Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
October 19, 2026
5:00 P.M.

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, October 19, 2026, commencing at 5:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Jaime Marr
Councillor Cheri Buchan
Councillor Todd Dalke
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Paul Isaac

ABSENT: None

STAFF: Chief Administrative Officer, Linda Nelson
Deputy Chief Administrative Officer, Ray MacIntosh
Director Community Development, Benazir Thaha Valencia
Legislative Executive Assistant, Betty Ann Formstone

PUBLIC: 0

DELEGATION: Sundre Bike n' Ski Representative, Paul Shippy

PRESS: 1

CALL TO ORDER: The meeting was called to order at 5:00 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING: None

AGENDA – AMENDMENTS AND ADOPTION:

Res. 362-19-10-26 MOVED by Councillor Dalke that the agenda be approved as amended as follows:

Remove: Item 5.1 Delegation, Sundre RCMP Detachment Commander

CARRIED

Councillor Absence: *None*

Initials

ADOPTION OF THE PREVIOUS MINUTES:

Res. 363-19-10-26 MOVED by Councillor Anderson that the Minutes of the Regular Meeting of Council held on September 28, 2026 be approved as presented.

CARRIED

Res. 364-19-10-26 MOVED by Councillor Marr that the Minutes of the Organizational Meeting of Council held on October 5, 2026 be approved as presented.

CARRIED

DELEGATION: **Sundre Bike 'n Ski Club**

Res. 365-19-10-26 MOVED by Councillor Marr that the Town of Sundre Council accept the presentation from the representative of the Sundre Bike 'n Ski Club as information only and further, thank all the members of the Sundre Bike 'n Ski Club for their dedication and contributions to our community.

CARRIED

Councillor Isaac left the meeting at 5:49 p.m.

BYLAWS/POLICIES: **Bylaw 2026-17 Council Committees Bylaw, Amendment to Schedule "B"**

Res. 366-19-10-26 MOVED by Councillor Petersen that the Town of Sundre Council rescinds Bylaw 2026-15.

CARRIED

Res. 367-19-10-26 MOVED by Councillor Petersen that the Town of Sundre Council gives First Reading to Bylaw 2026-17 "Council Committees Bylaw" by amending Schedule "B", Terms of Reference for the Grant Review Committee.

CARRIED

Res. 368-19-10-26 MOVED by Councillor Anderson that the Town of Sundre Council gives Second Reading to Bylaw 2026-17 "Council Committees Bylaw" by amending Schedule "B", Terms of Reference for the Grant Review Committee.

CARRIED

Res. 369-19-10-26 MOVED by Councillor Dalke that the Town of Sundre Council gives Unanimous Consent for Third and Final reading to Bylaw 2026-17 "Council Committees Bylaw" by amending Schedule "B", Terms of Reference for the Grant Review Committee.

CARRIED

Res. 370-19-10-26 MOVED by Councillor Buchan that the Town of Sundre Council gives Third and Final Reading to Bylaw 2026-17 "Council Committees Bylaw" by amending Schedule "B", Terms of Reference for the Grant Review Committee.

CARRIED

Initials

Bylaw 2026-18 Council Procedural Bylaw

Res. 371-19-10-26 MOVED by Councillor Buchan that the Town of Sundre Council gives First Reading to Bylaw 2026-18, being the Council Procedural Bylaw.

CARRIED

Res. 372-19-10-26 MOVED by Councillor Marr that the Town of Sundre Council gives Second Reading to Bylaw 2026-18, being the Council Procedural Bylaw.

CARRIED

Res. 373-19-10-26 MOVED by Councillor Dalke that the Town of Sundre Council gives Unanimous Consent for Third and Final Reading to Bylaw 2026-18, being the Council Procedural Bylaw.

CARRIED

Res. 374-19-10-26 MOVED by Councillor Petersen that the Town of Sundre Council gives Third and Final Reading to Bylaw 2026-18, being the Council Procedural Bylaw.

CARRIED

OLD BUSINESS: **Council Appointments**

Res. 375-19-10-26 MOVED by Councillor Marr that the Town of Sundre Council appoint All Council Members to the Grant Review Committee as identified in Bylaw 2026-17, Council Committees Bylaw, Schedule "B" Terms of Reference, Grant Review Committee.

CARRIED

NEW BUSINESS: **Parkland Regional Library Board Proposed Increase to 2027 Requisition**

Res. 376-19-10-26 MOVED by Councillor Dalke that the Town of Sundre Council approve the Parkland Regional Library Board's proposed 2027 budget with a per capita rate of $11.05

In Favour: Councillor Dalke, Councillor Petersen, Councillor Marr, Mayor Warnock
Opposed: Councillor Buchan

CARRIED

Mayor Warnock called a break at 6:08 p.m.
Mayor Warnock reconvened the meeting at 6:14 p.m.

ADMINISTRATION: **Departmental Reports, September 2026**

Res. 377-19-10-26 MOVED by Councillor Marr that the Town of Sundre Council accept the September 2026 Departmental Reports as information.

CARRIED

Initials

COUNCIL COMMITTEE REPORTS: None

COUNCIL KEY MESSAGE: None

COUNCIL INVITATIONS / CORRESPONDENCE:

Invitation to Attend 2026 Remembrance Day Service

Res. 378-19-10-26 MOVED by Councillor Buchan that the Town of Sundre Council accept the invitation for Mayor and Council to attend the November 11th Remembrance Day Service to commence at 10:30 a.m. at the Cenotaph located in Veteran's Park.

CARRIED

Parkland Regional Library System

Res. 379-19-10-26 MOVED by Councillor Petersen that the Town of Sundre Council accept the Parkland Regional Library System Draft Minutes and PRLS Board Talk as information only and that no further action is required.

CARRIED

CLOSED MEETING:

Res. 380-19-10-26 MOVED by Councillor Petersen that the Town of Sundre Council go into a Closed Meeting at 6:31 p.m.

CARRIED

Mayor Warnock called a break at 6:31 p.m.
Mayor Warnock reconvened the closed meeting at 6:40 p.m.

The following were in attendance for the Closed Meeting:

Chief Administrative Officer, Linda Nelson

12.1 Advice from Officials, *Access to Information Act*, Section 29

Res. 381-19-10-26 MOVED by Councillor Anderson that Council return to an Open Meeting at 6:50 p.m.

ADJOURNMENT

Res. 382-19-10-26 MOVED by Councillor Petersen being that the agenda matters have been concluded, the meeting adjourned at 6:51 p.m.

CARRIED

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Initials

These Minutes approved this 9th Day of November 2026.

R E Warnock

Mayor, Richard Warnock

Linda Nelson

Chief Administrative Officer, Linda Nelson

Initials