



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
June 10, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, June 10, 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

ABSENT: Councillor Paul Isaac

STAFF: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Director Community Development, Benazir Thaha Valencia
Legislative Executive Assistant, Betty Ann Fountain

PUBLIC: 3, including Gale and Gary Henderson of 969 – 1 Avenue N.E.

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. 186-10-06-24 MOVED by Councillor Vardas that the agenda be approved as amended as follows:
Defer Items 5.1 and 5.2 to the June 24th Regular Meeting of Council

CARRIED

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

ADOPTION OF THE PREVIOUS MINUTES:

Res. 187-10-06-24 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on May 27, 2024, be approved as presented.

CARRIED

Initials

DELEGATION:

Request for Reimbursement

Res. 188-10-06-24

MOVED by Councillor Petersen that the Town of Sundre Council defer the decision for payment of the tree removal invoice and furthermore, direct administration to bring back to Council more than one (1) option to implement solutions to solve the natural water course issues and bring further information for full discussion of options available to the Town to the Fall Strategic Advisory Committee Session.

Opposed: Councillor Vardas, Councillor Marr

CARRIED

BYLAWS/POLICIES:

None

OLD BUSINESS:

None

NEW BUSINESS:

Tax Recovery Sale of Property

Res. 189-10-06-24

MOVED by Councillor Marr that the Town of Sundre Council accept the report from the Director of Corporate Services as information.

CARRIED

Tax Recovery Sale of Property – Roll 537.000

Res. 190-10-06-24

MOVED by Councillor Dalke that the Town of Sundre Council moves to set a reserve bid of **\$202,000** for **Lot 6, Block F, Plan 8542GM, Sundre, AB**, and furthermore;

The property identified by **Roll No. 537.000** will be offered for sale by public auction, at the Town Office on **October 23rd, 2024 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 1014.000

Res. 191-10-06-24

MOVED by Councillor Anderson that the Town of Sundre Council moves to set a reserve bid of **\$130,000** for **Lot 1, Block 6, Plan 1589GY, Sundre AB**, and furthermore;



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Initials

The property identified by **Roll No. 1014.000** will be offered for sale by public auction, at the Town Office on **October 23rd, 2024 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 1636.000

Res. 192-10-06-24

MOVED by Councillor Marr that the Town of Sundre Council moves to set a reserve bid of **\$230,000** for **Lot 37, Block 3, Plan 8010730, Sundre, AB**, and furthermore;

The property identified by **Roll No. 1636.000** will be offered for sale by public auction, at the Town Office on **October 23rd, 2024 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

Mayor Warnock called a 5 minute recess at 6:54 p.m.

Mayor Warnock reconvened the meeting at 7:00 p.m.

2024 Q1 Financial Reports

Res. 193-10-06-24

MOVED by Councillor Anderson that the Town of Sundre Council accept the Q1 2024 Quarterly Financial Reports, as information.

CARRIED

Intermunicipal Collaboration Framework Agreement Extension (ICF)

Res. 194-10-06-24

MOVED by Councillor Anderson that the Town of Sundre accept the request for an extension for review and renegotiation of the current ICF Master Agreement as requested by Mountain View County.

CARRIED

Travel Alberta Grant



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Initials

Res. 195-10-06-24 MOVED by Councillor Petersen that the Town of Sundre Council accept the verbal report from the CAO as information.
CARRIED

ADMINISTRATION: **Update Highway 27 Construction**

Res. 196-10-06-24 MOVED by Councillor Dalke that the Town of Sundre Council accept the CAO’s verbal report on the status of the Town of Sundre’s Highway 27 Infrastructure Upgrade project as information.
CARRIED

COUNCIL COMMITTEE REPORTS:

None

COUNCIL KEY MESSAGE:

None

COUNCIL INVITATIONS / CORRESPONDENCE:

Council Invitation, 2024 West Country Cruiser Car Show

Res. 197-10-06-24 MOVED by Councillor Marr 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 5th Annual Sundre Canada Day Car Show on June 30, 2024 at 2:30 p.m. at the Sundre Rodeo Grounds
CARRIED

Parkland Regional Library System

Res. 198-10-06-24 MOVED by Councillor Dalke that the Town of Sundre Council accept the Parkland Regional Library System’s, May 16, 2024 Draft Board Meeting Minutes and the 2023 Return on Investment document as information.
CARRIED

CLOSED MEETING:

Res.199-10-06-24 MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:33 p.m.

Mayor Warnock called a recess at 7:33 p.m.
Mayor Warnock reconvened the closed meeting at 7:38 p.m.

The following were in attendance for the closed meeting session:
Chief Administrative Officer, Linda Nelson

Topic of Closed Meeting

12.1 Advice from Officials, FOIPP Act, Section 24



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Initials

Res. 200-10-06-24

MOVED by Councillor Dalke that Council return to an open meeting at 8:02 p.m.

CARRIED

ADJOURNMENT

Res. 201-10-06-24

MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 8:03 p.m.

CARRIED

These Minutes approved this 24th Day of June 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson