



**Special Closed Council Meeting
Minutes
October 13-15, 2023
Fall Workshop**

The special closed meeting of Council of the Municipality of Sundre was held on October 13, 2023 commencing at 9:00 a.m. at 3310 – 50 Avenue, Red Deer, Alberta, Canada.

IN ATTENDANCE:

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

STAFF IN ATTENDANCE

Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Fire Chief, Ross Clews
Manager Planning & Economic Development, Benazir Thaha Valencia
Manager Operations, Jim Hall
Administrative Support, Betty Ann Fountain

ABSENT:

None

PUBLIC

None

CALL TO ORDER

Mayor Warnock called the meeting to order at 9:10 a.m.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 267-13-10-23 MOVED by Councillor Isaac that the agenda be approved as presented.

CARRIED

CLOSED MEETING

Res. 268-13-10-23 MOVED by Councillor Isaac that Council go into closed meeting at 9:12 a.m. on October 13, 2023.

CARRIED

Mayor Warnock called a 15 minute break at 10:15 a.m.

Mayor Warnock reconvened the meeting at 10:30 a.m.

Mayor Warnock called a 10 minute break at 11:19 a.m.

Mayor Warnock reconvened the meeting at 11:30 a.m.

Councillor Vardas left the meeting at 11:47 a.m.

Councillor Vardas re-joined the meeting at 11:49 a.m.

Mayor Warnock called a 45 minute break (lunch) at 12:15 p.m.

Mayor Warnock reconvened the meeting at 1:01 p.m.

Councillor Vardas left the meeting at 1:14 p.m.

Councillor Vardas re-joined the meeting at 1:15 p.m.



Initials

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Mayor Warnock called a 15 minute break at 2:10p.m.

Councillor Isaac left the meeting at 2:10 p.m.

Mayor Warnock reconvened the meeting at 2:20 p.m.

Councillor Isaac re-joined the meeting at 2:27 p.m.

Mayor Warnock called for a motion to come out of closed meeting at 4:22 p.m.

Res. 269-13-10-23 MOVED by Councillor Anderson to come out of closed meeting at 4:23 p.m.

CARRIED

Res. 270-13-10-23 MOVED by Councillor Isaac to adjourn the meeting at 4:23 p.m.

CARRIED

Mayor Warnock called the closed meeting to order at 9:00 a.m.

Mayor Warnock called for a motion to reconvene the October 14, 2023 closed meeting of Council

Res. 271-14-10-23 MOVED by Councillor Petersen to reconvene the closed meeting of Council at 9:01 a.m.

CARRIED

Councillor Isaac left the meeting at 9:38 a.m.

Councillor Isaac re-joined the meeting at 9:43 a.m.

Councillor Isaac left the meeting at 10:06 a.m.

Councillor Vardas left the meeting at 10:06 a.m.

Mayor Warnock called a 15 minute break at 10:08 a.m.

Mayor Warnock reconvened the meeting at 10:25 a.m.

Councillor Isaac re-joined the meeting at 10:36 a.m.

Councillor Petersen left the meeting at 10:50 a.m.

Councillor Petersen re-joined the meeting at 10:52 a.m.

Mayor Warnock called a 15 minute break at 11:09 a.m.

Mayor Warnock reconvened the meeting at 11:27 a.m.

Mayor Warnock called a 30 minute break (lunch) at 12:26 p.m.

Mayor Warnock reconvened the meeting at 1:03 p.m.

Councillor Marr re-joined the meeting at 1:06 p.m.

Manager Planning and Ec. Development, Fire Chief and Manager Operations were excused from the meeting at 1:20 p.m.

Mayor Warnock reconvened the closed meeting at 1:26 p.m.

Mayor Warnock called a 15 minute break at 2:11 p.m.

Mayor Warnock reconvened the meeting at 2:30 p.m.

Councillor Anderson left the meeting at 4:05 p.m.

Mayor Warnock called for a motion to come out of closed meeting at 4:15 p.m.

Res. 272-14-10-23 MOVED by Councillor Dalke to come out of closed meeting at 4:15 p.m.

CARRIED

Res. 273-14-10-23 MOVED by Councillor Isaac to adjourn the meeting at 4:16 p.m.

CARRIED



Handwritten signature and initials.

Mayor Warnock called for a motion to reconvene the October 15, 2023 closed meeting of Council

Res. 274-15-10-23 MOVED by Councillor Isaac to reconvene the closed meeting of Council at 9:00 a.m.

CARRIED

Councillor Isaac left the meeting at 9:10 a.m.

Councillor Isaac rejoined the meeting at 9:18 a.m.

Mayor Warnock called a 20 minute break at 9:53 a.m.

Mayor Warnock reconvened the meeting at 10:12 a.m.

Mayor Warnock called a 10 minute break at 11:24 a.m.

Mayor Warnock reconvened the meeting at 11:34 a.m.

Councillor Dalke left the meeting at 11:56 a.m.

Councillor Dalke rejoined the meeting at 11:58 a.m.

Mayor Warnock called a 45 minute break (lunch) at 12:22 p.m.

Mayor Warnock excused Administrative Support and Director of Corporate Services at 1:15 p.m.

Mayor Warnock reconvened the meeting at 1:20 p.m.

Mayor Warnock excused the CAO at 2:00 p.m.

Mayor Warnock called for a motion to come out of closed meeting at 2:26 p.m.

RETURN TO OPEN MEETING

Res. 275-15-10-23 MOVED by Councillor Isaac that Council return to open meeting at 2:26 p.m. on October 15, 2023.

CARRIED

ADJOURNMENT

Res. 276-15-10-23 MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 2:37 p.m. on October 15, 2023.

CARRIED

These Minutes approved this 23rd day of October 2023



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson