



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
June 12, 2023

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, June 12, 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
Executive Legislative Clerk/Admin. Support, Shantele Smith

PUBLIC: 0

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. 170-12-06-23 MOVED by Councillor Isaac that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 171-12-06-23 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting held on May 30, 2023, be approved as presented.

CARRIED

DELEGATION: None

Initials 

BYLAWS/POLICIES: **2023-02 Land Use Bylaw Amendment**

Res. 172-12-06-23 MOVED by Councillor Dalke that the Town of Sundre Council give First Reading to Bylaw 2023-04 being a bylaw to amend the Land Use Bylaw.

Res. 173-12-06-23 MOVED by Councillor Isaac that the Town of Sundre Council set Monday, June 26th, 2023, at 6: 00 p.m. for a Public Hearing to Bylaw 2023-04 Land Use Bylaw Amendment.

CARRIED**OLD BUSINESS:** None**NEW BUSINESS:** **World Elder Abuse Awareness Day – Proclamation**

Res. 174-12-06-23 MOVED by Councillor Marr that the Town of Sundre Council proclaim June 15, 2023, as World Elder Abuse Awareness Day in the Town of Sundre.

CARRIED

Res. 175-12-06-23 Moved by Councillor Marr that the Town of Sundre Council fly the Elder Abuse Awareness Day Flag at the Town of Sundre office June 15, 2023, in the Town of Sundre.

In Favour: Councillor Anderson and Councillor Isaac

Opposed: Mayor Warnock, Councillor Petersen, Councillor Dalke, Councillor Marr, Councillor Vardas.

DEFEATED

Res. 176-12-06-23 Moved by Councillor Isaac that the Town of Sundre Council direct Administration to draft a letter to Spruce to explain the direction on Flag protocols in the future.

CARRIED**Sundre Municipal Library Financial Report**

Res. 177-12-06-23 MOVED by Councillor Petersen that the Town of Sundre Council accept the Sundre Municipal Library 2022 Year End Financial Report as information.

ADMINISTRATION: None**MUNICIPAL AREA PARTNERSHIP:** None**COUNCIL REPORTS:** None

Initials 

COUNCIL INVITATIONS/ CORRESPONDENCE: None

CLOSED MEETING:

Res. 178-12-06-23 MOVED by Councillor Isaac that the Town of Sundre Council go into a closed meeting at 6:15 p.m.

CARRIED

*Mayor Warnock called a 5 minute recess at 6.15 p.m.
Mayor Warnock resumed the Closed Meeting at 6:22 p.m.*

CLOSED MEETING **Topic of Closed Meeting**

13.1 Advice From Official, *FOIPP Action Section 24*

The following were in attendance for the closed meeting session:
Staff: Linda Nelson, Chief Administrative Officer

Res. 179 12-06-23 MOVED by Councillor Dalke that Council return to an open meeting at 7:01 p.m.

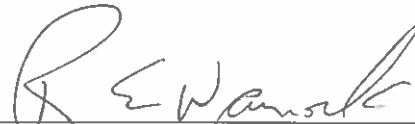
CARRIED

ADJOURNMENT

Res. 180-12-06-23 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:02 p.m.

CARRIED

These Minutes approved this 5thth Day of September 2023.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson