



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
May 16, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, May 16, 2022, 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

ABSENT: Councillor Chris Vardas

STAFF: Chief Administrative Officer, Linda Nelson
Director Infrastructure, Justin Caslor
Senior Planner, Benazir Thaha Valencia
Acting Director of Corporate Services, Shannon Milligan
Administrative Support, Betty Ann Fountain

PUBLIC: There were 3 members of the public in attendance (Basir Saleh, Daniel Dyok, Stuart Richardson), and 1 member of the Press.

CALL TO ORDER: The meeting was called to order at 6:03 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING: None

AGENDA – AMENDMENTS AND ADOPTION:

Res. 141-16-05-22 MOVED by Councillor Dalke that the agenda be approved as amended as follows:

1. Add 8.4_Draft Strategic Plan
2. Add 11.4_Councillor Anderson's Report – April;

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 142-16-05-22 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on April 25, 2022, be approved as presented.

CARRIED

Councillor Vardas joined the meeting at 6:10 p.m.

DELEGATION: **Sage Analytics Ltd.**

Res. 143-16-05-22 MOVED by Councillor Petersen that the Town of Sundre Council thank Ms. Doolaeghe of Sage Analytics and accept the presentation as information.

CARRIED


Initials

BYLAWS/POLICIES: **Bylaw 2021-05 Sundre Hills Area Structure Plan**

144-16-05-22 MOVED by Councillor Isaac that the Town of Sundre Council give First Reading to Bylaw 2021-05, being a Bylaw to adopt the Sundre Hills Area Structure Plan and that the Town of Sundre Council schedule a Public Hearing for Bylaw 2021-05 on June 27, 2022.

CARRIED**OLD BUSINESS:** None**NEW BUSINESS:** **Capital Spending RSA Transfers**

145-16-05-22 MOVED by Councillor Isaac that the Town of Sundre Council approves the transfer of \$31,543 to the Utilities Lifecycling RSA in unspent funding for the Lagoon Critical Equipment Upgrade capital project.

CARRIED

146-16-05-22 MOVED by Councillor Petersen that the Town of Sundre Council approves the transfer of \$5,235 to the Municipal Lifecycling RSA in unspent funding for the Bearberry Creek Bridge Upgrade capital project.

CARRIED

147-16-05-22 MOVED by Councillor Marr that the Town of Sundre Council approves the transfer of \$2,683 to the Utilities Lifecycling RSA in unspent funding for the Gas Piping Change Out capital project.

CARRIED

148-16-05-22 MOVED by Councillor Anderson that the Town of Sundre Council approves the transfer of \$6,390 to the Utilities Lifecycling RSA in unspent funding for the Electrofusion Welder capital project.

CARRIED

149-16-05-22 MOVED by Councillor Dalke that the Town of Sundre Council approves the transfer of \$20,000 to the Municipal Lifecycling RSA in unspent funding for the Tree Planting Program capital project.

CARRIED

150-16-05-22 MOVED by Councillor Marr that the Town of Sundre Council approves the transfer of \$100,000 to the Municipal Lifecycling RSA in unspent funding for the Upgrade Greenwood Campground Power Services capital project.

CARRIED

151-16-05-22 MOVED by Councillor Vardas that the Town of Sundre Council approves the transfer of \$284,722 to the Municipal Lifecycling RSA in unspent funding for the Replace Arena Ice Plant capital project.

CARRIED

152-16-05-22 MOVED by Councillor Vardas that the Town of Sundre Council approves the transfer of \$2,468 to the Utilities Lifecycling RSA in unspent funding for the Main Lift Station Controls capital project.

CARRIED**Safety Codes Council Internal Audit**

153-16-05-22 MOVED by Councillor Dalke that the Town of Sundre Council accept the letter from the Safety Codes Council regarding the 2021 Annual Internal Review under the Building, Electrical, Gas and Plumbing Disciplines as information.

CARRIED

A handwritten signature in a circle, with the initials 'DN' written below it.

Gym Floor Replacement

- 154-16-05-22 MOVED by Councillor Anderson that the Town of Sundre Council accept the report on the Community Centre gym floor as information.
- CARRIED**

Strategic Plan for the Town of Sundre

- 155-16-05-22 MOVED by Councillor Vardas that the Town of Sundre Council adopt the Town of Sundre 2022-2026 Strategic Plan as presented by Sage Analytics.
- CARRIED**

MVSH Foundation's 1st Annual Rustic Family Fair and Fundraising Event

- 156-16-05-22 MOVED by Councillor Marr that the Town of Sundre Council accept the brochure regarding the MVSH Foundation's Rustic Family Fair as information.
In Favour: Councillor Marr, Councillor Dalke
Against: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Isaac, Councillor Vardas
- DEFEATED**

- 157-16-05-22 MOVED by Councillor Anderson that the Town of Sundre Council sponsor the MVSH Foundation's Rustic Family Fair at Gold Level in the amount of \$1,500 with funds to be taken from Council's Discretionary Fund for Grants.
In Favour: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Dalke, Councillor Isaac, Councillor Vardas
Against: Councillor Marr
- CARRIED**

Senior's Week Proclamation

- 158-16-05-22 MOVED by Councillor Petersen that the Town of Sundre Council proclaim the week of June 6 – 12, 2022 as "Senior's Week" on behalf of the citizens of Sundre.
- CARRIED**

World Elder Abuse Awareness Day Proclamation

- 159-16-05-22 MOVED by Councillor Marr that the Town of Sundre Council proclaim June 15, 2022 as World Elder Abuse Awareness Day in the Town of Sundre.
In Favour: Councillor Marr
Against: Mayor Warnock, Councillor Anderson, Councillor Petersen, Councillor Dalke, Councillor Isaac, Councillor Vardas
- DEFEATED**

- 160-16-05-22 MOVED by Councillor Vardas that the Town of Sundre Council proclaim June 15, 2022, as World Elder Abuse Awareness Day in the Town of Sundre and permit the committee to fly the Elder Abuse Awareness Day Flag at the Town of Sundre office that day.
In Favour: Mayor Warnock, Councillor Anderson, Councillor Isaac, Councillor Vardas
Against: Councillor Petersen, Councillor Dalke, Councillor Marr

CARRIED

ADMINISTRATION: **Appointment of Development and Subdivision Authority**

161-16-05-22 MOVED by Councillor Dalke that the Town of Sundre Council accept the letter of appointment for Benazir Thaha Valencia, Sr. Planner as a Development and Subdivision Authority for the Town of Sundre as information.

CARRIED

Departmental Reports - April

162-16-05-22 MOVED by Councillor Petersen that the Town of Sundre Council accept the Departmental Reports for April 2022 as information.

CARRIED

Municipal Area Partnership (MAP): None

COUNCIL REPORTS: **Council Committee Reports – April**

163-16-05-22 MOVED by Councillor Isaac that the Town of Sundre Council accepts Mayor Warnock's report as information.

CARRIED

164-16-05-22 MOVED by Councillor Vardas that the Town of Sundre Council accepts Councillor Marr's report as information.

CARRIED

165-16-05-22 MOVED by Councillor Petersen that the Town of Sundre Council accepts Councillor Isaac's report as information.

CARRIED

166-16-05-22 MOVED by Councillor Marr that the Town of Sundre Council accepts Councillor Anderson's report as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE:

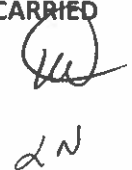
Letter from the Honourable Jason Nixon, grant for Lighting Project

167-16-05-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the April 21, 2022, letter from the Honourable Jason Nixon, MLA as information.

CARRIED

168-16-05-22 MOVED by Councillor Vardas that the Town of Sundre Council accept the May 9, 2022, letter from the Town of Coaldale as information.

CARRIED

Handwritten signature and initials, possibly 'JN' and 'DN', located at the bottom right of the page.

- 169-16-05-22 MOVED by Councillor Marr that the Town of Sundre Council accept the May 9, 2022, letter from the Town of Mundare as information.
CARRIED
- 170-16-05-22 MOVED by Councillor Petersen that the Town of Sundre Council direct administration to draft a letter in support of the Village of Caroline’s seniors housing project to be signed on behalf of Council by Mayor Warnock.
CARRIED
- 171-16-05-22 MOVED by Councillor Dalke that the Town of Sundre Council accept the May 12, 2022, letter to the Sundre & District Historical Society in support of a grant application for Alberta Culture Days 2022 as information.
CARRIED

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.

Mayor Warnock called a recess at 7:13 p.m.

CLOSED MEETING

- Res. 172-16-05-22* MOVED by Councillor Isaac that Council go into closed meeting at 7:26 p.m.
CARRIED

Topic of Closed Meeting

13.1 Business Interests of a Third Party, FOIPP Act Section 16

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, CAO
 Justin Caslor
 Benazir Thaha Valencia
 Shannon Milligan
 Betty Ann Fountain

Delegation:

Stuart Richardson, Alberta Transportation
Daniel Doyk, Alberta Transportation
Basir Saleh, AECOM

Topic of Closed Meeting

13.2 Advice from Officials, FOIPP Act Section 24

Staff: Linda Nelson, CAO
 Justin Caslor
 Benazir Thaha Valencia
 Shannon Milligan
 Betty Ann Fountain

- Res. 173-16-05-22* MOVED by Councillor Dalke that Council return to an open meeting at 9:37 p.m.

CARRIED

ADJOURNMENT

Res. 174-16-05-22

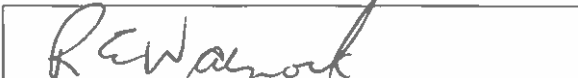
MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 9:37 p.m.

CARRIED



RN
Initials

These Minutes approved this 13th Day of June 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson