



Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
April 8, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, April 8, 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 Chris Vardas (*by phone*)
Councillor Paul Isaac

ABSENT:

STAFF: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Director Community Development, Benazir Thaha Valencia
Administrative Support, Betty Ann Fountain

PUBLIC: 3

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. 108-08-04-24 MOVED by Councillor Anderson that the agenda be approved as presented.

CARRIED

Councillor Absence: Councillor Chris Vardas notified CAO in compliance of 14.6 of Council's Procedural Bylaw and will join the meeting via phone.

ADOPTION OF THE PREVIOUS MINUTES:

Res. 109-08-04-24 MOVED by Councillor Marr that the Minutes of the Regular Council Meeting of Council held on March 25, 2024, be approved as presented.

CARRIED

JN
W
Initials

DELEGATION: None

BYLAWS / POLICIES: **2024-03 Tax Rate Bylaw**

Res. 110-08-04-24 MOVED by Councillor Anderson that the Town of Sundre Council gives First Reading to Bylaw 2024-03 “2024 Tax Rate Bylaw”.

CARRIED

Res. 111-08-04-24 MOVED by Councillor Petersen that the Town of Sundre Council gives Second Reading to Bylaw 2024-03 “2024 Tax Rate Bylaw”.

*In Favour: Councillor Marr, Councillor Vardas, Councillor Anderson, Councillor Isaac
Opposed: Mayor Warnock, Councillor Petersen, Councillor Dalke*

CARRIED

Res. 112-08-04-24 MOVED by Councillor Vardas that the Town of Sundre Council give Unanimous Consent for Third and Final Reading to Bylaw 2024-03 “2024 Tax Rate Bylaw”.

CARRIED

Res. 113-08-04-24 MOVED by Councillor Vardas that the Town of Sundre Council gives Third and Final Reading to Bylaw 2024-03 “2024 Tax Rate Bylaw”.

Opposed: Councillor Dalke

CARRIED

OLD BUSINESS: None

NEW BUSINESS: **Council Appointments**

Res. 114-08-04-24 MOVED by Councillor Anderson that the Town of Sundre Council appoint Chantal Crawford, Site Manager, Myron Thompson Health Centre, to the Sundre Hospital Steering Committee for the term of the Committee.

CARRIED

Res. 115-08-04-24 MOVED by Councillor Marr that the Town of Sundre Council appoint Heidi Overguard, Sundre Hospital Futures representative, to the Sundre Hospital Steering Committee for the term of the Committee.

CARRIED

Res. 116-08-04-24 MOVED by Councillor Petersen that the Town of Sundre Council appoint Doctor Jonathan Somerville of Greenwood Family Physicians, to the Sundre Hospital Steering Committee for the term of the Committee.

CARRIED

Res. 117-08-04-24 MOVED by Councillor Dalke that the Town of Sundre Council appoint Doctor Michelle Warren of the Moose & Squirrel Clinic, to the Sundre Hospital Steering Committee for the term of the Committee.

CARRIED



Initials

Res. 118-08-04-24 MOVED by Councillor Isaac that the Town of Sundre Council appoint Councillor Vardas to the Sundre Hospital Steering Committee for a one (1) year term, renewable by motion of Council at the annual Organizational Meeting. **CARRIED**

ADMINISTRATION: None

**COUNCIL INVITATIONS /
CORRESPONDENCE:**

Parkland Regional Library System 2023 Financial Statements

Res. 119-08-04-24 MOVED by Councillor Marr that the Town of Sundre Council accept the Parkland Regional Library System 2023 Financial Statements as information. **CARRIED**

CLOSED MEETING:

Res. 120-08-04-24 MOVED by Councillor Isaac that the Town of Sundre Council go into a closed meeting at 7:24 p.m.

Mayor Warnock called a 5 minute recess at 7:25 p.m.

Mayor Warnock resumed the meeting at 7:30 p.m.

The following were in attendance for the closed meeting session:
Staff: Chief Administrative Officer, Linda Nelson

Topic of Closed Meeting

12.1 Confidential Evaluations, FOIPP Act, Section 19


CAO Nelson left the Closed Meeting at 7:35 p.m.

Res. 121-08-0-24 MOVED by Councillor Isaac that Council return to an open meeting at 7:53 p.m. **CARRIED**

ADJOURNMENT

Res. 122-08-04-24 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:54 p.m. **CARRIED**

These Minutes approved this 29th Day of April 2024.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson