



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
September 9, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, September 9, 2024, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke (by phone)
Councillor Jaime Marr
Councillor Paul Isaac

ABSENT: Councillor Chris Vardas

STAFF: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Director Community Development, Benazir Thaha Valencia
Projects Manager, Carl McDonnell
Legislative Executive Assistant, Betty Ann Formstone

PUBLIC: 1, including a virtual presentation by Mr. Clive Weighill of Forrest Green

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.250-09-09-24 MOVED by Councillor Anderson that the agenda be approved amended as follows:

1. Defer Item 8.1 RCMP Q1 2024 Sundre Provincial Community Report to 5.2 RFD Delegation, Sept 30, 2024
2. Renumber Item 8.2 to Item 8.1
3. Add 8.2 RFD Centre Street North Waterline Replacement

CARRIED

Councillor Absence: Councillor Vardas notified CAO in compliance of 14.6 of the Council's Procedural Bylaw; and further Councillor Dalke requested to attend the meeting by phone, and advised that he may leave the meeting at 7:00 p.m.

Initials

ADOPTION OF THE PREVIOUS MINUTES:

Res. 251-09-09-24 MOVED by Councillor Isaac that the Minutes of the Special Council Meeting of Council held on July 15, 2024, be approved as presented.

CARRIED

DELEGATION: **Forrest Green Opportunity**

Res. 252-09-09-24 MOVED by Councillor Marr that the Town of Sundre Council direct administration to partner with Forrest Green to install the website link required to provide citizens with the ability to obtain non-vulnerable security checks at no cost to the Town of Sundre.

CARRIED

BYLAWS/POLICIES: **Bylaw 2024-06 Municipal Development Plan**

Res. 253-09-09-24 MOVED by Councillor Petersen that the Town of Sundre Council give First Reading to Bylaw 2024-06, being a Bylaw to adopt the Municipal Development Plan; and further

CARRIED

Res. 254-09-09-24 MOVED by Councillor Marr that the Town of Sundre Council schedule a Public Hearing for Bylaw 2024-06 for October 7, 2024.

CARRIED

OLD BUSINESS: None

NEW BUSINESS: **2024 Q2 Financial Report**

Res. 255-09-09-24 MOVED by Councillor Anderson that the Town of Sundre Council accept the Q2 2024 Quarterly Financial Reports as information.

CARRIED

Centre Street North Waterline Replacement

Res.256-09-09-24 MOVED by Councillor Petersen that the Town of Sundre Council approve the repair and replacement of the water lines within identified area along Centre Street between 1st Ave NW and Hwy 27 at a cost not to exceed \$675,000, with \$200,000 of the funding to be drawn from the Canada Community Building Fund Grant and the remaining \$475,000 to be drawn from the Local Government Fiscal Framework Grant.

CARRIED

Municipal Indicators



Res. 257-09-09-24 MOVED by Councillor Marr that the Town of Sundre Council accept the information on the Municipal Indicator response as information.

CARRIED

Proclamation – Development Officer’s Week

Res. 258-09-09-24 MOVED by Councillor Isaac that the Town of Sundre Council proclaim the week of September 22nd to 28th, 2024 as Alberta Development Officers Week in the Town of Sundre.

CARRIED

Appointment of Sundre Library Board Members

Res. 259-09-09-24 MOVED by Councillor Marr that the Town of Sundre Council appoint Ms. Nila Stringer to the Sundre Library Board for a term of 3 years, beginning September 9, 2024, ending September 9, 2027.

CARRIED

Res. 260-09-09-24 MOVED by Councillor Petersen that the Town of Sundre Council appoint Mr. George Green to the Sundre Library Board for a term of 3 years, beginning September 9, 2024, ending September 9, 2027.

CARRIED

Res. 261-09-09-24 MOVED by Councillor Isaac that the Town of Sundre Council appoint Mr. George Waldren to the Sundre Library Board for a term of 3 years, beginning September 9, 2024, ending September 9, 2027.

CARRIED

Res. 262-09-09-24 MOVED by Councillor Anderson that the Town of Sundre Council appoint Mr. Simon Ducatel to the Sundre Library Board for a term of 3 years, beginning September 9, 2024, ending September 9, 2027.

CARRIED

Sundre Hospital Futures Gala

Res. 263-09-09-24 MOVED by Councillor Isaac that the Town of Sundre Council purchase 1 table for 8 to the 2024 Sundre Hospital Gala to be held on November 16th, in an amount not to exceed \$800.00 with funds to be withdrawn from Council’s Discretionary Funds to Local Organizations.

CARRIED

Mayor Warnock called a 5-minute recess at 7:08 p.m.

Project Manager, Carl McDonnell left the meeting at 7:10 p.m.

Mayor Warnock reconvened the meeting at 7:14 p.m.

Alberta Municipalities Resolution Book 2024

Res. 264-09-09-24 MOVED by Councillor Isaac that the Town of Sundre Council accept the 2024 Alberta Municipalities (ABmunis) Resolution Book as information.

CARRIED

Initials

ADMINISTRATION:

New Business Listing 2024

Res. 265-09-09-24

MOVED by Councillor Anderson that the Town of Sundre Council accept the CAO’s January to August 2024 new business report as information.

CARRIED

COUNCIL COMMITTEE

REPORTS:

None

COUNCIL KEY MESSAGE:

None

**COUNCIL INVITATIONS /
CORRESPONDENCE:**

Council Invitation, Town of Ponoka Invitation

Res. 266-09-09-24

MOVED by Councillor Anderson that the Town of Sundre Council accept the invitation from the Town of Ponoka to attend the WPCA Chuckwagon Races and Mayor Warnock’s response, as information.

CARRIED

CLOSED MEETING:

Res.267-09-09-24

MOVED by Councillor Marr that the Town of Sundre Council go into a closed meeting at 8:05 p.m.

Mayor Warnock called a recess at 8:04 p.m.

Mayor Warnock reconvened the closed meeting at 8:06 p.m.

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
- 12.2 Advice from Officials, FOIPP Act, Section 24

Res. 268-09-09-24

MOVED by Councillor Isaac that Council return to an open meeting at 8:44 p.m.

CARRIED

ADJOURNMENT

Res. 269-09-09-24

MOVED by Councillor Anderson, being that the agenda matters have been concluded the meeting adjourned at 8:45 p.m.

CARRIED

These Minutes approved this 30th Day of September 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson