



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
November 12, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Tuesday, November 12, 2024, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Jaime Marr
Councillor Chris Vardas

ABSENT: Councillor Todd Dalke

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

PUBLIC: 12

DELEGATION: 2 Representatives of Sundre Municipal Library, George Waldron and Joy Willihnganz
1 Representative of Sundre & District Chamber of Commerce, Sarah Kennedy

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.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 371-12-11-24 MOVED by Councillor Vardas that the agenda be approved as presented.

CARRIED

Councillor Absence: Councillor Isaac and Councillor Petersen notified CAO in compliance of s.14.6 of Council's Procedural Bylaw.

ADOPTION OF THE PREVIOUS MINUTES:

Res.372-12-11-24 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on October 28, 2024, be approved as presented.

CARRIED

Initials

DELEGATION:

Sundre Municipal Library

Res. 373-12-11-24

MOVED by Councillor Anderson that the Town of Sundre Council accept the presentation from the representatives of the Sundre Municipal Library as information and thank the Sundre Municipal Library Board and staff for the services and programs they provide to the community.

CARRIED

Sundre & District Chamber of Commerce

Res. 374-12-11-24

MOVED by Councillor Marr that the Town of Sundre Council accept the presentation from the representative of the Sundre & District Chamber of Commerce as information and thank the Sundre & District Chamber of Commerce for the services and programs they provide to visitors to our community, and their support of area businesses.

CARRIED

BYLAWS/POLICIES:

None

OLD BUSINESS:

None

NEW BUSINESS:

Public Member Appointments to the Inter-Municipal Subdivision and Development Appeal Board

Res. 375-12-11-24

MOVED by Councillor Marr that the Town of Sundre Council appoint Mr. Mike Beukeboom to the Inter-Municipal Subdivision and Development Appeal Board for a term of 2-years, ending at the October 2027 Organizational meeting of Council.

CARRIED

Res. 376-12-11-24

MOVED by Councillor Vardas that the Town of Sundre Council appoint Ms. Shelley Kohut to the Inter-Municipal Subdivision and Development Appeal Board for a term of 2-years, ending at the October 2027 Organizational meeting of Council.

CARRIED

ADMINISTRATION:

None

COUNCIL COMMITTEE

REPORTS:

None

COUNCIL KEY MESSAGE:

None

**COUNCIL INVITATIONS /
CORRESPONDENCE:**

Oldman River Regional Services Commission (ORRSC)

Res. 377-12-11-24

MOVED by Councillor Marr that the Town of Sundre Council accept the letter from Oldman River Regional Services Commission (ORRSC) regarding NextGen 9-1-1 and the work the GIS Department is doing to implement this system across Alberta, as information.

CARRIED
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Initials

Town of Carstairs 2024-2025 Appointments to Boards and Committees

Res. 378-12-11-24 MOVED by Councillor Anderson that the Town of Sundre Council accept the letter from the Town of Carstairs pertaining to the 2024-2025 Town of Carstairs Appointments to Board and Committees, as information. **CARRIED**

CLOSED MEETING:

Res.379-12-11-24 MOVED by Councillor Marr that the Town of Sundre Council go into a closed meeting at 6:37 p.m. **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. There are no Motions of Council expected.

Mayor Warnock called a short break at 6:38 p.m.

Mayor Warnock reconvened the closed meeting of Council at 6:40 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. 380-12-11-24 MOVED by Councillor Anderson that Council return to an open meeting at 6:47 p.m. **CARRIED**

ADJOURNMENT

Res. 381-12-11-24 MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 6:48 p.m. **CARRIED**

These Minutes approved this 25th Day of November 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson