



Organizational Council Meeting Minutes  
Town of Sundre Municipal Council Chambers  
October 7, 2024  
6:45 p.m.

The Organizational Meeting of Council of the Municipality of Sundre was held on Monday, October 7, 2024, commencing at 6:45p.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  
Director Community Development, Benazir Thaha Valencia  
Legislative Executive Assistant, Betty Ann Fountain

**PUBLIC** 1

**PRESS** 1

**CALL TO ORDER** Mayor Warnock called the Organizational Meeting to order at 6:45 p.m.

**AGENDA ITEM** **ADOPTION OF AGENDA**

*Res. 289-07-10-24* MOVED by Councillor Vardas that the Town of Sundre Council adopt the Organizational Meeting of Council agenda as presented.

**CARRIED**

**AGENDA ITEM** **ASSIGNMENT OF SEATING**

*Res. 290-07-10-24* MOVED by Councillor Vardas that the Town of Sundre Council seating arrangement remain the same as decided at the 2023 Organizational meeting.  
*Opposed: Councillor Dalke*

**CARRIED**

**AGENDA ITEM** **DEPUTY MAYOR APPOINTMENT**

*Res. 291-07-10-24* MOVED by Councillor Dalke that the Town of Sundre Council appoint Councillor Anderson as the Deputy Mayor for the months of March 1, 2025 to October 19, 2025.

**CARRIED**

Initials

**AGENDA ITEM**                      **COUNCIL COMMITTEE APPOINTMENTS**

*Mayor Warnock made an introductory statement regarding the Role of Council as prescribed by the Municipal Government Act, RSA 2000, c M-26.*

**COUNCIL COMMITTEE AND BOARDS APPOINTMENTS 2024-2025**

- Res. 292-07-10-24*                      MOVED by Councillor Petersen that the Town of Sundre Council approve the appointment of Mayor Warnock, Councillor Isaac, Councillor Vardas, and Councillor Anderson to the **Grants to Organizations Committee** for a one-year term, 2024-2025.
- CARRIED**
- Res. 293-07-10-24*                      MOVED by Councillor Petersen that the Town of Sundre Council approve the appointment of Mayor Warnock, and Councillor Marr to the **Sundre Wellness Advocacy Committee** for a one-year term, 2024-2025.
- CARRIED**
- Res. 294-07-10-24*                      MOVED by Councillor Anderson that the Town of Sundre Council approve the appointment of Mayor Warnock, and Councillor Vardas to the **Sundre Hospital Steering Committee (ad hoc)** for a one-year term, 2024-2025.
- CARRIED**
- Res. 295-07-10-24*                      MOVED by Councillor Petersen that the Town of Sundre Council approve the appointment of Councillor Marr and Councillor Dalke as Alternative, to the **FCSS (Greenwood Neighbourhood Place) Board** for a one-year term, 2024-2025.
- CARRIED**
- Res. 296-07-10-24*                      MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Councillor Petersen to the **Sundre Municipal Library Board** for a one-year term, 2024-2025.
- CARRIED**
- Res. 297-07-10-24*                      MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Mayor Warnock, Councillor Dalke and Councillor Petersen to the **Intermunicipal Collaboration Committee** for a one-year term, 2024-2025.
- CARRIED**
- Res. 298-07-10-24*                      MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Mayor Warnock to **Mountain View Seniors' Housing** for a one-year term, 2024-2025.
- CARRIED**
- Res. 299-07-10-24*                      MOVED by Councillor Anderson that the Town of Sundre Council approve the appointment of Mayor Warnock and Councillor Vardas as Alternative, to the **Mountain View Regional Waste Management Committee** for a one-year term, 2024-2025.

**CARRIED**  


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 Initials

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- Res. 300-07-10-24*      MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Mayor Warnock, and Councillor Dalke to the ***Intermunicipal Planning Commission*** for a one-year term, 2024-2025.
- CARRIED**
- Res. 301-07-10-24*      MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Councillor Isaac and Councillor Marr as Alternative, to the ***Sundre & District Aquatic Society*** for a one-year term, 2024-2025.
- CARRIED**
- Res. 302-07-10-24*      MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Councillor Anderson as the Liaison between Council and the ***Central Alberta Economic Partnership*** for a one-year term, 2024-2025.
- CARRIED**
- Res. 303-07-10-24*      MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Councillor Dalke to ***Citizens on Patrol*** for a one-year term, 2024-2025.
- CARRIED**
- Res. 304-07-10-24*      MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Councillor Vardas to ***Sundre Hospital Futures – Attraction & Retention*** for a one-year term, 2024-2025.
- CARRIED**
- Res. 305-07-10-24*      MOVED by Councillor Petersen that the Town of Sundre Council approve the appointment of Councillor Dalke and Mayor Warnock as Alternative, to the ***Red Deer River Municipal Users Group*** for a one-year term, 2024-2025.
- CARRIED**
- Res. 306-07-10-24*      MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Mayor Warnock to the ***Red Deer River Watershed Alliance*** for a one-year term, 2024-2025.
- CARRIED**
- Res. 307-07-10-24*      MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Mayor Warnock and Councillor Isaac as Alternate, to the ***Sundre & District Chamber of Commerce*** for a one-year term, 2024-2025.
- CARRIED**
- Res. 308-07-10-24*      MOVED by Councillor Anderson that the Town of Sundre Council approve the appointment of Councillor Petersen and Councillor Marr as Alternate, to the ***Sundre & District Historical Society*** for a one-year term, 2024-2025.
- CARRIED**
- Res. 309-07-10-24*      MOVED by Councillor Vardas that the Town of Sundre Council approve the appointment of Councillor Isaac to ***Sundre Forest Products / West Fraser Public Involvement Round Table*** for a one-year term, 2024-2025.

**CARRIED**  


  
 Initials

*Res. 310-07-10-24*      MOVED by Councillor Marr that the Town of Sundre Council approve the appointment of Councillor Dalke to the **Parkland Regional Library Board** for a one-year term, 2024-2025.

**CARRIED**

**AGENDA ITEM**                      **SCHEDULE OF COUNCIL MEETINGS**

*Res. 311-07-10-24*      MOVED by Councillor Vardas that the Town of Sundre Council approves the 2025 Meeting Calendar as presented.

**CARRIED**

*Res. 312-07-10-24*      MOVED by Councillor Petersen that the Town of Sundre Council approves the change to the commencement time for Regular Council Meetings from 6:00 p.m. to 4:00 p.m. starting on December 2, 2024.

*Opposed: Councillor Dalke, Councillor Marr*

**CARRIED**

**AGENDA ITEM**                      **BYLAW 2022-06 COUNCIL PROCEDURAL BYLAW**

*Res. 313-07-10-24*      MOVED by Councillor Marr that the Town of Sundre Council accept the brief review of Council Procedural Bylaw 2022-06 as information and directs administration to add this topic to the agenda at the next Sundre Council Strategic Advisory Committee meeting.

**CARRIED**

**AGENDA ITEM**                      **BYLAW 2020-07 COUNCIL CODE OF CONDUCT**

*Res. 314-07-10-24*      MOVED by Councillor Isaac that the Town of Sundre Council accept the review of Council Code of Conduct Bylaw 2020-07 as information and directs administration to add this topic to the agenda at the next Sundre Council Strategic Advisory Committee meeting.

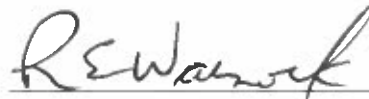
**CARRIED**

**AGENDA ITEM**                      **ADJOURNMENT OF ORGANIZATIONAL MEETING**

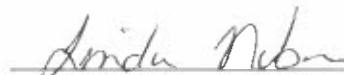
*Res. 315-07-10-24*      MOVED by Councillor Isaac to adjourn the October 7, 2024, Organizational Meeting of Council, and return to the Regular Council Meeting at 8:22 p.m.

**CARRIED**

These Minutes approved this 28<sup>th</sup> Day of October 2024



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Mayor, Richard Warnock



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Chief Administrative Officer, Linda Nelson

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