

Regular Council Meeting Minutes

Town of Sundre

Municipal Council Chambers

January 12, 2026

5:00 P.M.

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, January 12, 2026, commencing at 5:00 p.m.

IN ATTENDANCE:

Mayor Richard Warnock
Councillor Jaime Marr
Councillor Connie Anderson
Councillor Todd Dalke
Councillor Owen Petersen
Councillor Cheri Buchan

ABSENT:

Councillor Paul Isaac

STAFF:

Chief Administrative Officer, Linda Nelson
Director Community Development, Benazir Thaha Valencia
Project Manager, Carl McDonnell
Jon Allan, Economic Development Officer
Legislative Executive Assistant, Betty Ann Formstone

PUBLIC:

2

DELEGATION:

Sundre Curling Club representative, Glen Smith
Sundre Health Professions Retention & Attraction Committee representatives, Gerald Ingeveld and Joyce Wicks

PRESS:

1

CALL TO ORDER:

The meeting was called to order at 5:00 p.m., with a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 001-12-01-26

MOVED by Councillor Dalke that the agenda be approved as presented.

CARRIED

Councillor Absence:

Councillor Isaac advised the CAO in compliance of s.14.6 of Council's Procedural Bylaw.

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ADOPTION OF THE PREVIOUS MINUTES:*Res. 002-12-01-26*

MOVED by Councillor Anderson that the Minutes of the Regular Meeting of Council held on December 22, 2025 be approved as amended as follows:

1. *Under Adjournment Motion 447-22-12-25: Remove data entry error 5:45:* **CARRIED**

DELEGATION:*Res. 003-12-01-26***Sundre Curling Club**

MOVED by Councillor Buchan that the Town of Sundre Council accept the presentation from the representatives of the Sundre Curling Club as information and thank the Sundre Club members for the services and recreation programs they provide to the community.

CARRIED**Sundre Health Professions Attraction & Retention Committee (SHPARC)***Res. 004-12-01-26*

MOVED by Councillor Marr that the Town of Sundre Council accept the presentation from the representatives of the Sundre Health Professions Attraction and Retention Committee as information and thank the members of the committee for their commitment to ensure our residents benefit from their work in attracting health professionals to serve our community.

CARRIED**BYLAWS/POLICIES:**

None

OLD BUSINESS:

None

NEW BUSINESS:**Central Alberta Economic Resilience Taskforce Survey***Res. 005-12-01-26*

MOVED by Councillor Petersen that the Town of Sundre Council accept the report from the Economic Development Officer pertaining to the results of the survey conducted by the Central Alberta Economic Resilience Taskforce as information.

CARRIED**ADMINISTRATION:**

None

COUNCIL:**Council Committee Reports***Res. 006-12-01-26*

MOVED by Councillor Buchan that the Town of Sundre Council accept Councillor Anderson's verbal report for December 2025 as information.

CARRIED*Res. 007-12-01-26*

MOVED by Councillor Petersen that the Town of Sundre Council accept Councillor Buchan's verbal report for December 2025 as information.

CARRIED
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Res. 008-12-01-26 MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Dalke's verbal report for December 2025 as information. **CARRIED**

Res. 009-12-01-26 MOVED by Councillor Dalke that the Town of Sundre Council accept Councillor Marr's written report for December 2025 as information. **CARRIED**

Res. 010-12-01-26 MOVED by Councillor Buchan that the Town of Sundre Council accept Councillor Petersen's verbal report for December 2025 as information. **CARRIED**

Res. 011-12-01-26 MOVED by Councillor Marr that the Town of Sundre Council accept Mayor Warnock's written report for December 2025 as information. **CARRIED**

COUNCIL:**Council Key Messages December 2025**

Res. 012-12-01-26 MOVED by Councillor Marr that the Town of Sundre Council accept the Key Messages of Council for the month of December 2025 as information. **CARRIED**

COUNCIL CORRESPONDENCE:**Letter – Honourable Ric McIver**

Res. 013-12-01-26 MOVED by Councillor Buchan that the Town of Sundre Council accept the letter from the Honourable Ric McIver, Speaker of the Legislative Assembly of Alberta as information. **CARRIED**

Letter – Mayor of the City of Red Deer

Res. 014-12-01-26 MOVED by Councillor Petersen that the Town of Sundre Council accept the letter from the Mayor of the City of Red Deer as information. **CARRIED**

RCL 223 Invitation to Mayor Warnock

Res. 015-12-01-26 MOVED by Councillor Dalke that the Town of Sundre Council accept the invitation for Mayor Warnock to attend the annual Installation of Officers on January 17, 2026 at 6:00 p.m. at the Royal Canadian Legion Branch 223 as information. **CARRIED**



Initials: *dh*

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CLOSED MEETING:

Res. 016-12-01-26 MOVED by Councillor Anderson that the Town of Sundre Council go into a Closed Meeting at 6:32 p.m.

Mayor Warnock excused all members of the public and advised that they may leave or remain in the Council Chambers as Council retreats to the boardroom. There are no Motions of Council expected.

Mayor Warnock called a break at 6:32 p.m.

Mayor Warnock reconvened the closed meeting at 6:40 p.m.

The following were in attendance for the Closed Meeting:

Chief Administrative Officer, Linda Nelson

Project Manager, Carl McDonnell

Topic of Closed Meeting

12.1 Disclosure Harmful to Personal Privacy, Access To Information Act, Section 20(2)(d)

Project Manager left the Closed Meeting at 7:18 p.m.

12.2 Advice from Officials, Access To Information Act, Section 29

12.3 Advice from Officials, Access To Information Act, Section 29

12.4 Advice from Officials, Access To Information Act, Section 29

Res. 017-12-01-26 MOVED by Councillor Dalke that Council return to an open meeting at 7:40 p.m.

CARRIED

ADJOURNMENT

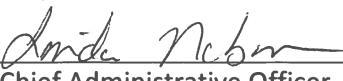
Res. 018-12-01-26 MOVED by Councillor Anderson, being that the agenda matters having been concluded, the meeting adjourned at 7:41 p.m.

CARRIED

These Minutes approved this 26th Day of January, 2026.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson