



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
October 02, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, October 2, 2023 commencing at 6:41 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: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Manager Planning & Economic Development, Benazir Thaha Valencia
Administrative Support, Betty Ann Fountain

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CALL TO ORDER The meeting was called to order at 6:41 p.m., by Mayor Warnock.

PUBLIC HEARING None

AGENDA – AMENDMENTS AND ADOPTION

Res. 259-02-10-23 MOVED by Councillor Anderson that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 260-02-10-23 MOVED by Councillor Isaac that the Minutes of the Regular Meeting of Council held on September 18, 2023 be approved as presented.

CARRIED

Initials

DELEGATION: None

OLD BUSINESS None

NEW BUSINESS **Grants to Organization Request to Amend Use of Funds**

Res. 261-02-10-23 MOVED by Councillor Vardas that the Town of Sundre Council grant the request from the Sundre Volunteer Search and Rescue Society to utilize the allocated funding of \$2,000.00 from electrical and heating renovations to rehabilitation and replacement of the facility's overhead door.

CARRIED

Fire Prevention Week, October 8-14, 2023

Res. 262-02-10-23 MOVED by Councillor Marr that the Town of Sundre Council proclaim October 8 – 14, 2023 as Fire Prevention Week, and urge all the citizens of Sundre to "Cook Safely" and to support the many public safety activities and efforts of Sundre's fire and emergency services.

CARRIED

Capital Budget Adjustment – Unit 510 Fire Command Truck

Res. 263-02-10-23 MOVED by Councillor Vardas that The Town of Sundre Council approves the budget increase of \$38,000 for the replacement of Unit 510, for a total budget of \$168,000, with the Town's additional portion of \$19,000 to be withdrawn from the Fire Capital Restricted Surplus Account.

CARRIED

ADMINISTRATION: None

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

COUNCIL INVITATIONS/CORRESPONDENCE: None

CLOSED MEETING:

Res. 264-02-10-23 MOVED by Councillor Isaac that the Town of Sundre Council go into a closed meeting at 7:02 p.m.

CARRIED

Mayor Warnock called a 5 minute recess at 7:02 p.m.

Mayor Warnock resumed the Closed Meeting at 7:07 p.m.



CLOSED MEETING **Topic of Closed Meeting**

13.1 Advice From Official, *FOIPP Act Section 24*

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Councillor Dalke left the meeting at 7:23 p.m.

Councillor Dalke re-joined the meeting at 7:24 p.m.

Res. 265-02-10-23 MOVED by Councillor Anderson that Council return to an open meeting at 7:26 p.m.

CARRIED

ADJOURNMENT

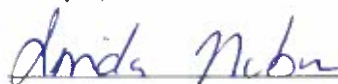
Res. 266-02-10-23 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:27 p.m.

CARRIED

These Minutes approved this 23rd Day of October 2023



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson



Initials