



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
February 26, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, February 26, 2024, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Chris Vardas
Councillor Paul Isaac

ABSENT: Councillor Paul Isaac

GUESTS: The Honourable Jason Nixon, Minister of Seniors, Community and Social Services
Ms. Jody Mercier-Layden, Constituency Mgr., Rimbey-Rocky Mountain House-Sundre

STAFF: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Sundre Fire Department: Fire Chief Ross Clews, Captain Nicole Toth, Lt. Daniel Corbett,
Sr. Firefighter Darrell Murphy, Fire Fighter Rob Plews
Manager Operations, Jim Hall
Administrative Support, Betty Ann Fountain

PUBLIC: 7

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. 032-26-02-24 MOVED by Councillor Dalke that the agenda be approved as presented.

CARRIED

Councillor Absence: Councillor Isaac notified CAO in compliance of 14.6 of Council's Procedural Bylaw.

Initials

ADOPTION OF THE PREVIOUS MINUTES:

Res. 033-26-02-24 MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on February 12, 2024, be approved as presented.

CARRIED

DELEGATION:

Administrative Delegation – Fire Department

Res. 034-26-02-24 MOVED by Councillor Anderson that the Town of Sundre Council give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services to Sundre’s citizens.

CARRIED

BYLAWS /POLICIES:

None

OLD BUSINESS:

None

NEW BUSINESS:

10th Street S.W. Agreement

Res. 035-26-02-24 MOVED by Councillor Marr that the Town of Sundre Council approve the 10th Street S.W. Agreement between the Town of Sundre and Mountain View County as presented.

CARRIED

Fire Services Sub-Agreement

Res. 036-26-02-24 MOVED by Councillor Anderson that the Town of Sundre Council approve the Fire Services Sub-Agreement between the Town of Sundre and Mountain View County as presented.

CARRIED

Schedule for Council Spring and Fall Open House 2024

Res. 037-26-02-24 MOVED by Councillor Petersen that the Town of Sundre Council approve the revised 2024 Council Meeting Calendar to reflect the revisions for the Council Spring Open House date from Thursday, March 21 to Tuesday, March 19 and the Council Fall Open House date from Thursday, September 12 to Tuesday, September 10.

CARRIED

Purple Day, March 26 Proclamation

Res. 038-26-02-24 MOVED by Councillor Dalke that the Town of Sundre Council proclaim March 26, 2024 as “Purple Day” in the Town of Sundre.

CARRIED



LN
Initials

ADMINISTRATION: **January 2024 Departmental Reports**

Res. 039-26-02-24 MOVED by Councillor Anderson that the Town of Sundre Council accept the January 2024 Departmental Reports as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: **Council Committee Reports**

Res. 040-26-02-24 MOVED by Councillor Marr that the Town of Sundre Council accept Mayor Warnock’s report for January 2024 as information.

CARRIED

Res. 041-26-02-24 MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Isaac’s report for January 2024 as information.

CARRIED

Council Key Messages **January 2024 Council Key Messages**

Res. 042-26-02-24 MOVED by Councillor Vardas that the Town of Sundre Council accept the Key Messages of Council for the month of January 2024 as information.

CARRIED

COUNCIL INVITATIONS /
CORRESPONDENCE:

None

CLOSED MEETING

Res. 043-26-02-24 MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 6:37 p.m.

CARRIED

Mayor Warnock called a 5 minute recess at 6:37 p.m.
Mayor Warnock resumed the meeting at 6:45 p.m.

The following were in attendance for the closed meeting session:
Staff: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert

Topic of Closed Meeting

13.1 Advice From Officials, FOIPP Act, Section 24;



Manager Operations, Jim Hall joined the Closed Session of Council at 6:55 p.m.

13.2 Advice From Officials, *FOIPP Act, Section 24*;

Manager Operations, Jim Hall left the Closed Session of Council at 7:05 p.m.

13.3 Disclosure Harmful to Intergovernmental Relations, *FOIPP Act, Section 21*;

Director Corporate Services left the Closed Session of Council at 7:35 p.m.

13.4 Advice From Officials, *FOIPP Act, Section 24*.

Res.044-26-02-24 MOVED by Councillor Dalke that Council return to an open meeting at 7:54 p.m.

ADJOURNMENT

Res. 045-26-02-24 MOVED by Councillor Petersen being that the agenda matters have been concluded the meeting adjourned at 7:55 p.m.

CARRIED

These Minutes approved this 11th Day of March 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson



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Charitable Registration Number: 11890 0778 RR0001

Purple Day March 26 Proclamation

Epilepsy is a neurological disorder characterized by recurring seizures that can significantly impact an individual's physical, psychological, and social well-being.

- One in one hundred Albertans are currently living with a diagnosis of epilepsy.
- People of all ages, races, and backgrounds can develop epilepsy at any time in their lives.
- By learning about epilepsy and seizure first aid, we are better prepared to offer acceptance, understanding, and support for those impacted by epilepsy.

The Town of Sundre commends the work of the Epilepsy Association of Calgary in raising awareness and understanding of epilepsy, reducing stigma, and empowering those who live with epilepsy to participate fully in their communities.

I, Mayor Richard Warnock do hereby proclaim on behalf of the Citizens of Sundre, March 26, 2024 as "Purple Day" in Sundre.

Dated: February 26, 2024

Mayor Richard Warnock

