



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
November 25, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, November 25, 2024, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Chris Vardas

ABSENT: Councillor Paul Isaac

STAFF: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Director Community Development, Benazir Thaha Valencia
Sam Zhao, Community Peace Officer
Economic Development Officer, Jonathan Allan
Shannon Milligan, Finance & Grants Coordinator
Legislative Executive Assistant, Betty Ann Fountain

PUBLIC: 12

DELEGATION: 2 Representatives of the RCMP Detachment: Cpl. Courtney Harding and
Cpl. Lindsey Anderson.
2 Representatives of Sundre Community Van Association: Lisa White and Doug Laveck.
2 Representatives of Nordicity: Kristian Roberts and Brian Christensen.

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. 382-25-11-24 MOVED by Councillor Petersen that the agenda be approved as presented.

CARRIED

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


Initials

ADOPTION OF THE PREVIOUS MINUTES:

Res. 383-25-11-24 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on November 12, 2024 be approved as presented. **CARRIED**

DELEGATION:

Sundre RCMP Detachment Q2 Reports

Res. 384-25-11-24 MOVED by Councillor Vardas that the Town of Sundre Council accept the RCMP Q2 2024 Sundre Provincial Community Report as information. **CARRIED**

Sundre Community Van

Res. 385-25-11-24 MOVED by Councillor Marr that the Town of Sundre Council accept the presentation from the representatives of the Sundre Community Van Association as information with appreciation for the contributions of the associations' volunteers. **CARRIED**

Mountain View Regional Film Office Strategic Planning

Res. 386-25-11-24 MOVED by Councillor Petersen that the Town of Sundre Council accept the presentation from the representatives of Nordicity as information. **CARRIED**

*Mayor Warnock called a recess at 7:15 p.m.
Mayor Warnock reconvened the meeting at 7:20 p.m.*

BYLAWS/POLICIES: None

OLD BUSINESS: None

NEW BUSINESS: **Q3 Financials**

Res. 387-25-11-24 MOVED by Councillor Marr that the Town of Sundre Council accept the Q3 2024 Quarterly Financial Reports as information. **CARRIED**

Budget Deliberations

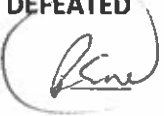
Res. 388-25-11-24 MOVED by Councillor Anderson that the Town of Sundre Council approve and direct administration to include in the budget presentation, the increase of the number of working days in a one-week period for the Bylaw Officer, from 3 days per week, to 5 days per week.
In Favour: Councillor Anderson, Councillor Vardas, Councillor Dalke, Mayor Warnock
Opposed: Councillor Petersen, Councillor Marr


CARRIED


Initials

- Res. 389-25-11-24** MOVED by Councillor Marr that the Town of Sundre Council approve and direct administration to include in the budget presentation, funding in the amount of \$5400.00 per year for two-years to STARS Air Ambulance.
In Favour: Councillor Marr, Councillor Anderson, Mayor Warnock
Opposed: Councillor Dalke, Councillor Petersen, Councillor Vardas
- DEFEATED**
- Res. 390-25-11-24** MOVED by Councillor Petersen that the Town of Sundre Council approve and direct administration to include in the budget presentation, a \$1000.00 increase to the annual funding provided to the Sundre & District Historical Society under the Annual Funding Agreement for a term of 2 years.
- CARRIED**
- Res. 391-25-11-24** MOVED by Councillor Vardas that the Town of Sundre Council support and direct administration to include in the budget presentation, a one-time fee in an amount not to exceed \$25,000 payable to Performance Sponsorship Group for the proposal to pursue naming rights for Town facilities.
In Favour: Councillor Vardas, Councillor Petersen, Councillor Anderson
Opposed: Councillor Marr, Councillor Dalke, Mayor Warnock
- DEFEATED**
- Res. 392-25-11-24** MOVED by Councillor Vardas that the Town of Sundre Council direct administration to draft a Request for Decision for funding for the Performance Sponsorship Group Naming Rights Proposal, and draft a Naming Policy for adoption by resolution of Council
- CARRIED**
- Res. 393-25-11-24** MOVED by Councillor Marr that the Town of Sundre Council approve and direct administration to include in the budget presentation, an upgrade to the plumbing and heating in the existing washroom in Greenwood Campground, in the amount of \$15,000.00, and to bring further information to the Regular Meeting of Council on December 2, 2024.
In Favour: Councillor Marr, Councillor Vardas, Councillor Dalke, Councillor Anderson, Mayor Warnock
Opposed: Councillor Petersen
- CARRIED**
- Res. 394-25-11-24** MOVED by Councillor Vardas that the Town of Sundre Council support and direct administration to include in the budget presentation, the request to increase the 2025 annual funding to the Sundre & District Chamber of Commerce in the amount of \$4500 for one year term.
In Favour: Mayor Warnock, Councillor Anderson
Opposed: Councillor Petersen, Councillor Dalke, Councillor Vardas, Councillor Marr

DEFEATED




Initials

Res. 395-25-11-24 **MOVED** by Mayor Warnock that the Town of Sundre Council support and direct administration to include in the budget presentation, a reduction of \$50,000.00 in the funds to be transferred to the Restricted Surplus Account in 2025.
In Favour: Mayor Warnock, Councillor Dalke, Councillor Anderson, Councillor Marr
Opposed: Councillor Vardas, Councillor Petersen

CARRIED

Res. 396-25-11-24 **MOVED** by Councillor Anderson that the Town of Sundre Council directs administration to present the final proposed budget documents to Council on December 2, 2024.

CARRIED

Mayor Warnock called a break at 9:59 p.m.

Members of the Public left the meeting at 10:00 p.m.

Mayor Warnock reconvened the meeting at 10:04 p.m.

ADMINISTRATION: **Departmental Reports – October 2024**

Res. 397-25-11-24 **MOVED** by Councillor Petersen that the Town of Sundre Council accept the October 2024 Departmental Reports as information.

CARRIED

COUNCIL COMMITTEE
REPORTS: **Council Reports – October 2024**

Res. 398-25-11-24 **MOVED** by Councillor Vardas that the Town of Sundre Council accept Mayor Warnock’s report for October 2024 as information.

CARRIED

Res. 399-25-11-24 **MOVED** by Councillor Anderson that the Town of Sundre Council accept Councillor Isaac’s report for October 2024 as information.

CARRIED

COUNCIL KEY MESSAGE: **Council Key Messages – October 2024**

Res. 400-25-11-24 **MOVED** by Councillor Vardas that the Town of Sundre Council accept the Key Messages of Council for the month of October, 2024 as information.

CARRIED

COUNCIL INVITATIONS /
CORRESPONDENCE: **Invitation from Chinook’s Edge School Division**



Initials

Res. 401-25-11-24

MOVED by Councillor Petersen that the Town of Sundre Council discuss Council's availability to attend the meeting, and direct administration to advise Chinook's Edge of Council's preference of date and time.
April 29, 2025; 5:00 p.m.

CARRIED

CLOSED MEETING:

Res.402-25-11-24

MOVED by Councillor Marr that the Town of Sundre Council go into a closed meeting at 10:10 p.m.

CARRIED

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. 403-25-11-24

MOVED by Councillor Dalke that Council return to an open meeting at 10:24 p.m.

CARRIED

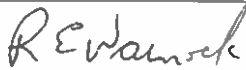
ADJOURNMENT

Res. 404-25-11-24

MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 10:26 p.m.

CARRIED

These Minutes approved this 2nd Day of December 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson