



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
April 25, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, April 25, 2022, commencing at 6:00 p.m.

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

ABSENT: Councillor Chris Vardas

STAFF: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Senior Planner, Benazir Thaha Valencia
Administrative Support, Betty Ann Fountain & Anne-Marie Jonke

PUBLIC: There were 3 members of the public in attendance (Delores Dercach, Rob Wolfe, Bruce Kendall) and 1 member of the Press.

CALL TO ORDER: The meeting was called to order at 6:02 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING: None

AGENDA – AMENDMENTS AND ADOPTION:

Res. 120-25-04-22 MOVED by Councillor Isaac that the agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 121-25-04-22 MOVED by Councillor Dalke that the Minutes of the Regular Council Meeting of Council held on April 11, 2022, be approved as presented.

CARRIED

DELEGATION: **Sundre Strong**

Res. 122-25-04-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation from the Sundre Strong representative as information.

Councillor Isaac left the meeting at 6:23 p.m.

Councillor Isaac returned to the meeting at 6:25 p.m.

CARRIED

Price Waterhouse Cooper, LLP

Res. 123-25-04-22 MOVED by Councillor Isaac that the Town of Sundre Council thank the representatives of Price Waterhouse Cooper, LLP and accept their presentation as information.

CARRIED

Initials

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Mayor Warnock excused all public members at 6:36 p.m. and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

Mayor Warnock called a 5 minute recess at 6:36 p.m.

The following, including 7 Council members, were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Chris Albert, Director Corporate Services

Public: PricewaterhouseCoopers LLP representatives Angela Loo, and Joy Dutta

CLOSED MEETING

Topic of Closed Meeting

13.1 Advice from Officials, *FOIPP Act* Section 24;

Res. 124-25-04-22

MOVED by Councillor Isaac that Council go into closed meeting at 6:36 p.m.

CARRIED

Res. 125-25-04-22

MOVED by Councillor Anderson that Council return to open meeting at 6:52 p.m.

CARRIED

IN ATTENDANCE:

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

ABSENT:

Councillor Chris Vardas

STAFF:

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Senior Planner, Benazir Thaha Valencia
Administrative Support, Betty Ann Fountain & Anne-Marie Jonke

PUBLIC:

There was 1 member of the Press.

RETURN TO OPEN MEETING: 2021 Audited Financial Statements, Auditor's Report and Financial Information Return

Res. 126-25-04-22

MOVED by Councillor Anderson that the Town of Sundre Council move to accept the 2021 Auditor's Report and 2021 Audited Financial Statements; and

Res. 127-25-04-22

MOVED by Councillor Dalke that the Town of Sundre Council move to accept the 2021 Financial Information Return as presented by Price Waterhouse Cooper LLP; and furthermore

Res. 128-25-04-22

MOVED by Councillor Marr that the Town of Sundre Council direct Administration to forward said documents to the Minister as prescribed by Section 278 of the *Municipal Government Act*.

CARRIED

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BYLAWS/POLICIES: None**OLD BUSINESS:** None**NEW BUSINESS:** **Appointment of Assessor**

Res. 129-25-04-22 MOVED by Councillor Marr that the Town of Sundre Council supports the selection of Wild Rose Assessment Services Inc. for a three-year term from May 1, 2022 – April 30, 2025 with (2) optional two-year renewal terms; and furthermore

That the Town of Sundre Council appoints Kevin Bohlken of Wild Rose Assessment Services Inc. as the Town's designated officer to perform the Town of Sundre's assessment duties.

CARRIED**Proclamation Longest Day of SMILES®**

Res. 130-25-04-22 MOVED by Councillor Anderson that the Town of Sundre Council proclaim June 19, 2022 as the Longest Day of **SMILES®** in Sundre.

In Favour: Mayor Warnock, Councillor Anderson, Councillor Marr, Councillor Isaac

Objection: Councillor Dalke

CARRIED**Proclamation Rural Health Professions Action Plan (RhPAP)**

Res. 131-25-04-22 MOVED by Councillor Isaac that the Town of Sundre Council proclaim May 30 to June 3, 2022 as Alberta Rural Health Week in Sundre.

CARRIED**ADMINISTRATION:** **Departmental Reports - March**

Res. 132-25-04-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the Departmental Reports for March 2022 as information.

Councillor Isaac left the meeting at 7:11 p.m.

Councillor Isaac returned to the meeting at 7:13 p.m.

CARRIED**MUNICIPAL AREA PARTNERSHIP:** None**COUNCIL REPORTS:** **Council Committee Reports**

Res. 133-25-04-22 MOVED by Councillor Isaac that the Town of Sundre Council accept Mayor Warnock's report as information.

CARRIED

Res. 134-25-04-22 MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Marr's report as information.

CARRIED

Res. 135-25-04-22 MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Petersen's report as information.

CARRIED

Handwritten signature and initials, possibly 'M' and 'dov', in the bottom right corner.

Res. 136-25-04-22 MOVED by Councillor Dalke that the Town of Sundre Council accept Councillor Isaac’s report as information. **CARRIED**

Res. 137-25-04-22 MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Anderson’s report as information. **CARRIED**

COUNCIL INVITATIONS/CORRESPONDENCE: None

Mayor Warnock excused all public members and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

Mayor Warnock called a recess at 7:17 p.m.

The following were in attendance for the closed meeting session:
Staff: Linda Nelson, CAO

CLOSED MEETING **Topic of Closed Meeting**

13.1 Advice from Officials, FOIPP Act Section 24.

Res. 138-25-04-22 MOVED by Councillor Isaac that Council go into closed meeting at 7:17 p.m. **CARRIED**

Res. 139-25-04-22 MOVED by Councillor Isaac that Council return to an open meeting at 7:49 p.m. **CARRIED**

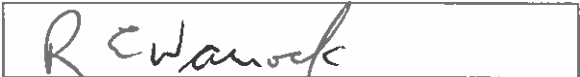
ADJOURNMENT

Res. 140-25-04-22 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 7:50 p.m.

CARRIED


Initials

These Minutes approved this 16th Day of May 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson