



Regular Council Meeting Minutes  
Town of Sundre  
Municipal Council Chambers  
January 6, 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, January 6, 2025, commencing at 4:00 p.m.

**IN ATTENDANCE:** Mayor Richard Warnock  
Councillor Connie Anderson  
Councillor Owen Petersen  
Councillor Todd Dalke (via phone)  
Councillor Jaime Marr  
Councillor Paul Isaac  
Councillor Chris Vardas

**ABSENT:** None

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

**Community Services Department:**

Jeff Elder (Absent)	Manager
Callie Klettli (Absent)	Administrative Assistant
George Davis	Community Centre, Arena, Outdoor Rinks, Parks, Trails & Open Spaces
Brad Frank	Community Centre, Arena, Outdoor Rinks, Parks, Trails & Open Spaces
Jason Rushton	Community Centre, Arena, Outdoor Rinks, Parks, Trails & Open Spaces
Dean Thompson	Community Centre, Arena, Outdoor Rinks, Parks, Trails & Open Spaces
Geoff Whittaker (Absent)	Community Centre, Arena, Outdoor Rinks, Parks, Trails & Open Spaces
Keith Worrall	Community Centre, Arena, Outdoor Rinks, Parks, Trails & Open Spaces
Jack Goodall	Campground Host

**Planning and Development Department:**

Carey Keleman	Development Officer
Chelsea Kruger ( <i>on maternity leave</i> )	Development Assistant

**PUBLIC:** 2

**DELEGATION:** 1 - Conservative Party of Canada Candidate for Yellowhead Riding: Mr. William Stevenson

Initials

**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. 001-06-01-25* MOVED by Councillor Anderson that the agenda be approved as presented.

**CARRIED**

**Councillor Attendance by Phone:** Councillor Dalke notified CAO in compliance of s.14.6 of Council’s Procedural Bylaw.

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res.002-06-01-25* MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on December 16, 2024 be approved as presented.

**CARRIED**

**DELEGATION:** **Conservative Party of Canada Candidate for Yellowhead Riding**

*Res. 003-06-01-25* MOVED by Councillor Petersen that the Town of Sundre Council thank Mr. Stevenson for attending Council and accept his presentation as information.

**CARRIED**

**ADMINISTRATION:** **CAO’s Year-End Report – Community Services Department**

*Res. 004-06-01-25* MOVED by Councillor Isaac that the Town of Sundre Council accept the year-end report from the CAO on the successes achieved by the Community Services Department and congratulate and thank each member of the team for their commitment and dedication to our community.

**CARRIED**

**CAO’s Year-End Report – Planning and Development**

*Res. 005-06-01-25* MOVED by Councillor Marr that the Town of Sundre Council accept the year-end report from the CAO on the successes achieved by the Planning and Development Department and congratulate and thank each member of the team for their commitment and dedication to our community.

**CARRIED**



Initials

**BYLAWS/POLICIES:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** **Declaration of Seniors Week 2025**

*Res. 006-06-01-25*

MOVED by Councillor Petersen that the Town of Sundre Council proclaim the week of June 2 – 8, 2025 as “Senior Week” in the Town of Sundre and that the Mayor be authorized to sign the declaration on behalf of Council and the citizens of Sundre.

**CARRIED**

**Funding for P3 Partnership**

*Res. 007-06-01-25*

MOVED by Councillor Anderson that the Town of Sundre Council approve the partnership between the Town of Sundre and the Hospital Futures Committee, in collaboration with P3 Capital Partners to further the efforts of the Town of Sundre in seeking avenues for the construction of a new hospital / campus of care in the Town of Sundre, and further, that Council approve funding in the amount of \$22,500.00 in support of this initiative, with funds to be drawn from the General Corporate Stabilization Restricted Surplus Account.

**CARRIED**

*Res. 008-06-01-25*

MOVED by Councillor Isaac that the Town of Sundre Council authorize the CAO to sign the agreement with the Sundre Hospital Futures Committee and P3 Capital Partners.

**CARRIED**

**COUNCIL COMMITTEE**

**REPORTS:** None

**COUNCIL KEY MESSAGE:** None

**COUNCIL INVITATIONS /  
CORRESPONDENCE:** None

**CARRIED**

**CLOSED MEETING:**

*Res. 009-06-01-25*

MOVED by Councillor Anderson that the Town of Sundre Council go into a closed meeting at 4:52 p.m.

**CARRIED**  


  
Initials

*Mayor Warnock excused all public members and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting. There are no Motions of Council expected.*

*Mayor Warnock called a break at 4:52 p.m.*

*Mayor Warnock reconvened the closed meeting at 4:57 p.m.*

The following were in attendance for the closed meeting session:

Chief Administrative Officer, Linda Nelson

Director of Corporate Services, Chris Albert

**Topic of Closed Meeting**

12.1 Advice from Officials, FOIPP Act, Section 24

*Director of Corporate Services left the Closed Meeting at 5:25 p.m.*

12.2 Confidential Evaluation, FOIPP Act, Section 19

*Res. 010-06-01-25*

MOVED by Councillor Anderson that Council return to an open meeting at 6:07 p.m.

**CARRIED**

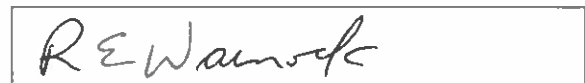
**ADJOURNMENT**

*Res. 011-06-01-25*

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 6:08 p.m.

**CARRIED**

These Minutes approved this 20<sup>th</sup> Day of January 2025.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson

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