



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers/
Via Teleconferencing
December 6, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, December 6, 2021, 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
Councillor Chris Vardas

ABSENT: None

STAFF: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Sr. Development Officer, Betty Ann Fountain
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. 321-06-12-21 MOVED by Councillor Vardas that the agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 322-06-12-21 MOVED by Councillor Marr that the Minutes of the Regular Council Meeting of Council held on November 22, 2021, be approved as presented.

CARRIED

Res. 323-06-12-21 MOVED by Councillor Petersen that the Minutes of the Special Council Meeting of Council held on November 29, 2021, be approved as presented.

CARRIED

DELEGATIONS: Sundre Palliative Care Association Presentation

Res. 324-06-12-21 MOVED by Councillor Isaac that the presentation by Ms. Diana Kleinloog of the Sundre Palliative Care Association be accepted as information.

CARRIED

Initials

BYLAWS/POLICIES: **2021-12 Fees and Rates Bylaw**

Res. 325-06-12-21 MOVED by Councillor Vardas that the Town of Sundre Council give first reading to Bylaw 2021-12 "Fees & Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre for 2022.

CARRIED

Res. 326-06-12-21 MOVED by Councillor Anderson that the Town of Sundre Council give second reading to Bylaw 2021-12 "Fees & Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre for 2022.

CARRIED

Res. 327-06-12-21 MOVED by Councillor Petersen that the Town of Sundre Council give unanimous consent for third reading to Bylaw 2021-12 "Fees & Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre for 2022.

CARRIED

Res. 328-06-12-21 MOVED by Councillor Vardas that the Town of Sundre Council give third and final reading to Bylaw 2021-12 "Fees & Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre for 2022.

CARRIED**OLD BUSINESS:** **None****NEW BUSINESS:** **2022 COLA**

Res. 329-06-12-21 MOVED by Councillor Petersen that the Town of Sundre Council approves a Cost-of-Living Adjustment of 4.30% to be applied to the 2022 approved salary grid, effective January 1, 2022.

	In Favour	Opposed
Mayor Richard Warnock	✓	
Councillor Connie Anderson		✓
Councillor Owen Petersen	✓	
Councillor Todd Dalke		✓
Councillor Jaime Marr		✓
Councillor Paul Isaac		✓
Councillor Chris Vardas		✓
Total	2	5

DEFEATED

Res. 330-06-12-21 MOVED by Councillor Vardas that the Town of Sundre Council approves a Cost-of-Living Adjustment of 3 % to be applied to the 2022 approved salary grid, effective January 1, 2022.

	In Favour	Opposed
Mayor Warnock		✓
Councillor Connie Anderson	✓	
Councillor Owen Petersen	✓	
Councillor Todd Dalke		✓
Councillor Jaime Marr	✓	
Councillor Paul Isaac	✓	
Councillor Chris Vardas	✓	
Total	5	2

CARRIED

[Signature]
Initials

2022 Budget

Res. 331-06-12-21 MOVED by Councillor Vardas that the Town of Sundre Council re-affirms the adoption of the 2019 - 2022 Four-Year Operating Budget and 2022 – 2031 Ten-Year Capital Plan as amended, with total expenditures of \$9,022,658 and total operational revenues of \$5,300,169 in 2022. With the remaining \$3,722,489 to be funded through taxation, Fortis Franchise Fee, MSI Operating Grant and Restricted Surplus Accounts where identified.

CARRIED

Res. 332-06-12-21 **2021 Audit Plan**

MOVED by Councillor Isaac that the Town of Sundre Council accept the 2021 Audit Plan as presented, as information.

CARRIED

ADMINISTRATION: None

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

COUNCIL INVITATIONS/CORRESPONDENCE: Correspondence from Dignitaries

Res. 333-06-12-21 MOVED by Councillor Petersen that the Town of Sundre Council accept the correspondence from the Premier's Office as presented, as information.

CARRIED

Res. 334-06-12-21 MOVED by Councillor Isaac that the Town of Sundre Council accept the correspondence from the Minister of Municipal Affairs as presented, as information.

CARRIED

Res. 335-06-12-21 MOVED by Councillor Marr that the Town of Sundre Council accept the correspondence from the Minister of Justice and Solicitor General as presented, as information.

CARRIED

Res. 336-06-12-21 MOVED by Councillor Dalke that the Town of Sundre Council accept the correspondence from the Office of the Archbishop as presented, as information.

CARRIED

Mayor Warnock excused all public members at 7:47 p.m. 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 7:47 p.m.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Public: None

CLOSED MEETING**Topic of Closed Meeting**

13.1 Advice from Officials, *Client Solicitor Advice*, FOIPP Act Section 24(1)(d).

Res. 337-06-12-21 MOVED by Councillor Isaac that Council go into closed meeting at 7:59 p.m.

CARRIED

 Initials

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Res. 338-06-12-21 MOVED by Councillor Petersen that Council return to an open meeting at 8:25 p.m.

CARRIED

ADJOURNMENT

Res. 339-06-12-21 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:46 p.m.

CARRIED

These Minutes approved this 20th Day of December 2021.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson