



**Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
September 18, 2023**

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Tuesday, September 18, 2023 commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Chris Vardas

ABSENT: Councillor Todd Dalke

Staff: Chief Administrative Officer, Linda Nelson
Manager Planning & Economic Development, Benazir Thaha Valencia
Administrative Support, Betty Ann Fountain

PUBLIC 1

PRESS 1

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.

PUBLIC HEARING None

AGENDA – AMENDMENTS AND ADOPTION

Res. 237-18-09-23 MOVED by Councillor Isaac that the Agenda be approved as amended as follows:

1. 3.2 Councillor absence confirmed by the CAO
2. Remove Closed Session 13.1

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 238-18-09-23 MOVED by Councillor Marr that the Minutes of the Regular Meeting of Council held on September 5, 2023 be approved as presented.

CARRIED

DELEGATION: Sundre Hospital Futures

Res. 239-18-09-23 MOVED by Councillor Anderson that the Town of Sundre Council thank Mr. Gerald Ingeveld and Mrs. Heidi Overguard of the Sundre Hospital Futures Board for the update on Board activities and accept the presentation as information.

CARRIED

Res. 240-18-09-23 MOVED by Councillor Petersen that the Town of Sundre Council purchase one table of eight, with funds drawn from Council's Discretionary Fund for Grants.

CARRIED

Res. 241-18-09-23 MOVED by Councillor Vardas that the Town of Sundre Council waive the Community Centre rental fee for the Sundre Hospital Futures Gala on November 18, 2023.

CARRIED**BYLAWS & POLICIES: Repeal Bylaw 2019-07 Borrowing Bylaw**

Res. 242-18-09-23 MOVED by Councillor Marr that the Town of Sundre Council repeal Bylaw 2019-07 Borrowing Bylaw effective this date of September 18, 2023.

CARRIED**OLD BUSINESS** None**NEW BUSINESS** **Quality Management Plan**

Res. 243-18-09-23 MOVED by Councillor Marr that the Town of Sundre Council approve the new Quality Management Plan as presented, and direct administration to forward the Quality Management Plan to the Administrator of Accreditation for further processing.

CARRIED**Alberta Community Partnership Grant / Regional Emergency Social Services Plan**

Res. 244-18-09-23 MOVED by Councillor Vardas that the Town of Sundre Council support the application for Alberta Community Partnership Grant to create a Regional Emergency Social Services Plan.

CARRIED

Res. 245-18-09-23 MOVED by Councillor Petersen that the Town of Sundre Council supports Mountain View County as the managing partner for the grant.

CARRIED

Res. 246-18-09-23 MOVED by Councillor Marr that the Town of Sundre Council support administrative assistance to complete the ESS grant project.

CARRIED


Handwritten signature and initials "JN" above it.

ADMINISTRATION: **Departmental Reports for June, July and August 2023**

Res. 247-18-09-23 MOVED by Councillor Vardas that the Town of Sundre Council accept the Departmental Reports for June, July, and August 2023 as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: **Council Committee Reports**

Res. 248-18-09-23 MOVED by Councillor Isaac that the Town of Sundre Council accept Mayor Warnock's, Councillor Marr's and Councillor Petersen's reports for June, July, and August 2023 as information.

CARRIED

Council Key Messages

Res. 249-18-09-23 MOVED by Councillor Anderson that the Town of Sundre Council accept the Key Messages of Council for the months of June, July, and August 2023 as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE: None

CLOSED MEETING: None

CARRIED

ADJOURNMENT

Res. 250-18-09-23 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:00 p.m.

CARRIED

These Minutes approved this 2nd Day of October 2023



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson