



Strategic Advisory Committee Meeting Minutes
April 19 – 21, 2024

The Strategic Advisory Committee Meeting of Council of the Municipality of Sundre was held on April 19 - 21, 2024 commencing at 9:00 a.m. at 3310 – 50 Avenue, Red Deer, Alberta, Canada.

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

STAFF IN ATTENDANCE Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Director Community Development, Benazir Thaha Valencia
Fire Chief, Ross Clews
Projects Manager, Carl McDonnell
Administrative Support, Betty Ann Fountain

ABSENT: None

PUBLIC None

CALL TO ORDER Mayor Warnock called the April 19th Strategic Advisory Committee Meeting to order at 9:03a.m.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 123-19-04-24 MOVED by Councillor Anderson that the agenda be approved as presented.

CARRIED

CLOSED MEETING

Res. 124-19-04-24 MOVED by Councillor Vardas that Council go into closed meeting at 9:04 a.m. on April 19, 2024.

CARRIED

Councillor Vardas left the meeting room at 9:30 a.m.
Councillor Vardas returned to the meeting room at 9:34 a.m.
Councillor Dalke left the meeting room at 9:43 a.m.
Councillor Dalke returned to the meeting room at 9:46 a.m.
Mayor Warnock called a recess at 10:08 a.m.
Mayor Warnock reconvened the meeting at 10:21 a.m.
Mayor Warnock called a recess at 11:00 a.m.
Mayor Warnock reconvened the meeting at 11:14 a.m.

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*Mayor Warnock called a 45 minute recess (lunch) at 12:00 p.m.
Councillor Dalke left the meeting room at 12:00 p.m.
Mayor Warnock reconvened the meeting at 12:45 p.m.
Councillor Dalke returned to the meeting room at 1:00 p.m.
Mayor Warnock called a recess at 2:00 p.m.
Mayor Warnock reconvened the meeting at 2:10 p.m.
Mayor Warnock called a recess at 3:18 p.m.
Mayor Warnock reconvened the meeting at 3:34 p.m.*

Mayor Warnock called for a motion that Council come out of closed meeting at 4:26 p.m.

Res. 125-19-04-24 MOVED by Councillor Petersen that Council come out of closed meeting at 4:27 p.m.

CARRIED

Res. 126-19-04-24 MOVED by Councillor Isaac that the meeting be adjourned at 4:27 p.m.

CARRIED

APRIL 20, 2024

*Mayor Warnock called the April 20th Strategic Advisory Committee Meeting to order at 9:10 a.m.
Mayor Warnock called for a motion for Council to go into closed meeting on April 20, 2024.*

Res. 127-20-04-24 MOVED by Councillor Isaac that Council to go into closed meeting at 9:10 a.m.

CARRIED

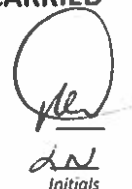
*Mayor Warnock called a recess at 9:48 a.m.
Councillor Dalke left the meeting room at 9:48 a.m.
Mayor Warnock reconvened the meeting at 10:05 a.m.
Councillor Dalke returned to the meeting room at 10:17 a.m.
Mayor Warnock called a recess at 11:27 a.m.
Mayor Warnock reconvened the meeting at 11:40 a.m.
Mayor Warnock called a 50 minute break (lunch) at 12:10 p.m.
Mayor Warnock reconvened the meeting at 1:00 p.m.
Mayor Warnock called a recess at 2:10 p.m.
Mayor Warnock reconvened the meeting at 2:30 p.m.
Director Community Development, Fire Chief and Projects Manager were excused from the meeting at 4:00 p.m.
Mayor Warnock called for a motion to come out of closed meeting.*

Res. 128-20-04-24 MOVED by Councillor Anderson that Council come out of closed meeting at 4:17 p.m.

CARRIED

Res. 129-20-04-24 MOVED by Councillor Vardas that the meeting be adjourned at 4:18 p.m.

CARRIED



Initials

*Mayor Warnock called the April 21st Strategic Advisory Committee Meeting to order at 9:04 a.m.
Mayor Warnock called for a motion for Council to go into closed meeting on April 21, 2024.*

Res. 130-21-04-24 **MOVED** by Councillor Anderson that Council to go into closed meeting of at 9:04 a.m.

CARRIED

*Mayor Warnock excused the Director of Corporate Services and Administrative Support at 10:30 p.m.
Mayor Warnock called recess at 10:30 a.m.
Mayor Warnock reconvened the meeting at 10:45 a.m.
Mayor Warnock called a 45 minute break (lunch) at 12:15 p.m.
Mayor Warnock reconvened the meeting at 1:00 p.m.*

Mayor Warnock called for a motion to come out of closed meeting.

RETURN TO OPEN MEETING

Res. 131-21-04-24 **MOVED** by Councillor Petersen that Council return to open meeting at 2:40 p.m. on April 21, 2024.

CARRIED

ADJOURNMENT

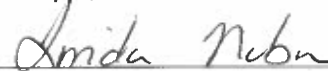
Res. 132-21-04-24 **MOVED** by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 2:41 p.m. on April 21, 2024.

CARRIED

These Minutes approved this 29th day of April 2024



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson