



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
December 05, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, December 5, 2022, commencing at 6:00 p.m.

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

ABSENT: None

Staff: Chief Administrative Officer, Linda Nelson (By Phone)
Acting Chief Administration Officer, Director of Corporate Services,
Chris Albert
Manager Planning & Economic Development, Benazir Thaha Valencia
(By Phone)
Legislative Executive Clerk, Shantele Smith

PUBLIC There were 2 members of the public in attendance, 1 member of the press.

CALL TO ORDER The meeting was called to order at 6:00 p.m., by Mayor Warnock followed by a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION

Res. 346-05-12-22 MOVED by Councillor Dalke, that the agenda be approved as presented or amended as follows:

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 347-05-12-22 MOVED by Councillor Anderson that the Minutes of the Regular Meeting Minutes of Council held on November 28, 2022, be approved as presented.

CARRIED

Initials

NEW BUSINESS

4 Year Operating & 10 Year Capital Budget

Res. 348-05-12-22

MOVED by Councillor Petersen that the Town of Sundre Council adopts the 2023 Four-Year Operating Budget and Ten-Year Capital Plan as presented with total operating cash expenditures of \$9,067,227; \$9,241,963; \$9,412,090; \$9,598,331 and total operational revenues of \$5,112,850; \$5,129,350; \$5,134,850; \$5,149,850 in 2023, 2024, 2025 and 2026 respectively. With the remaining \$3,954,377; \$4,112,613; \$4,277,240; \$4,448,481 in 2023, 2024, 2025, 2026 respectively to be funded through taxation, Fortis Franchise Fee, MSI Operating Grant and Restricted Surplus Accounts where identified.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE: None

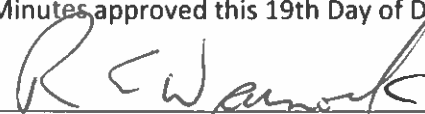
ADJOURNMENT

Res. 349-05-12-22

MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 6:55 p.m.

CARRIED

These Minutes approved this 19th Day of December 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson