



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
November 1, 2022

The November 1, 2022, Organizational Meeting adjourned at 6:42 p.m.

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, November 1, 2022, commencing at 6:43 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:

Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Manager Planning & Economic Development, Benazir Thaha Valencia
Sr. Development Officer, Betty Ann Fountain
Legislative Executive Clerk, Shantele Smith

PUBLIC

There was 0 member of the public in attendance and 1 member of the press.

CALL TO ORDER

The meeting was called to order at 6:43 p.m., by Mayor Warnock.

AGENDA – AMENDMENTS AND ADOPTION

Res. 303-01-11-22 MOVED by Councillor Dalke that the Agenda be approved as presented or amended as follows:

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 304-01-11-22 MOVED by Councillor Anderson that the Minutes of the Regular Meeting of Council held on October 17, 2022, be approved as presented or amended as follows:

1. Councillor Anderson adjourned the October 17th meeting, Minutes of October 17, 2022 Resolution Number 290 completed.

CARRIED

New Administration Member: CAO introduced Ms. Shantele Smith as Legislative Clerk.



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DELEGATION: None

BYLAWS & POLICIES: None

OLD BUSINESS None

NEW BUSINESS Proclamation Senior's Fall Prevention Month

Res. 305-01-11-22 MOVED by Councillor Isaac that the Town of Sundre Council proclaim November 2022 as "Senior' Fall Prevention Month" in the Town of Sundre.

CARRIED

Wellness Committee, Mayor's Meeting with MLA

Res. 306- 01-11-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the Mayor's verbal report as information.

CARRIED

Sundre Curling Club Carry-Over of Funding 2023

Res. 307- 01-11-22 MOVED by Councillor Anderson that the Town of Sundre Council approve / refuse the request from the Sundre Curling Club to carry-over of the funds to replace the curling club roof to 2023 of \$29,964.00.

CARRIED

ADMINISTRATION: Departmental Reports

Res. 308-01-11-22 MOVED by Councillor Dalke that the Town of Sundre Council accept the Departmental Reports for September 2022 as information.

Councillor Isaac left the meeting at 6:58 p.m.

Councillor Isaac returned to the meeting at 6:59 p.m.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: Council Committee Reports

Res. 309-01-11-22 MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock's, Councillor Isaac's and Councillor Peterson's reports as information.



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CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE: **Invitation to Attend Remembrance Day Service**

Res. 310-01-11-22 MOVED by Councillor Vardas that the Town of Sundre Council determine a response and direct administration to confirm attendance at the 2022 Remembrance Day Service; Mayor Warnock to attend.

CARRIED

Mayor Warnock excused all public members and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

CLOSED MEETING: None

ADJOURNMENT

Res. 311-01-11-22 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 7:05 p.m.

CARRIED

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These Minutes approved this 14th Day of November 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson

Initials

