



**Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
November 28, 2022**

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, November 14, 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
Councillor Chris Vardas

ABSENT: None

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 1 member of the public in attendance, 1 member of the press and Joy Willihnganz from the Sundre Municipal Library.

CALL TO ORDER The meeting was called to order at 6:00 p.m., by Mayor Warnock followed by a moment of silence in remembrance of Councillor Charlene Preston.

AGENDA – AMENDMENTS AND ADOPTION

Res. 324-28-11-22 MOVED by Councillor Vardas, that the Agenda be approved as presented or amended as follows:

1. Replacement of Annual Cost of Living Adjustment Report (COLA), Item 8.2

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 325-28-11-22 MOVED by Councillor Anderson, that the Minutes of the Regular Meeting Minutes of Council held on November 14, 2022, be approved as presented.

CARRIED


Initials

- Res. 332-28-11-22 MOVED by Councillor Petersen, that the Town of Sundre Council give third and final reading to Bylaw 2022-09 ""Fees & Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre effective 2023.

CARRIED

OLD BUSINESS

Foothills Terrace Condominium Association

- Res. 333-28-11-22 MOVED by Councillor Marr, that the Town of Sundre Council accepts the November 14th, 2022, presentation of the Foothills Terrace Condominium Association Board Members as information and further, directs administration to meet with the Condo Association for further discussion.

CARRIED

NEW BUSINESS

Q3 Financial Reports

- Res. 334-28-11-22 MOVED by Councillor Anderson, that the Town of Sundre Council accept the Q3 2022 Quarterly Financial Reports as information.

CARRIED

Annual Cost of Living Adjustment

- Res. 335-28-11-22 MOVED by Councillor Dalke, that the Town of Sundre Council approves a Cost of Living Adjustment of 2% to be applied to the 2023 approved salary grid, effective January 1, 2023.

In Favour: Councillor Dalke

Against: Councillor Anderson, Councillor Petersen, Mayor Warnock, Councillor Marr, Councillor Isaac, Councillor Vardas.



DEFEATED

- Res. 336-28-11-22 MOVED by Councillor Anderson, that the Town of Sundre Council approves a recurring Cost of Living Adjustment of 2.0% annually, from 2023 to 2026 inclusive, to be applied to the established salary grid.

In Favour: Councillor Anderson, Councillor Petersen, Mayor Warnock, Councillor Marr.

Against: Councillor Dalke, Councillor Isaac, Councillor Vardas.

CARRIED



 Initials

CLOSED MEETING

Res. 343-28-11-22 MOVED by Councillor Marr that Council go into closed meeting at 7:32 p.m.

CARRIED

Topic of Closed Meeting

13.1 *Advice from Officials, FOIPP Act Section 24*

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, CAO

Topic of Closed Meeting

13.2 *Confidential Evaluations, FOIPP Act Section 19(1)*

CAO left the meeting at 9:01p.m.

Res. 344-28-11-22 MOVED by Councillor Vardas that Council return to an open meeting at 9:04p.m.

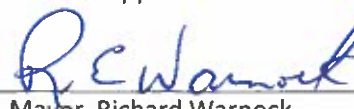
CARRIED

ADJOURNMENT

Res. 345-28-11-22 MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 9:05 p.m.

CARRIED

These Minutes approved this 5th Day of December 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson