will be offered for sale by public auction, at the Town Office on **Tuesday, October 25th, 2022 at 9:00 a.m.**, with the terms and conditions of sale being cash or certified cheque, and furthermore,

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.

CARRIED

Tax Recovery Sale – Roll No. 1731000

Res. 197-13-06-22

MOVED by Councillor Marr that the Town of Sundre Council set a reserve bid of **\$120,000** for **Lot 23, Block 6, Plan 8010730, Sundre AB** and furthermore,

The Property identified by **Roll No. 1731000** will be offered for sale by public auction, at the Town Office on **Tuesday, October 25th, 2022 at 9:00 a.m.**, with the terms and conditions of sale being cash or certified cheque, and furthermore,

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.

CARRIED

Tax Recovery Sale – Roll No. 2426000

Res. 198-13-06-22 **MOVED** by Councillor Vardas that the Town of Sundre Council set a reserve bid of **\$2,000,000** for **Lot 1, Block 1, Plan 1410559, Sundre AB** and furthermore,

The Property identified by **Roll No. 2426000** will be offered for sale by public auction, at the Town Office on **Tuesday, October 25th, 2022 at 9:00 a.m.**, with the terms and conditions of sale being cash or certified cheque, and furthermore,

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.

CARRIED

Event Preparedness (Rodeo)

Res. 199-13-06-22 **MOVED** by Councillor Isaac that the Town of Sundre Council approves the request for the 2022 Sundre Rodeo and Parade Events by the relaxation of Noise Bylaw 818 s.16(b), and Use of Firearms, Weapons and Fireworks Bylaw 763 s.3.01 for period not to exceed June 24 – 26, 2022.

CARRIED

AHS Lease of Firehall Space

Res. 200-13-06-22 **MOVED** by Councillor Dalke that the Town of Sundre Council supports the extension of lease agreement with Alberta Health Services for an additional five-year term from August 1, 2022 – July 31, 2027.

CARRIED

Grants to Organizations

Res. 201-13-06-22 **MOVED** by Councillor Dalke that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre & District Cemetery in the amount of \$1,000.00.

CARRIED



- Res. 202-13-06-22* MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations Funding for the Sling Shot Garage in the amount of \$1,500.00. **CARRIED**
- Res. 203-13-06-22* MOVED by Councillor Isaac that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Rodeo & Race Association in the amount of \$5,000.00. **CARRIED**
- Res. 204-13-06-22* MOVED by Councillor Dalke that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Pickleball in the amount of \$2,200.00. **CARRIED**
- Res. 205-13-06-22* MOVED by Councillor Isaac that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Bulls & Wagons in the amount of \$3,000.00. **CARRIED**
- Res. 206-13-06-22* MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Bike n Ski Club in the amount of \$4,050.00. **CARRIED**
- Res. 207-13-06-22* MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Curling Club in the amount of \$11,616.00 pending successful allocation of \$50,000.00 from the Community Facility Enhancement and Alberta Tourism Grant Programs through the Province. **CARRIED**
- Res. 208-13-06-22* MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations Funding for Sundre Daycare in the amount of \$2,000.00. **CARRIED**
- Res. 209-13-06-22* MOVED by Councillor Dalke that the Town of Sundre Council approve the Grants to Organizations Funding for Play 4 Sundre Kidz in the amount of \$500.00. **CARRIED**
- Sundre Library Board Appointments**
- Res. 210-13-06-22* MOVED by Councillor Isaac that the Town of Sundre Council remove the appointment of Councillor Isaac as an alternate to the Library Board. **CARRIED**
- Res. 211-13-06-22* MOVED by Councillor Dalke that the Town of Sundre Council rescind motion number 234-07-09-21 to appoint Anton Walker and Wendy Murphy to the Library Board for a 3-year term ending on October 31, 2024.

CARRIED


Res. 212-13-06-22 MOVED by Councillor Petersen that the Town of Sundre Council rescind motion number 261-20-09-2021 to appoint Laura Skorodenski, Simon Ducatel and Lynda Lyster to the Library Board for a 3-year term ending on October 31, 2024.

CARRIED

Res. 213-13-06-22 MOVED by Councillor Vardas that the Town of Sundre Council appoint Anton Walker and Wendy Murphy to the Library Board beginning June 13, 2022 and expiring on October 31, 2024.

CARRIED

Res. 214-13-06-22 MOVED by Councillor Dalke that the Town of Sundre Council appoint Laura Skorodenski, Simon Ducatel and Lynda Lyster to the Library Board beginning June 13, 2022 and expiring on October 31, 2024.

CARRIED

ADMINISTRATION: None

Municipal Area Partnership (MAP): None

COUNCIL INVITATIONS/CORRESPONDENCE:

Parkland Regional Library Board Reports

Res. 215-13-06-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the Parkland Regional Library Board reports as information

CARRIED

Letter to Council – Shadow Minister for Rural Economic Development

Res. 216-13-06-22 MOVED by Councillor Petersen that the Town of Sundre Council accept the letters to Mayor and the CAO from the Shadow Minister for Rural Economic Development as information

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 5 minute recess at 7:40 p.m.

CLOSED MEETING

Res. 217-13-06-22 MOVED by Councillor Vardas that Council go into closed meeting at 7:49 p.m.

CARRIED

Topic of Closed Meeting

13.1 Business Interests of a Third Party, FOIPP Act Section 16

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, CAO

Topic of Closed Meeting

13.2 Advice from Officials, FOIPP Act Section 24

Staff: Linda Nelson, CAO

Res. 218-13-06-22 MOVED by Councillor Petersen that Council return to an open meeting at 9:02 p.m.
CARRIED

Curling Club Funding

Res. 219-13-06-22 MOVED by Councillor Vardas that the Town of Sundre Council approve one-time funding for the Sundre Curling Club in the amount of \$18,384.00 for the emergent roof repair of the facility, pending successful allocation of \$50,000.00 from the Community Facility Enhancement and Alberta Tourism Grant Program through the Province, and that the funding be drawn from the General Corporate Stabilization Restricted Surplus Account.
CARRIED

ADJOURNMENT

Res. 220-13-06-22 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 9:05 p.m.

CARRIED



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Initials

These Minutes approved this 27th Day of June 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson