



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
June 24, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, June 24, 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 Paul Isaac
Councillor Chris Vardas

ABSENT: None

STAFF: Chief Administrative Officer, Linda Nelson (by phone)
Director Corporate Services, Chris Albert
Director Community Development, Benazir Thaha Valencia
Economic Development Officer, Jon Allan
Legislative Executive Assistant, Betty Ann Fountain

PUBLIC: 1

PRESS: 0

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. 202-24-06-24 MOVED by Councillor Vardas that the Agenda be approved as amended as follows:
REMOVE: 5.1 RFD Delegation - Elevated Escapes
REVISE: 5.2 RFD Delegation SPOG to CAO Verbal Report
ADD: 8.5 RFD Appointment of Sundre Library Board Member
ADD: 8.6 RFD Sundre Golf Society RSA Transfer
REVISED 9.1b Fire Department Report - May
ADD: 10.4 RFD Council Committee Report – Councillor Isaac
ADD: 12.3 Advice from Officials, FOIPP Act, Section 24

Councillor Absence: None

CARRIED



Initials

ADOPTION OF THE PREVIOUS MINUTES:

Res. 203-24-06-24 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on June 10, 2024, be approved as presented.

CARRIED

DELEGATION: **Sundre Petroleum Operators Group**

Res. 204-24-06-24 MOVED by Councillor Vardas that the Town of Sundre Council accept the verbal presentation from the CAO on behalf of the Sundre Petroleum Operators Group as information; and further, that several members of Council agree to assist with the breakfast at the August 23rd SPOG Neighbours Day Event Breakfast from 8:00 a.m. – 9:30 a.m.

CARRIED

BYLAWS/POLICIES: **Bylaw 2024-04 Eagle Ridge Area Structure Plan (ASP) Amendment**

Res. 205-24-06-24 MOVED by Councillor Petersen that the Town of Sundre Council give First Reading to Bylaw 2024-04 being a bylaw to amend the Eagle Ridge Area Structure Plan by replacing the existing ASP with the revised as pended to Schedule “A” of Bylaw 2024-04.

CARRIED

and further;

Res. 206-24-06-24 MOVED by Councillor Isaac that the Town of Sundre Council set a Public Hearing date for Bylaw 2024-04 for July 15, 2024.

CARRIED

Bylaw 2024-05 to Amend Land Use Bylaw 2018-10 District Map

Res. 207-24-06-24 MOVED by Councillor Marr that the Town of Sundre Council give First Reading to Bylaw 2024-05, being a Bylaw to amend Schedule “A” of Land Use Bylaw 2018-10 District Map, for a Portion of S.E. 1/4, Sec. 9, Twn. 33, Rge 5, W5M, contained within the Eagle Ridge Area Structure Plan, from Urban Reserve District (UR) to General Residential District (R-2) and Public Service District (PS).

CARRIED

and further;

Res. 208-24-06-24 MOVED by Councillor Dalke that the Council of the Town of Sundre set a Public Hearing for Bylaw 2024-05 on July 15, 2024.

CARRIED

Special Council Meeting Date

Res. 209-24-06-24 MOVED by Councillor Anderson that the Town of Sundre Council set a Special Meeting date of Monday, July 15, 2024.

CARRIED



JN
Initials

OLD BUSINESS:

Change of Scope Highway 27 Underground Project

Res. 210-24-06-24

MOVED by Councillor Marr that the Town of Sundre Council support the Change of Scope to the Highway 27 Underground Infrastructure Replacement project.

CARRIED

Change of Scope 2nd Avenue N.W. Project

Res. 211-24-06-24

MOVED by Councillor Anderson that the Town of Sundre Council support the Change of Scope to the 2nd Avenue N.W. Underground Infrastructure Replacement and Surface Improvement project.

CARRIED

NEW BUSINESS:

2023 Capital Spending RSD Transfers

Res. 212-24-06-24

MOVED by Councillor Anderson that the Town of Sundre Council approves the transfer of \$1,435.00 to the Municipal Lifecycling RSA in unspent funding for the CPO AFRRACS Radio capital project.

CARRIED

Res. 213-24-06-24

MOVED by Councillor Marr that the Town of Sundre Council approves the transfer of \$1,129.00 to the Municipal Lifecycling RSA in unspent funding for Unit 110 (2002 GMC) capital project.

CARRIED

Res. 214-24-06-24

MOVED by Councillor Petersen that the Town of Sundre Council approves the transfer of additional funding in the amount of \$10,640.00 from the Municipal New Project RSA for the Permanent Outdoor Rink capital project.

CARRIED

Res. 215-24-06-24

MOVED by Councillor Isaac that the Town of Sundre Council approves the transfer of additional funding in the amount of \$1,000.00 from the Municipal Lifecycling RSA for the Arena Dehumidifier capital project.

CARRIED

1st Avenue N.W. Swale Capital Project

Res. 216-24-06-24

MOVED by Councillor Vardas that the Town of Sundre Council approve a budget of \$100,000 for the 1st Avenue N.W. Swale Capital Project with funding to be drawn from the Municipal New Project Restricted Surplus Account.
Opposed: Councillor Dalke

CARRIED



Handwritten signature and initials. The signature is a stylized 'W' inside a circle. Below it are the initials 'JN' with the word 'Initials' written underneath.

Regular Council Minutes – June 24, 2024

Res. 217-24-06-24 MOVED by Councillor Petersen that the Town of Sundre Council direct administration to work with Transportation and Economic Corridors for fair compensation for the cost of the 1st Avenue N.W. rehabilitation of the swales.
Opposed: Councillor Dalke

CARRIED**Sewer Flushing Equipment**

Res. 218-24-06-24 MOVED by Councillor Petersen that the Town of Sundre Council approve the purchase of a Spartan Elite Soldier trailer towable hydro jetter at a cost of \$85,000.00 with funds being drawn from the Municipal New Project Restricted Surplus Account.

CARRIED**Forrest Green Opportunity**

Res. 219-24-06-24 MOVED by Councillor Vardas that the Town of Sundre Council direct administration to invite a representative to attend a Council meeting (virtually) to learn more about this opportunity.

CARRIED

*Mayor Warnock called a 5 minute recess at 6:53 p.m.
Mayor Warnock reconvened the meeting at 6:58 p.m.*

Appointment of Sundre Library Board Member

Res. 220-24-06-24 MOVED by Councillor Marr that the Town of Sundre Council appoint Mr. Allan Tarnoczi to the Sundre Library Board for a term of 3 years, beginning June 24, 2024, ending June 23, 2027.

CARRIED**Sundre Golf Society RSA Transfer**


Res. 221-24-06-24 MOVED by Councillor Anderson that the Town of Sundre Council approves the transfer of \$61,553.93 from the Sundre Golf Society RSA to Community Services Stabilization RSA.

CARRIED**ADMINISTRATION:****May 2024 Departmental Reports**

Res. 222-24-06-24 MOVED by Councillor Dalke that the Town of Sundre Council accept the May 2024 Departmental Reports as information.

CARRIED

Councillor Isaac left the meeting at 7:09 p.m.



Initials

Highway 27 Infrastructure Project Update

Res. 223-24-06-24

MOVED by Councillor Marr 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

Town of Sundre Boardwalk Grand Opening

Res. 224-24-06-24

MOVED by Councillor Anderson that the Town of Sundre accept the CAO’s verbal report on the Town of Sundre Boardwalk Grand Opening as information.

CARRIED

COUNCIL COMMITTEE REPORTS:

Council Committee Reports – May 2024

Res. 225-24-06-24

MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock’s report for May 2024 as information.

CARRIED

Res. 226-24-06-24

MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Marr’s report for May 2024 as information.

CARRIED

Res. 227-24-06-24

MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Isaac’s report for May 2024 as information.

CARRIED

Res. 228-24-06-24

MOVED by Councillor Petersen that the Town of Sundre Council accept Councillor Isaac’s report for April 2024 as information.

CARRIED

COUNCIL KEY MESSAGE:

Council Key Messages – May 2024

Res. 229-24-06-24

MOVED by Councillor Marr that the Town of Sundre Council accept the Key Messages for the month of May 2024 as information.

CARRIED

Deputy Mayor Rotation

Res. 230-24-06-24

MOVED by Councillor Vardas that the Town of Sundre thank Councillor Marr for her commitment and service to the community.

CARRIED


Initials

**COUNCIL INVITATIONS /
CORRESPONDENCE:**

Sundre Municipal Library Financial Report

Res. 231-24-06-24

MOVED by Councillor Dalke that the Town of Sundre Council accept the Sundre Municipal Library 2023 Year End Financial Report as information.

CARRIED

Res. 232-24-06-24

MOVED by Councillor Anderson that the Town of Sundre Council accept the invitation to participate in the annual Bowden Daze Rodeo Parade, Saturday, July 13th, 2024 at 11:00 a.m. (Councillor Anderson & Councillor Marr)

CARRIED

CLOSED MEETING:

Res.233-24-06-24

MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:21 p.m.

Mayor Warnock called a recess at 7:21 p.m.

Mayor Warnock reconvened the closed meeting at 7:27 p.m.

The following were in attendance for the closed meeting session:

Chief Administrative Officer, Linda Nelson (by phone)

Director Corporate Services, Chris Albert

Economic Development Officer, Jon Allan

Topic of Closed Meeting

12.2 Advice from Officials, FOIPP Act, Section 24

12.1 Advice from Officials, FOIPP Act, Section 24

12.3 Advice from Officials, FOIPP Act, Section 24

Economic Development Officer left the Closed Meeting at 8:07 p.m.

Res. 234-24-06-24

MOVED by Councillor Dalke that Council return to an open meeting at 8:18 p.m.

CARRIED


ADJOURNMENT

Res. 235-24-06-24

MOVED by Councillor Vardas being that the agenda matters have been concluded, the meeting adjourned at 8:19 p.m.

CARRIED

These Minutes approved this 15th Day of July 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson