Strategic Advisory Committee Meeting Minutes
October 23, 24 & 25, 2026

The Strategic Advisory Committee Meeting of Council of the Municipality of Sundre was held on October 23, 24 and 25, 2026 commencing at 9:00 a.m. at 3310 – 50 Avenue, Red Deer, Alberta, Canada.

IN ATTENDANCE:
Mayor Warnock
Councillor Anderson
Councillor Petersen
Councillor Dalke
Councillor Marr
Councillor Isaac
Councillor Buchan

STAFF IN ATTENDANCE
Chief Administrative Officer, Linda Nelson
Deputy Chief Administrative Officer, Ray MacIntosh
Director Community Development, Benazir Thaha Valencia
Project Manager, Carl McDonnell
Legislative Executive Assistant, Betty Ann Formstone

ABSENT: None

PUBLIC None

Friday, October 23, 2026

CALL TO ORDER Mayor Warnock called the October 23, 2026 Strategic Advisory Committee Meeting to order at 9:00 a.m.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 383-23-10-26 MOVED by Councillor Buchan that the agenda be approved as presented.

CARRIED

CLOSED MEETING

Res. 384-23-10-26 MOVED by Councillor Petersen that Council go into closed meeting at 9:02 a.m. on October 23, 2026.

CARRIED

Mayor Warnock called a break at 10:03 a.m.
Mayor Warnock reconvened the meeting at 10:20 a.m.
Mayor Warnock called a break at 11:33 a.m.
Mayor Warnock reconvened the meeting at 11:40 a.m.
Mayor Warnock called a lunch break at 11:53 a.m.
Mayor Warnock reconvened the meeting at 1:02 p.m.
Mayor Warnock called a break at 1:57 p.m. (move to new meeting room)
Mayor Warnock reconvened the meeting at 2:10 p.m.
Mayor Warnock called a break at 2:55 p.m.
Mayor Warnock reconvened the meeting at 3:03 p.m.
Mayor Warnock called a break at 3:38 p.m.
Mayor Warnock reconvened the meeting at 3:50 p.m.

Mayor Warnock called for a motion that Council come out of closed meeting at 4:32 p.m.

Res. 385-23-10-26 MOVED by Councillor Isaac that Council come out of closed meeting at 4:32 p.m.
CARRIED

Res. 386-23-10-26 MOVED by Councillor Buchan that Council adjourn the meeting at 4:32 p.m.
CARRIED

Saturday, October 24, 2026

CALL TO ORDER Mayor Warnock called the October 24, 2026 Strategic Advisory Committee Meeting to order at 9:20 a.m.

Res. 387-24-10-26 MOVED by Councillor Isaac that Council reconvene the Closed Meeting at 9:20 a.m.
CARRIED

Mayor Warnock called a break at 10:05 a.m.
Mayor Warnock reconvened the meeting at 10:15 a.m.
Mayor Warnock called a lunch break at 11:58 a.m.
Mayor Warnock reconvened the meeting at 1:00 p.m.
Mayor Warnock called a break at 2:03 p.m.
Mayor Warnock reconvened the meeting at 2:18 p.m.
Mayor Warnock called a break at 2:30 p.m.
Project Manager and Director Community Development &
Legislative Executive Assistant left the meeting at 2:30 p.m.
Mayor Warnock reconvened the meeting at 2:35 p.m.
Councillor Buchan left the meeting at 3:30 p.m., Declaring a Conflict of Interest
Councillor Buchan returned to the meeting at 4:04 p.m.

Res. 388-24-10-26 MOVED by Councillor Dalke that Council come out of closed meeting at 4:57 p.m.
CARRIED

Res. 389-24-10-26 MOVED by Councillor Isaac that Council adjourn the meeting at 4:57 p.m. until 9:00 a.m. on October 25, 2026
CARRIED

Sunday, October 25, 2026

Attending:
Mayor Warnock
Councillor Marr
Councillor Buchan
Councillor Dalke
Councillor Anderson
Councillor Petersen
Councillor Isaac
CAO Nelson

CALL TO ORDER Mayor Warnock called the October 25, 2026 Strategic Advisory Committee Meeting to order at 9:00 a.m.

Res. 390-25-10-26 MOVED by Councillor Anderson that Council reconvene the Closed Meeting at 9:00 a.m.

CARRIED

Mayor Warnock called a lunch break at 12:00 p.m.
Mayor Warnock reconvened the meeting at 1:00 p.m.

Res. 391-25-10-26 MOVED by Councillor Buchan that Council come out of closed meeting at 2:40 p.m.

CARRIED

Res. 392-25-10-26 MOVED by Councillor Anderson being that the agenda matters having been concluded, the meeting adjourned at 2:41 p.m.

These Minutes approved this 9th day of November, 2026

R E Warnock
Mayor, Richard Warnock

Linda Nelson
Chief Administrative Officer, Linda Nelson