



Regular Council Meeting Minutes  
Town of Sundre  
Municipal Council Chambers  
September 30, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, September 30, 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  
Director Corporate Services, Chris Albert  
Director Community Development, Benazir Thaha Valencia  
Legislative Executive Assistant, Betty Ann Formstone

**PUBLIC:** 6, including a Ms. Jackie Seely of STARS Air Ambulance, and Cpl. Courtney Harding, RCMP Sundre Detachment Commander

**PRESS:** 1

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m.  
*Mayor Warnock recognized National Day for Truth and Reconciliation.*

**PUBLIC HEARING:** None

**AGENDA – AMENDMENTS AND ADOPTION:**

*Res. 270-30-09-24* MOVED by Councillor Anderson that the agenda be approved as presented.

**CARRIED**

**Councillor Absence:** None

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 271-30-09-24* MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on September 9, 2024, be approved as presented.

**CARRIED**  
  
IN  
Initials

**DELEGATION:**                                    **STARS Air Ambulance**

*Res. 272-30-09-24*                                    MOVED by Councillor Marr that the Town of Sundre Council defer the STARS funding request for discussion and inclusion at Council’s Fall Strategic Advisory Committee meeting.

**CARRIED**

**Sundre RCMP Detachment Commander**

*Res. 273-30-09-24*                                    MOVED by Councillor Isaac that the Town of Sundre Council accept the Q1 2024 Provincial Community Report and Body-Worn Camera Project Overview as information.

**CARRIED**

*Mayor Warnock called a recess at 7:13 p.m.  
Mayor Warnock reconvened the meeting at 7:19 p.m.*

**OLD BUSINESS:**                                    None

**NEW BUSINESS:**                                    **2024 Auditor Appointment**

*Res. 274-30-09-24*                                    MOVED by Councillor Vardas that the Town of Sundre Council appoints KPMG as the Town’s auditors for the 2024 fiscal year.

**CARRIED**

**Tax Recovery Sale of Property**

*Res. 275-30-09-24*                                    MOVED by Councillor Petersen that the Town of Sundre Council accept the report from the Director of Corporate Services as information.

**CARRIED**

**Tax Recovery Sale – Roll 615.003**

*Res. 276-09-09-24*                                    MOVED by Councillor Anderson that the Town of Sundre Council moves to set a reserve bid of \$317,000 for Lot 4, Block F, Plan 2574JK, Sundre, AB and furthermore;

The property identified by Roll No. 615.003 will be offered for sale by public auction, at the Town Office on December 18, 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**  


  
Initials

**Tax Recovery Sale – Roll 2272.000**

*Res. 277-30-09-24*

MOVED by Councillor Vardas that the Town of Sundre Council approve a reserve bid of \$5,530,000 for Lot 8, Block 3, Plan 1810863, Sundre AB, and furthermore;

The property identified by Roll No. 2272.000 will be offered for sale by public auction, at the Town Office on December 18, 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**

**Parkland Regional Library Board Proposed Increase to 2025 Requisition**

*Res. 278-30-09-24*

MOVED by Councillor Dalke that the Town of Sundre Council approve the Parkland Regional Library Board’s proposed 2025 budget with a per capita rate of \$9.81.

**CARRIED**

**ADMINISTRATION:**

**Departmental Reports – June, July and August 2024**

*Res. 279-30-09-24*

MOVED by Councillor Marr that the Town of Sundre Council accept the June, July and August 2024 Departmental Reports as information.

**CARRIED**

**COUNCIL COMMITTEE REPORTS:**

*Res. 280-30-09-24*

MOVED by Councillor Dalke that the Town of Sundre accept Councillor Marr’s report for June, July and August 2024, as information.

**CARRIED**

**COUNCIL KEY MESSAGE:**

**Council Key Messages – June, July and August 2024**

*Res. 281-30-09-24*

MOVED by Councillor Isaac that the Town of Sundre Council accept the Key Messages of Council for the months of June, July and August 2024, as information.

**CARRIED**



**COUNCIL INVITATIONS /  
CORRESPONDENCE:**

**Parkland Regional Library System**

Res. 282-30-09-24

MOVED by Councillor Petersen that the Town of Sundre Council accept the correspondence from Parkland Regional Library System as information.

**CARRIED**

**CLOSED MEETING:**

Res.283-30-09-24

MOVED by Councillor Vardas that the Town of Sundre Council go into a closed meeting at 7:57 p.m.

*Mayor Warnock called a recess at 7:57 p.m.*

*Mayor Warnock reconvened the Closed Meeting at 8:00 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

Res. 284-30-09-24

MOVED by Councillor Anderson that Council return to an open meeting at 8:21 p.m.

**CARRIED**

Res. 285-30-09-24

MOVED by Councillor Vardas that the Town of Sundre Council unanimously supports Mayor Warnock putting in an application to join a regional advisory Health Council.

**CARRIED**

**ADJOURNMENT**

Res. 286-30-09-24

MOVED by Councillor Petersen being that the agenda matters have been concluded the meeting adjourned at 8:24 p.m.

**CARRIED**

These Minutes approved this 7<sup>th</sup> Day of October 2024.

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson