



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
January 09, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, January 09, 2023, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Chris Vardas

ABSENT: Councillor Paul Isaac

Staff: Director of Corporate Services, Chris Albert
Manager Planning & Economic Development, Benazir Thaha Valencia
Sr. Development Officer, Betty Ann Fountain
Legislative Executive Clerk, Shantele Smith

ABSENT: Chief Administrative Officer, Linda Nelson

PUBLIC There were 2 members of the public in attendance, 0 members of the press.

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.

AGENDA – AMENDMENTS AND ADOPTION

Res. 001-09-01-23 MOVED by Councillor Marr that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 002-09-01-23 MOVED by Councillor Vardas that the Minutes of the Regular Meeting Minutes of Council held on December 19, 2022, be approved as presented.

CARRIED

DELEGATION: None



Initials

BYLAWS/POLICIES: None

OLD BUSINESS: None

NEW BUSINESS: BYLAW REVIEW PROJECT-HISTORY AND STATUS

Res. 003-09-01-23 MOVED by Councillor Petersen, that the Town of Sundre Council accepts the Director of Corporate Services, on behalf of the Chief Administration Officer presentation on the History and Status of the Bylaw Review Project initiated in 2018.

CARRIED

ADMINISTRATION: None

MUNICIPAL AREA PARTNERSHIP: FUTURE MAP MEETING

Res. 004-09-01-23 MOVED by Councillor Anderson, that the Town of Sundre Council recommends that discussions take place regarding the Closing of Recycling Depots, as well as the Funding and Staffing of Victims Services be considered for inclusion on the January 26, 2023, MAP Agenda.

CARRIED

COUNCIL REPORTS: None

COUNCIL INVITATIONS/CORRESPONDENCE: Letter from Sundre Branch #223 Legion

Res. 005-09-01-23 MOVED by Councillor Vardas, that the Town of Sundre Council accepts the invitation from the Sundre Branch #223 Legion as information.

CARRIED

Mayor Warnock called a 5 min break at 6:25 p.m.



Initials

CLOSED MEETING

Res. 006-09-01-23 MOVED by Councillor Dalke, that Council go into closed meeting at 6:30 p.m.

CARRIED

The following were in attendance for the closed meeting session:

Staff: Chris Albert, Director of Corporate Services
Benazir Thaha Valencia, Senior Planner

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)**

Benazir Thaha Valencia, Senior Planner left the Closed Meeting at 6:50 p.m.

Chris Albert, Director of Corporate Services left the Closed Meeting at 7:40 p.m.

Res. 007-09-01-23 MOVED by Councillor Anderson, that Council return to an open meeting at 7:38 p.m.

CARRIED

Res. 008-09-01-23 MOVED by Councillor Dalke, that the Town of Sundre Council requests Administration to send a letter to notify Mountain View County that the Town of Sundre would like to begin the process to review the current Intermunicipal Collaboration Framework Master agreements.

CARRIED

Res. 009-09-01-23 MOVED by Councillor Petersen, that Council go into closed meeting at 7:40 p.m.

CARRIED

Res. 010-09-01-23 MOVED by Councillor Vardas, that Council return to an open meeting at 7:45 p.m.

CARRIED





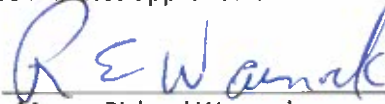
 Initials

ADJOURNMENT

Res. 011-09-01-23 MOVED by Councillor Petersen, being that the agenda matters have been concluded the meeting adjourned at 7:46 p.m.

CARRIED

These Minutes approved this 23rd Day of January 2023.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson