



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
May 27, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, May 27, 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 Paul Isaac
Councillor Chris Vardas

ABSENT:

STAFF: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Director Community Development, Benazir Thaha Valencia
Manager Community Services, Jeff Elder
Legislative Executive Assistant, Betty Ann Fountain

PUBLIC: 3, including Ms. Judy Haber by Phone and Sgt. Randy Poon of Sundre RCMP Detachment

PRESS: 1

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. 173-27-05-24 MOVED by Councillor Isaac that the agenda be approved as amended.

ADD: Introduction of Community Services Manager

CARRIED

Councillor Absence: None

ADOPTION OF THE PREVIOUS MINUTES:

Res. 174-27-05-24 MOVED by Councillor Dalke that the Minutes of the Regular Council Meeting of Council held on May 13, 2024, be approved as presented.

CARRIED

LN
Initials

CAO introduced, Mr. Jeff Elder, Community Services Manager to Council. Mr. Elder joined the Town of Sundre administrative team on March 12, 2024.

DELEGATION:*Res. 175-27-05-24***Performance Sponsorship Group Inc.**

MOVED by Councillor Vardas that the Town of Sundre Council thank the representatives of Performance Sponsorship Group for attending and for sharing information and direct Administration to bring further information to the Fall Strategic Advisory Committee meeting for further discussion and consideration in 2025

CARRIED**Sundre RCMP Detachment Commander***Res. 176-27-05-24*

MOVED by Councillor Anderson that the Town of Sundre Council thank the Detachment Commander for attending Council and accept the 4th Quarter Sundre Provincial Community Report as information.

CARRIED**BYLAWS/POLICIES:**

None

OLD BUSINESS:

None

NEW BUSINESS:

None

ADMINISTRATION:*Res. 177-27-05-24***Departmental Reports April 2024**

MOVED by Councillor Marr that the Town of Sundre Council accept the April 2024 Departmental Reports as information.

CARRIED*Res. 178-27-05-24*

MOVED by Councillor Petersen that the Town of Sundre Council determine attendance at the Innisfail Parade, Sundre Rodeo Parade, Boardwalk Grand Opening, and Canada Day BBQ.

CARRIED**COUNCIL COMMITTEE
REPORTS:***Res. 179-27-05-24***Council Reports April 2024**

MOVED by Councillor Isaac that the Town of Sundre Council accept Mayor Warnock's report for April 2024 as information.

CARRIED*Res. 180-27-05-24*

MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Marr's report for April 2024 as information.

CARRIED


Initials

COUNCIL KEY MESSAGE: **Council Key Messages, April 2024**

Res. 181-27-05-24 MOVED by Councillor Anderson that the Town of Sundre Council accept the Key Messages of Council for the month of April 2024 as information. **CARRIED**

COUNCIL INVITATIONS /
CORRESPONDENCE: **Council Invitation**

Res. 182-27-05-24 MOVED by Councillor Isaac that the Town of Sundre Council accepts the invitation for Deputy Mayor Marr to participate and give opening remarks at the 10:00 a.m. opening of the Seniors Fair, June 6th, 2024. **CARRIED**

CLOSED MEETING:

Res.183-27-05-24 MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:15 p.m.

Mayor Warnock called a recess at 7:15 p.m.
Mayor Warnock reconvened the closed meeting at 7:25 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. 184-27-05-24 MOVED by Councillor Petersen that Council return to an open meeting at 8:12 p.m. **CARRIED**

ADJOURNMENT

Res. 185-27-05-24 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:13 p.m. **CARRIED**

These Minutes approved this 10th Day of June 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson