



Organizational Council Meeting
Town of Sundre Council Chambers

Minutes
October 2, 2023
6:00 p.m.

The organizational meeting of Council of the Municipality of Sundre was held on Monday, October 2, 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
Director of Corporate Services, Chris Albert
Manager Planning & Ec. Development, Benazir Thaha Valencia
Administrative Support, Betty Ann Fountain

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CALL TO ORDER

Mayor Warnock called the Organizational Meeting to order at 6:00 p.m.

AGENDA ITEM

ADOPTION OF AGENDA

Res. 251-02-10-23

MOVED by Councillor Anderson that the Town of Sundre Council adopt the agenda as amended as follows:

1. Item 4.1 RFD Appointment of Deputy Mayor, motion amended
2. Item 6.1 Committee Appointment Schedule "A" amended.

CARRIED

AGENDA ITEM

ASSIGNMENT OF SEATING

Res. 252-02-10-23

MOVED by Councillor Vardas that the Town of Sundre Council seating arrangement remain the same as decided at the 2022 Organizational meeting.

CARRIED

AGENDA ITEM

DEPUTY MAYOR APPOINTMENT

Res. 253-02-10-23

MOVED by Councillor Isaac that the Town of Sundre Council appoint Jaime Marr as the Deputy Mayor for the months of November 1, 2023 to June 30, 2024 and that Council appoint Owen Petersen as the Deputy Mayor from July 1, 2024 to February 28, 2025.

CARRIED


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Initials

AGENDA ITEM**SCHEDULE OF COUNCIL MEETINGS**

Res. 254-02-10-23

MOVED by Councillor Anderson that the Town of Sundre Council approves the 2024 Meeting Calendar as presented

CARRIED**AGENDA ITEM****COUNCIL APPOINTMENTS****Council Committee and Boards Appointments 2022-2023**

Res. 255-02-10-23

MOVED by Councillor Vardas that the Town of Sundre Council approve the following appointments to Council Committees, Boards and Commissions for a one-year term, 2023-2024 as per Schedule "A", as amended:

CARRIED

Mayor Warnock, Councillor Anderson, Councillor Petersen, and Councillor Marr to the *Grant Review Committee* for a one-year term, 2023-2024.

Mayor Warnock, and Councillor Petersen to the *Sundre Wellness Advocacy Committee* for a one-year term, 2023-2024.

Councillor Petersen and Councillor Dalke as Alternative to the FCSS (*Greenwood Neighbourhood Place*) Board for a one-year term, 2023-2024.

Councillor Marr to the *Sundre Municipal Library Board* for a one-year term, 2023-2024.

Mayor Warnock, Councillor Vardas, and Councillor Petersen to the *Intermunicipal Collaboration Committee* for a one-year term, 2023-2024.

Mayor Warnock to *Mountain View Seniors' Housing* for a one-year term, 2023-2024.

Mayor Warnock and Councillor Vardas as Alternative to the *Mountain View Regional Waste Management Committee* for a one-year term, 2023-2024.

Councillor Dalke joined the Organizational Meeting at 6:14 p.m.

Mayor Warnock, and Councillor Dalke to the *Intermunicipal Planning Commission* for a one-year term, 2023-2024.

Councillor Marr and Councillor Dalke as Alternative to the *Sundre & District Aquatic Society* for a one-year term, 2023-2024.

Councillor Vardas as the Liaison between Council and the *Central Alberta Economic Partnership* for a one-year term, 2023-2024.

Councillor Dalke to Citizens on Patrol for a one-year term, 2023-2024.

No appointment to Sundre Search & Rescue, 2023-2024.



Initials

Councillor Vardas to *Sundre Hospital Futures* (Attraction/Retention) for a one-year term, 2023-2024.

Mayor Warnock, and Councillor Dalke as Alternative, to the *Red Deer River Municipal Users Group* for a one-year term, 2023-2024.

Mayor Warnock to the *Red Deer River Watershed Alliance* for a one-year term, 2023-2024.

Mayor Warnock and Councillor Isaac to the *Sundre & District Chamber of Commerce* for a one-year term, 2023-2024.

Councillor Dalke to the *Sundre & District Historical Society* for a one-year term, 2023-2024.

Councillor Isaac to *Sundre Forest Products / West Fraser Public Involvement Round Table* for a one-year term, 2023-2024.

No appointment to the *Sundre Petroleum Operators Group* (SPOG), 2023-2024.

AGENDA ITEM

BYLAW 2022-06 COUNCIL PROCEDURAL BYLAW

Res. 256-02-10-23

MOVED by Councillor Isaac that the Town of Sundre Council accept the brief review of Council Procedural Bylaw 2022-06 as information.

CARRIED

AGENDA ITEM

BYLAW 2020-07 COUNCIL CODE OF CONDUCT

Res. 257-02-10-23

MOVED by Councillor Dalke that the Town of Sundre Council accept and review of Council Code of Conduct Bylaw 2020-07 as information.

CARRIED

AGENDA ITEM

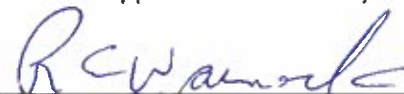
ADJOURNMENT OF ORGANIZATIONAL MEETING

Res. 258-02-10-23


MOVED by Councillor Isaac to adjourn the October 2, 2023, Organizational Meeting of Council, and revert to a Regular Council Meeting at 6:41 p.m.

CARRIED

These Minutes approved this 23rd Day of October 2023



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson