



Regular Council Meeting  
Minutes  
Town of Sundre Municipal Council Chambers  
December 19, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, December 19, 2022, 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  
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 were 0 members of the public in attendance, 0 members of the press.

**CALL TO ORDER** The meeting was called to order at 6.03 p.m., by Mayor Warnock followed by a moment of reflection on the business of the evening.

**AGENDA – AMENDMENTS AND ADOPTION**

Res. 350-19-12-22 MOVED by Councillor Vardas, that the Agenda be approved as presented.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

Res. 351-19-12-22 MOVED by Councillor Isaac, that the Minutes of the Regular Meeting Minutes of Council held on December 5, 2022, be approved as presented.

**CARRIED**

**DELEGATION:** None

**OLD BUSINESS:** None

  
Initials

**NEW BUSINESS:**      **Legislative Services****CITIZEN/PUBLIC CONSULTATION ADVISORY**

Res. 352-19-12-22      MOVED by Councillor Petersen, that the Town of Sundre Council accept the verbal update from Planning & Economic Development regarding upcoming public consultation for planning purposes as information.

**CARRIED****Annual Funding Agreements**

Res. 353-19-12-22      MOVED by Councillor Isaac, that the Town of Sundre Council direct Administration to negotiate and conclude that agreements with each of the organizations that have historically been funded annually, and that the CAO be authorized to sign the agreements on behalf of the Town.

**CARRIED****ADMINISTRATION:**      **Department Reports – November 2022**

Res. 354-19-12-22      MOVED by Councillor Anderson, that the Town of Sundre Council accept the Departmental Reports for November 2022 as information.

**CARRIED****MUNICIPAL AREA PARTNERSHIP:** None**COUNCIL REPORTS:**      **Council Committee Reports**

Res. 355-19-12-22      MOVED by Councillor Vardas, that the Town of Sundre Council accept Mayor Warnock's and Councillor Marr's reports as information.

**CARRIED****COUNCIL INVITATIONS/CORRESPONDENCE:**

**Letter to Minister of Health, Jason Copping**  
**Letter to Foothills Condominium Association**

Res. 356-19-12-22      MOVED by Councillor Petersen, that the Town of Sundre Council accepts the solidarity letter to Honorable Jason Copping, Minister of Health, as well as the Letter to Foothills Condominium Association as information.

**CARRIED**  
  
Initials

Mayor Warnock called a 2 min break at 6:29 p.m.

**CLOSED MEETING**

Res. 357-19-12-22      MOVED by Councillor Marr, that Council go into closed meeting at 6:33 p.m.

**CARRIED**

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, CAO

Chris Albert, Director of Corporate Services

**Topic of Closed Meeting**

**13.1 Advice from Officials, FOIPP Act Section 24**

**13.2 Advice from Officials, FOIPP Act Section 24**

**13.3 Local Body Confidences, FOIPP Act Section 23**

**13.4 Advice from Officials, FOIPP Act Section 24**

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

*Chris Albert and Linda Nelson left the meeting at 7:35 p.m.*

Res. 358-19-12-22      MOVED by Councillor Isaac, that Council return to an open meeting at 8:40, p.m.

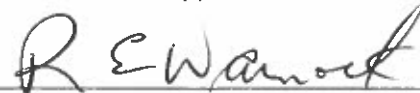
**CARRIED**

**ADJOURNMENT**

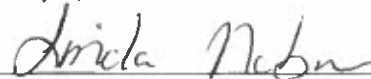
Res. 359-19-12-22      MOVED by Councillor Petersen, being that the agenda matters have been concluded the meeting adjourned at 8:41, p.m.

**CARRIED**

These Minutes approved this 9<sup>th</sup> January 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson