



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
May 12, 2025
4:00 P.M.

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, May 12, 2025, commencing at 4:00 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

STAFF: Acting CAO / Director Corporate Services, Chris Albert
Director Community Development, Benazir Thaha Valencia
Legislative Executive Assistant, Betty Ann Formstone

PUBLIC: 2

DELEGATION: None

PRESS: 1

CALL TO ORDER: The meeting was called to order at 4:00 p.m., with a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 172-12-05-25 MOVED by Councillor Vardas that the agenda be approved as presented.

CARRIED

Councillor Absence: *Councillor Isaac advised the Acting CAO in compliance of s.14.6 of Council's Procedural Bylaw.*

ADOPTION OF THE PREVIOUS MINUTES:

Res. 173-12-05-25 MOVED by Councillor Anderson that the Minutes of the Regular Meeting of Council held on April 28, 2025 be approved.

CARRIED

DELEGATION: None

BYLAWS/POLICIES: **Bylaw 2025-10, Municipal Development Plan Amendment**



Initials

Res. 174-12-05-25 MOVED by Councillor Vardas that the Town of Sundre Council give First Reading to Bylaw 2025-10, being a bylaw to amend the Municipal Development Plan; and further
CARRIED

Res. 175-12-05-25 MOVED by Councillor Vardas that the Town of Sundre set Monday, May 26, 2025, at 4:00 p.m. for a Public Hearing to Bylaw 2025-10.
CARRIED

Bylaw 2025-09, Land Use Redesignation, R-4 to R-2

Res.176-12-05-25 MOVED by Councillor Petersen that the Town of Sundre Council give First Reading to Bylaw 2025-09, being a bylaw to amend the Land Use Bylaw Map to redesignate the Estate Residential District (R-4) lot, legally described as Plan 8410936, Block 3, Lot 6 (Civic Address of 1107 1 Ave. NE), to General Residential (R-2); and further
CARRIED

Res. 177-12-05-25 MOVED by Councillor Petersen that the Town of Sundre Council set Monday, May 26, 2025, at 4:00 p.m. for a Public Hearing to Bylaw 2025-09.
CARRIED

OLD BUSINESS: None

NEW BUSINESS: **Sponsorship Mountain View Seniors' Housing Golf Tournament**

Res 178-12-05-25 MOVED by Councillor Vardas that the Town of Sundre Council sponsor the 2025 Mountain View Seniors' Housing Foundation's annual golf tournament, with funds to be drawn from the Council Discretionary Fund, as a GOLD sponsor.
In Favour: Councillor Vardas
Opposed: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Dalke, Councillor Marr
DEFEATED

Res 179-12-05-25 MOVED by Mayor Warnock that the Town of Sundre Council sponsor the 2025 Mountain View Seniors' Housing Foundation's annual golf tournament, with funds to be drawn from the Council Discretionary Fund, as a SILVER sponsor.
In Favour: Mayor Warnock, Councillor Vardas, Councillor Petersen, Councillor Anderson, Councillor Dalke
Opposed: Councillor Marr
CARRIED

Appointment to Downtown ARP Ad Hoc Committee

Res. 180-12-05-25 MOVED by Councillor Marr that the Town of Sundre Council appoint Ms. Laura K. Kutz of Kutz Law Office, to the Ad-Hoc Downtown ARP Committee for the term of the Committee.
CARRIED




Initials

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Res. 181-12-05-25 MOVED by Councillor Anderson that the Town of Sundre Council appoint Mr. Aaron Melin – Citizen and Project Manager for McElhanney Ltd., to the Ad-Hoc Downtown ARP Committee for the term of the Committee.

CARRIED

Res. 182-12-05-25 MOVED by Councillor Petersen that the Town of Sundre Council appoint Mr. Tom Boucher - Citizen, to the Ad-Hoc Downtown ARP Committee for the term of the Committee.

CARRIED

Res. 183-12-05-25 MOVED by Councillor Dalke that the Town of Sundre Council appoint Mr. Brad Lindeburgh – Citizen, to the Ad-Hoc Downtown ARP Committee for the term of the Committee.

CARRIED

Res. 184-12-05-25 MOVED by Councillor Marr that the Town of Sundre Council appoint Ms. Corynn Wylie – Citizen and Educator, to the Ad-Hoc Downtown ARP Committee for the term of the Committee.

CARRIED

Res. 185-12-05-25 MOVED by Councillor Vardas that the Town of Sundre Council appoint Mr. Steve Bouchet – local business operator and land developer, to the Ad-Hoc Downtown ARP Committee for the term of the Committee.

CARRIED

Res. 186-12-05-25 MOVED by Mayor Warnock that the Town of Sundre Council appoint Mr. Cam Bowman – General Manager Freson's Bros., to the Ad-Hoc Downtown ARP Committee for the term of the Committee.

CARRIED

Facility Rehabilitation

Res 187-12-05-25 MOVED by Councillor Vardas that the Town of Sundre Council approve, contingent on appropriate funding from Mountain View County, proceeding with the scoped projects, with a Town contribution not to exceed \$115, 000 to be drawn from the Municipal Infrastructure Lifecycling Restricted Surplus Account.

CARRIED

Electronic Recording of Key Messages & Messages from the Office of Council

Res 188-12-05-25 MOVED by Councillor Marr that the Town of Sundre Council approve an electronic recording of the key messages and the message from the Office of Council by the Mayor and have the recording posted on the Town's website and social media page.

CARRIED

ADMINISTRATION:

None

COUNCIL COMMITTEE

REPORTS:

None




Initials

COUNCIL KEY MESSAGE: None

**COUNCIL INVITATIONS /
CORRESPONDENCE:**

Invitation to Canada Day Flag Raising

Res. 189-12-05-25

MOVED by Councillor Petersen that the Town of Sundre Council accepts the invitation for Mayor Warnock or designated representative to participate in the annual Canada Day Flag Raising on July 1st from 10:30 a.m. to 11:30 a.m. at the Sundre & District Museum.

CARRIED

Invitation to Mayor to Attend 2025 Annual Car Show

Res. 190-12-05-25

MOVED by Councillor Vardas that the Town of Sundre Council accepts the invitation for Mayor Warnock or designated representative to participate and present the “Mayor’s Choice Award” for best in show, at the 6th Annual Sundre Canada Day Car Show on June 29, 2025 at 3:00 p.m.

CARRIED

Invitation to Special Ceremony – Sundre Seniors’ Supportive Living Facility

Res. 191-12-05-25

MOVED by Councillor Petersen that the Town of Sundre Council accepts the invitation to participate in the Sundre Seniors’ Supportive Living Facility’s celebration on June 4, 2025, providing a brief speech and written message to be included in a “time-capsule” to be opened in 2035.

Mayor with regrets. Designated representative, Deputy Mayor Anderson

CARRIED

CLOSED MEETING:

Res. 192-12-05-25

MOVED by Councillor Vardas that the Town of Sundre Council go into a closed meeting at 4:55 p.m.

CARRIED

Mayor Warnock excused all members of the public and advised that they may leave or remain in the Council Chambers as Council retreats to the board room. There are no Motions of Council expected.

Mayor Warnock called a break at 4:55 p.m.



Mayor Warnock reconvened the Closed Meeting at 5:01 p.m.

The following were in attendance for the Closed Meeting:
Acting Chief Administrative Officer / Director Corporate Services, Chris Albert

Topic of Closed Meeting

12.1 Advice from Officials, FOIPP Act, Section 24

Acting CAO left the closed meeting at 5:08 p.m.



Initials

Res. 193-12-05-25

MOVED by Councillor Petersen that Council return to an open meeting at 5:25 p.m.

CARRIED

ADJOURNMENT

Res. 194-12-05-25

MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 5:26 p.m.

CARRIED

These Minutes approved this 26th Day of May 2025.

A rectangular box containing a handwritten signature in black ink, which appears to read "R. Warnock".

Mayor, Richard Warnock

A handwritten signature in blue ink, which appears to read "Chris Albert", positioned above a horizontal line.

Acting Chief Administrative Officer, Chris Albert