



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
January 24, 2022

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

ABSENT: None

STAFF: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Sr. Development Officer, Betty Ann Fountain
Senior Planner, Benazir Thaha Valencia

PUBLIC: There were 2 members of the public in attendance.

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.
CAO, Linda Nelson introduced to Council, Benazir Thaha Valencia, Senior Planner, welcoming Benazir to the Team.

PUBLIC HEARING: None

AGENDA – AMENDMENTS AND ADOPTION:

Res. 012-24-01-22 MOVED by Councillor Vardas that the agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 013-24-01-22 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on January 10, 2022, be approved as presented.

CARRIED

DELEGATION: None

BYLAWS/POLICIES: None

OLD BUSINESS: None

NEW BUSINESS: **Amendment to Schedule “H” of the Boards and Committees Bylaw**

Res. 014-24-01-22 MOVED by Councillor Dalke that the Town of Sundre Council approve the amendment to Schedule “H”, the Terms of Reference for the Sundre Wellness Advocacy Committee.
Opposed: Councillor Marr

CARRIED

JN
Initials

- Appointment of Members to Sundre Wellness Advocacy Committee**
Res. 015-24-01-22 MOVED by Councillor Isaac that the Town of Sundre Council appoint Mr. Gerald Ingeveld and Mrs. Joyce Wicks to the Sundre Community Wellness Advocacy Committee for a one-year term, ending October 2022.
CARRIED
- Highway 2 Corridor Rail Proposal**
Res. 016-24-01-22 MOVED by Councillor Marr that the Town of Sundre Council accept the enclosed documents on the Regional Rail for passenger rail services between Edmonton and Calgary as information.
CARRIED
- Res. 017-24-01-22* MOVED by Councillor Marr that the Town of Sundre Council direct Administration to draft a letter of support for the proposed Regional Rail service between Edmonton and Calgary.
CARRIED
- CAEP: Letter of Support for “Origins”**
Res. 018-24-01-22 MOVED by Councillor Vardas that the Town of Sundre Council directs Administration to compose a letter of support for the “Origins” project,
CARRIED
- Strategic Planning Session**
Res. 019-24-01-22 MOVED by Councillor Peterson that the Town of Sundre Council reaffirm support for a facilitated strategic planning session for the Town of Sundre on April 9th and 10th, 2022.
CARRIED
- ADMINISTRATION: 2021 Year-End Departmental Reports**
Res. 020-24-01-22 MOVED by Councillor Marr that the Town of Sundre Council accept the 2021 Year End Departmental Reports as information.
CARRIED
- MUNICIPAL AREA PARTNERSHIP: None**
- COUNCIL REPORTS:**
- Res. 021-24-01-22* MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock’s report as information.
CARRIED
- Res. 022-24-01-22* MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Anderson’s report as information.
CARRIED
- Res. 023-24-01-22* MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Isaac’s report as information.
CARRIED

CARRIED




 Initials

Res. 024-24-01-22 MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Petersen’s report as information.

CARRIED

Res. 025-24-01-22 MOVED by Councillor Marr that the Town of Sundre Council accept Councillor Vardas’s report as information.

CARRIED

Res. 026-24-01-22 MOVED by Councillor Peterson that the Town of Sundre Council accept Councillor Marr’s report as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE:

Mountain View Senior’s Housing

Res. 027-24-01-22 MOVED by Councillor Anderson that the Town of Sundre Council accept the correspondence from Mountain View Senior’s Housing as presented, as information.

CARRIED

Didsbury Regional Chili Cook-Off

Res. 028-24-01-22 MOVED by Councillor Marr that the Town of Sundre Council accept the correspondence to Didsbury Mayor Rhonda Hunter regarding a Regional Chili Cook-Off, 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 6:43 p.m.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Chris Albert, Director Corporate Services

Public: None

CLOSED MEETING

Topic of Closed Meeting

13.1 Advice from Officials, Client Solicitor Advice, FOIPP Act Section 16 and 24(1)(d).

Res. 029-24-01-22 MOVED by Councillor Marr that Council go into closed meeting at 6:49 p.m.

CARRIED

Res. 030-24-01-22 MOVED by Councillor Isaac that Council return to an open meeting at 7:58 p.m.

CARRIED

ADJOURNMENT

Res. 031-24-01-22 MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 7:58 p.m.

CARRIED


Initials

These Minutes approved this 7th Day of February 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson