



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
November 6, 2023

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

IN ATTENDANCE: Deputy Mayor Jaime Marr
Councillor Connie Anderson
Councillor Todd Dalke
Councillor Paul Isaac
Councillor Chris Vardas
Mayor Richard Warnock (*by phone*)
Councillor Owen Petersen (*by phone*)

ABSENT:

Staff: Chief Administrative Officer, Linda Nelson (*by phone*)
Director Corporate Services, Chris Albert
Sr. Manager Planning & Ec. Development, Benazir Thaha Valencia
Administrative Support, Betty Ann Fountain

PUBLIC 4, including members of Delegation, Terry Leslie, Angela Sandberg & Wendy Murphy

PRESS 1

CALL TO ORDER The meeting was called to order at 6:00 p.m. by Deputy Mayor Marr followed by a moment of reflection on the business of the evening.

PUBLIC HEARING None

AGENDA – AMENDMENTS AND ADOPTION

Res. 296-06-11-23 MOVED by Councillor Isaac that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 297-06-11-23 MOVED by Councillor Anderson that the Minutes of the Regular Meeting of Council held on October 22, 2023 be approved as presented

CARRIED



Initials

DELEGATION: **Chinook's Edge School Division Presentation**

298-06-11-23 MOVED by Councillor Vardas that the Town of Sundre Council thank Trustee Leslie and the representatives of River Valley School and Sundre High School for their presentation to Council and accept the presentation as information.

CARRIED**BYLAWS & POLICIES:** None**OLD BUSINESS** None*Councillor Petersen left the meeting at 6:29 p.m.***NEW BUSINESS** **Gas Alberta Inc. 2023 Gas Refund**

Res. 299-06-11-23 MOVED by Councillor Dalke that the Town of Sundre Council approves a per gigajoule credit to be applied on utility bills issued in December 2023 for natural gas consumption used during November 2023. The per gigajoule rebate rate is dependent upon the total number of gigajoules sold.

*In Favour: Councillor Dalke, Mayor Warnock, Councillor Isaac, Councillor Vardas, Deputy Mayor Marr**Opposed: Councillor Anderson***CARRIED****2023 Auditor Appointment**

Res. 300-06-11-23 MOVED by Councillor Vardas that the Town of Sundre Council appoints KPMG as the Town's auditors for the 2023 fiscal year.

CARRIED**Parkland Regional Library Board Proposed 2024 Budget**

Res. 301-06-11-23 MOVED by Councillor Anderson that the Town of Sundre Council approve the Parkland Regional Library Board's proposed 2024 budget with a per capita rate of \$9.18.

CARRIED**FCM Feasibility Study Funding for New Wastewater Treatment Technology**

Res. 302-06-11-23 MOVED by Councillor Dalke that the Town of Sundre Council approves the commitment of \$25,000.00, from the existing approved Four-Year Operating Budget, in support of the feasibility study application to FCM.

CARRIED


Initials

Sundown in Sundre Santa Event

Res. 303-06-11-23 MOVED by Councillor Anderson that the Town of Sundre Council support the Sundown in Sundre Santa Event, if approved by NAVCANADA, recognizing that written permission from Chinook's Edge School Division in support of the event is to be obtained.

CARRIED AS AMENDED**Seniors' Fall Prevention Month Proclamation**

Res. 304-06-11-23 MOVED by Councillor Isaac that the Town of Sundre Council proclaim November 2023 as "Seniors Falls Prevention Month" in the Town of Sundre

CARRIED**ADMINISTRATION:** None**MUNICIPAL AREA PARTNERSHIP:** None**COUNCIL REPORTS:** None**COUNCIL INVITATIONS/CORRESPONDENCE:** **Invitation to Remembrance Day Service 2023**

Res. 305-06-11-23 MOVED by Councillor Isaac that the Town of Sundre Council accept the invitation for a representative of the Town of Sundre to attend the 2023 Remembrance Day Service at River Valley School. Mayor Warnock will attend.

CARRIED**CLOSED MEETING:** None**ADJOURNMENT**

Res. 306-06-11-23 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 6:57 p.m.

CARRIEDThese Minutes approved this 20th Day of November 2023

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson