



**Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
October 23, 2023**

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, October 23, 2023 commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Todd Dalke
Councillor Owen Petersen
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Chris Vardas

ABSENT: Chief Administrative Officer, Linda Nelson

Staff: Acting CAO / Director Corporate Services, Chris Albert
Community Peace Officer, Sam Zhao
Administrative Support, Betty Ann Fountain

PUBLIC 0

PRESS 1

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

PUBLIC HEARING None

AGENDA – AMENDMENTS AND ADOPTION

Res. 277-23-10-23 MOVED by Councillor Marr that the Agenda be approved as amended as follows:

1. *Add 8.5 Proclamation, month of November, Family Violence Prevention Month, Mountain View Emergency Shelter Society*
2. *Add 8.6 Red Deer River Municipal Users Group – support for advocacy for in-line storage on the Red Deer River*

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 278-23-10-23 MOVED by Councillor Isaac that the Minutes of the Organizational Meeting held on October 2, 2023 be approved as presented.

CARRIED


Initials

Res. 279-23-10-23 MOVED by Councillor Anderson that the Minutes of the Regular Meeting of Council held on October 2, 2023 be approved as presented.

CARRIED

Res. 280-23-10-23 MOVED by Councillor Vardas that the Minutes of the Closed Meeting of Council held on October 13-15, 2023 be approved as presented.

CARRIED

DELEGATION: None

BYLAWS & POLICIES: None

OLD BUSINESS None

NEW BUSINESS **Councillor Appointment to Parkland Regional Library Board**

Res. 281-23-10-23 MOVED by Councillor Marr that the Town of Sundre Council appoint Councillor Dalke to the Parkland Regional Library Board for a one (1) year Term beginning November 1, 2023, ending October 31, 2024.

CARRIED

Traffic Study – Hwy 27 Eastbound at 6 Street S.E.

Res. 282-23-10-23 MOVED by Councillor Petersen that the Town of Sundre Council accept the Traffic Study of Highway 27 Eastbound at 6 Street S.E., as information.

CARRIED

Amendment to Council Calendar 2023 and 2024

Res. 283-23-10-23 MOVED by Councillor Petersen that the Town of Sundre Council approve the amended 2023 and 2024 Meeting Calendars as presented.

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

Opposed: Councillor Dalke

CARRIED

FortisAlberta Franchise Fee for 2024

Res. 284-23-10-23 MOVED by Councillor Anderson that the Town of Sundre Council increase the Fortis Alberta Franchise Fee from 10% to 12% effective January 1, 2024.

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

Opposed: Councillor Dalke, Councillor Petersen, Councillor Marr

CARRIED



Initials

CARRIED / DEFEATED

Proclamation: November, Family Violence Prevention Month

Res. 285-23-10-23 MOVED by Councillor Marr that the Town of Sundre Council proclaim November 2023, Family Violence Prevention Month in Sundre.

CARRIED

Red Deer River Municipal Users Group (RDRMUG)

Res. 286-23-10-23 MOVED by Councillor Dalke that the Town of Sundre Council supports the advocacy efforts of the RDRMUG to urge the Minister of Agriculture to include in his budget presentation to the Finance Minister funds for a feasibility study for in-line storage on the Red Deer River and further directs administration to draft a letter of support of the RDRMUG advocacy efforts.

CARRIED

ADMINISTRATION: Departmental Reports for September 2023

Res. 287-23-10-23 MOVED by Councillor Petersen that the Town of Sundre Council accept the Departmental Reports for September 2023 as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP:

Res. 288-23-10-23 MOVED by Councillor Isaac that the Town of Sundre Council accept the verbal report regarding the October 18th, 2023 MAP Key Messages as information.

CARRIED

COUNCIL REPORTS: Council Committee Reports

Res. 289-23-10-23 MOVED by Councillor Isaac that the Town of Sundre Council accept Mayor Warnock's report for the month of September 2023 as information.

CARRIED

Res. 290-23-10-23 MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Marr's report for September 2023 as information.

CARRIED

Council Key Messages

Res. 291-23-10-23 MOVED by Councillor Vardas that the Town of Sundre Council accept the Key Messages of Council for the month of September 2023 as information.

CARRIED



Initials

COUNCIL INVITATIONS/CORRESPONDENCE: **Letter to Sundre Hospital Futures**

Res. 292-23-10-23 MOVED by Councillor Marr that the Town of Sundre Council accept the letter to Sundre Hospital Futures in support of a Grant Application as information.

CARRIED

CLOSED MEETING:

Res. 293-23-10-23 MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 7:06 p.m.

CARRIED

Mayor Warnock called a 5 minute recess at 7:06 p.m.

Mayor Warnock resumed the Closed Meeting at 7:16 p.m.

CLOSED MEETING

Topic of Closed Meeting

The following were in attendance for the closed meeting session:

Staff: Acting CAO / Director of Corporate Services, Chris Albert

13.1 Advice From Official, *FOIPP Act Section 24*

13.2 Disclosure harmful to business interest of a third party,
FOIPP Act, Section 16

13.3 Local public body confidences, **FOIPP Act, Section 23**

Res. 294-23-10-23 MOVED by Councillor Isaac that Council return to an open meeting at 7:44 p.m.

CARRIED

ADJOURNMENT

Res. 295-23-10-23 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:44 p.m.

CARRIED

These Minutes approved this 6th Day of November 2023



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson