



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
December 18, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, December 18, 2023, 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
Administrative Support, Betty Ann Fountain

PUBLIC: 1, the President of the Sundre Community Van Association, Mr. Leigh Smithson

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. 343-18-12-23 MOVED by Councillor Anderson that the agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res.344-18-12-23 MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting of Council held on December 4, 2023, be approved, amended as follows:

1. Administration requires clarification that a Councillor voted "Opposed" for 2023-2026 Four-Year Operating Budget and Ten-Year Capital Plan (2024 Version) Motion 337-04-12-23 of the December 4, 2023 Minutes.

CARRIED

DELEGATION: Sundre Community Van Association



Initials

Res. 345-18-12-23 MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation by the President of the Sundre Community Van Association as information with appreciation for the contributions of the Association’s volunteers.

CARRIED

BYLAWS /POLICIES:

Bylaw 2023-10 Backyard Chicken Pilot Program Bylaw

Res. 346-18-12-23 MOVED by Councillor Anderson that the Town of Sundre Council give second reading to Bylaw 2023-10 being the “Backyard Chicken Pilot Program” for a 1-year term, commencing in January 2024 and ending in January 2025.

CARRIED

Res. 347-18-12-23 MOVED by Councillor Dalke that the Town of Sundre Council give third and final reading to Bylaw 2023-10 being the “Backyard Chicken Pilot Program” for a 1-year term, commencing in January 2024 and ending in January 2025.
Opposed: Councillor Vardas, Mayor Warnock

CARRIED

OLD BUSINESS:

None

NEW BUSINESS:

Town of Olds Request for Letter of Support ACP Application

Res. 348-18-12-23 MOVED by Councillor Vardas that the Town of Sundre Council supports the Town of Old’s application to Alberta Community Partnership for the purpose of conducting Phase 2 of a Regional Multiplex Study.
Opposed: Councillor Anderson

CARRIED

Res. 349-18-12-23 MOVED by Councillor Anderson that the Town of Sundre Council accept the Town of Sundre Municipal Indicator Report as information.

CARRIED

ADMINISTRATION:

Departmental Reports – November

Councillor Isaac left the meeting at 6:50 p.m.

Councillor Isaac rejoined the meeting at 6:57 p.m.

Res. 350-18-12-23 MOVED by Councillor Isaac that the Town of Sundre Council accept the Departmental Reports for November 2023 as information.

CARRIED


LN
Initials

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS:

Council Committee Reports – November

Res. 351-18-12-23

MOVED by Councillor Isaac that the Town of Sundre Council accept Mayor Warnock’s report for November 2023 as information.

CARRIED

Council Key Messages

Council Key Messages – November

Res. 352-18-12-23

MOVED by Councillor Petersen that the Town of Sundre Council accept the Key Messages of Council for the month of November 2023 as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE: 2023 Culture Days

Res. 353-18-12-23

MOVED by Councillor Isaac that the Town of Sundre Council accept the correspondence regarding Culture Days, and the CAO’s verbal report as information.

CARRIED

CLOSED MEETING

Res. 354-18-12-23

MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:06 p.m.

CARRIED

Mayor Warnock called a 5 minute recess at 7:06 p.m.

The following were in attendance for the closed meeting session:

Staff: Chief Administrative Officer, Linda Nelson

Topic of Closed Meeting

- 13.1 Advice from Officials, *FOIPP Act Section 23*;
- 13.2 Confidential Evaluations, *FOIPP Act Section 19*;
- 13.3 Privileged Information, *FOIPP Act Section 27*;

Res.355-18-12-23

MOVED by Councillor Isaac that Council return to an open meeting at 8:50 p.m.

LN
Initials

ADJOURNMENT

Res. 356-18-12-23 MOVED by Councillor Marr being that the agenda matters have been concluded the meeting adjourned at 8:51 p.m.

CARRIED

These Minutes approved this 8th Day of January 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson
