



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
May 8, 2023

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, May 8, 2023, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson, via google meets
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Chris Vardas

ABSENT: Councillor Owen Petersen

STAFF: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Manager Planning & Ec. Development, Benazir Thaha Valencia
Senior Development Officer / Admin. Support, Betty Ann Fountain

PUBLIC: 2

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. 129-08-05-23 MOVED by Councillor Dalke that the agenda be approved as amended:

1. Remove 3.2 from the Agenda, Councillor Anderson will be attending the meeting via google meets.
2. Amend 13.1 from Advice from Officials, FOIPP Section 24 to Privileged Information, FOIPP Section 27.

CARRIED

CAO confirmed Councillor Owen Petersen notified administration of his absence in accordance with s14.6 of the Procedural Bylaw.



Initials

ADOPTION OF THE PREVIOUS MINUTES

Res. 130-08-05-23 MOVED by Councillor Vardas that the Minutes of the Special Council Meeting held on April 21, 2023, be approved as presented.

CARRIED

Res. 131-08-05-23 MOVED by Councillor Marr that the Minutes of the Regular Council Meeting held on April 24, 2023, be approved as presented.

CARRIED

DELEGATION: **Citizen Noise Relaxation Concerns**

Res. 132-08-05-23 MOVED by Councillor Marr that the Town of Sundre accept Ms. Berg’s presentation as information.

CARRIED

BYLAWS/POLICIES: None

OLD BUSINESS: None

Councillor Dalke left the meeting at 6:14 p.m.
Councillor Dalke returned to the meeting at 6:16 p.m.

NEW BUSINESS: **Capital Spending Restricted Surplus Accounts (RSAs)**

Res. 133-08-05-23 MOVED by Councillor Vardas that the Town of Sundre Council approves the transfer of \$10,000 to the Fire - Capital RSA in unspent funding for the Unit 581 ATV Utility Cart capital project.

Councillor Isaac joined the meeting at 6:23 p.m.
In Favour: Mayor Warnock, Councillor Marr, Councillor Isaac, Councillor Vardas, Councillor Anderson
Opposed: Councillor Dalke

CARRIED

Res. 134-08-05-23 MOVED by Councillor Marr that the Town of Sundre Council approves the transfer of \$2123 to the Fire - Capital RSA in unspent funding for the Unit 570 Honda quad capital project.

CARRIED



Initials

Res. 135-08-05-23 MOVED by Councillor Vardas that the Town of Sundre Council approves the transfer of \$2,404 to the Municipal Lifecycling RSA in unspent funding for the Port-a-Potties capital project.

CARRIED

Res. 136-08-05-23 MOVED by Councillor Vardas that the Town of Sundre Council approves the transfer of \$5,674 to the Municipal New Projects RSA in unspent funding for the Council Chambers Upgrade capital project.

CARRIED

Res. 137-08-05-23 MOVED by Councillor Isaac that the Town of Sundre Council approves the transfer of \$15,093 to the Municipal Lifecycling RSA in unspent funding for the Sweeper Unit 1138 capital project.

CARRIED

Non-Budgeted Restricted Surplus Transfers

Res. 138-08-05-23 MOVED by Councillor Marr that the Town of Sundre Council approves the allocation of the \$719,539 of 2021 and 2022 operational surpluses for transfer as follows: \$471,038 to General Corporate Stabilization RSA, \$32,688 to Corporate Services Stabilization RSA, \$14,077 to Protective Services Stabilization RSA, \$82,063 to Development Stabilization RSA, and \$119,673 to Community Services Stabilization RSA.

In Favour: Mayor Warnock, Councillor Marr, Councillor Isaac, Councillor Vardas, Councillor Anderson
Opposed: Councillor Dalke

CARRIED

Mountain View Regional Waste Management Commission: Recycling Services Changes to Service Levels

Res. 139-08-05-23 MOVED by Councillor Vardas that the Town of Sundre Council approve the revised waste services agreement, and the Mayor and CAO be authorized to sign the agreement on behalf of the Town.

CARRIED



JN
Initials

Joint Use and Planning Agreement and Leasing Agreement with Chinook's Edge School Division

Res. 140-08-05-23 MOVED by Councillor Marr that the Town of Sundre Council approves the Joint Use and Planning Agreement between the Town of Sundre and Chinook's Edge School Division, and that the Mayor and CAO be authorized to sign the agreement on behalf of the Town of Sundre.

In Favour: Mayor Warnock, Councillor Marr, Councillor Isaac, Councillor Vardas, Councillor Anderson
Opposed: Councillor Dalke

CARRIED

Res. 141-08-05-23 MOVED by Councillor Isaac that the Town of Sundre Council approves the Lease Agreement between the Town of Sundre and Chinook's Edge School Division, and that the Mayor and CAO be authorized to sign the agreement on behalf of the Town of Sundre.

CARRIED

ADMINISTRATION: None

MUNICIPAL AREA PARTNERSHIP (MAP): Key Messages

Res. 142-08-05-23 MOVED by Councillor Isaac that the Town of Sundre Council accept Mayor Warnock's Key Messages from the April 13, 2023, Municipal Area Partnership meeting as information.

CARRIED

COUNCIL COMMITTEE REPORTS: None

COUNCIL INVITATIONS / CORRESPONDENCE: None

CLOSED MEETING:

Res. 143-08-05-23 MOVED by Councillor Vardas that the Town of Sundre Council go into a closed meeting at 7:05 p.m.

CARRIED


Initials
Initials

Mayor Warnock called a 10 minute recess at 7:05 p.m.

The following were in attendance for the closed meeting session:
Staff: Linda Nelson, Chief Administrative Officer
Chris Albert, Director of Corporate Services
Manager Planning & Ec. Development, Benazir Thaha Valencia
Senior Development Officer, Betty Ann Fountain

CLOSED MEETING **Topic of Closed Meeting**

13.1 Privileged Information, FOIPP Section 27

Chris Albert, Director of Corporate Services, Manager Planning & Ec. Development, Benazir Thaha Valencia and Senior Development Officer, Betty Ann Fountain left the closed meeting at 8.15 p.m.

Res. 144-08-05-23 MOVED by Councillor Isaac that Council return to an open meeting at 8:20 p.m.

CARRIED

ADJOURNMENT

Res. 145-08-05-23 MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 8:21 p.m.

CARRIED

These Minutes approved this 30th Day of May 2023.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson