



Special Closed Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
Saturday, January 17, 2026
9:00 a.m. – 4:00 p.m.

The Special Closed Meeting of Council of the Municipality of Sundre was held in Municipal Council Chambers on Saturday, January 17, 2026, commencing at 9:00 a.m.

ATTENDING:

Mayor Richard Warnock
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Connie Anderson
Councillor Todd Dalke
Councillor Owen Petersen
Councillor Cheri Buchan

Absent:

None

Administration:

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

CALL TO ORDER

The Special Meeting of Council was called to order at 9:00 a.m.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 019-17-01-26 MOVED by Councillor Isaac that the agenda be approved as presented.

CARRIED

CLOSED MEETING

Res. 020-17-01-26 MOVED by Councillor Petersen that Council go into Closed Meeting at 9:04 a.m.

CARRIED

TOPIC OF CLOSED MEETING

3.1 Advice from Officials, *Access To Information Act*, Section 29

Initials

Special Closed Council Meeting Minutes – January 17, 2026

Mayor Warnock called a break at 10:11 a.m.

Mayor Warnock reconvened the Closed Meeting at 10:30 a.m.

Mayor Warnock called a lunch break at 12:13 p.m.

Mayor Warnock reconvened the Closed Meeting at 1:00 p.m.

ADJOURNMENT OF CLOSED MEETING

Res. 021-17-01-26 MOVED by Councillor Marr that Council come out of Closed Meeting at 3:10 p.m.
CARRIED

Res. 022-17-01-26 MOVED by Councillor Buchan that Council adjourn the Closed Meeting at
3:11 p.m.

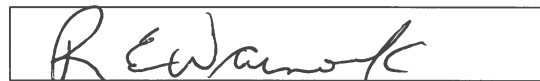
RETURN TO OPEN MEETING

Res. 023-17-01-26 MOVED by Councillor Dalke that Council return to Open Meeting at 3:12 p.m.
CARRIED

ADJOURNMENT

Res. 024-17-01-26 MOVED by Councillor Buchan being that the agenda matters have been concluded the
meeting adjourned at 3:13 p.m.
CARRIED

These Minutes approved this 26th day of January 2026

A rectangular box containing a handwritten signature in black ink, which appears to read "R. Warnock".

Mayor, Richard Warnock

A handwritten signature in blue ink, which appears to read "Linda Nelson", written over a horizontal line.

Chief Administrative Officer, Linda Nelson