

# Regular Council Meeting Minutes Town of Sundre Municipal Council Chambers March 10, 2025

4:00 P.M.

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, March 10, 2025, commencing at 4:00 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:

None

STAFF:

Acting Chief Administrative Officer, Chris Albert

Director Community Development, Benazir Thaha Valencia Legislative Executive Assistant, Betty Ann Formstone

**PUBLIC:** 

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**DELEGATION:** 

1, Cpl. Harding of the Sundre RCMP Detachment

PRESS:

1

**CALL TO ORDER:** 

The meeting was called to order at 4:00 p.m., with a moment of reflection on the

business of the evening.

#### **AGENDA - AMENDMENTS AND ADOPTION:**

Res. 094-10-03-25

MOVED by Councillor Isaac that the agenda be approved as amended as follows:

ADD: Item 8.2, Verbal Report, Survey by Minister of Jobs for the Childcare Needs

Assessment

**CARRIED** 

**Councillor Absence:** 

None

## **ADOPTION OF THE PREVIOUS MINUTES:**

Res. 095-10-03-25

MOVED by Councillor Anderson that the Minutes of the Regular Meeting of

Council held on February 24, 2025 be approved as presented.



**CARRIED** 

DELEGATION: Sundre R.C.M.P. Detachment Commander

Res. 096-10-03-25 MOVED by Councillor Isaac that the Town of Sundre Council accept the Q4 2024

Sundre Provincial Community Report as information.

**CARRIED** 

BYLAWS/POLICIES: None

OLD BUSINESS: Tax Roll 1636.000 Tax Recovery

Res. 097-10-03-25 MOVED by Councillor Anderson that the Town of Sundre Council accept the

Acting CAO's verbal report as information.

**CARRIED** 

Mayor Warnock called a break at 5:22 p.m.

Mayor Warnock reconvened the meeting at 5:27 p.m.

NEW BUSINESS: 2024 Q4 Financial Report

Res. 098-10-03-25 MOVED by Councillor Anderson that the Town of Sundre Council accept the Q4

(2024) Quarterly Financial Report as information.

CARRIED

Survey by Minister of Jobs for the Childcare Needs Assessment

Res. 099-10-03-25 MOVED by Councillor Marr that the Town of Sundre Council support Councillor

Marr's active role in completing the Childcare Assessment Survey.

CARRIED

ADMINISTRATION: None

**COUNCIL COMMITTEE** 

REPORTS: None

COUNCIL KEY MESSAGE: None

**COUNCIL INVITATIONS /** 

CORRESPONDENCE: Letter of Concern

Res. 100-10-03-25 MOVED by Councillor Dalke that the Town of Sundre Council accept the letter of

concern as information.

**CARRIED** 

#### **CLOSED MEETING:**

Res. 101-10-03-25

MOVED by Councillor Isaac that the Town of Sundre Council go into a closed

meeting at 5:56 p.m.

**CARRIED** 

Mayor Warnock excused all members of the public and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting. There are no Motions of Council expected.

Mayor Warnock called a break at 5:56 p.m. Mayor Warnock reconvened the Closed Meeting at 6:03 p.m.

The following were in attendance for the Closed Meeting: Acting Chief Administrative Officer, Chris Albert

### **Topic of Closed Meeting**

12.1 Advice from Officials, FOIPP Act, Section 24

Res. 102-10-03-25

MOVED by Councillor Isaac that Council return to an open meeting at 6:29 p.m.

**CARRIED** 

# **ADJOURNMENT**

Res. 103-10-03-25

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 6:30 p.m.

**CARRIED** 

These Minutes approved this 24th Day of March 2025.

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson