

Regular Council Meeting Minutes Town of Sundre Municipal Council Chambers April 7, 2025

4:00 P.M.

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, April 7, 2025, commencing at 4:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock

Councillor Connie Anderson Councillor Owen Petersen Councillor Todd Dalke Councillor Jaime Marr Councillor Paul Isaac Councillor Chris Vardas

ABSENT: None

STAFF: Chief Administrative Officer, Linda Nelson

Director Corporate Services, Chris Albert

Legislative Executive Assistant, Betty Ann Formstone

PUBLIC:

DELEGATION: Natalie and Sadie Winters, Heather and Cassie Kidd – Cowboy Trail 4-H Club

Forrest Battjes - Alberta Forest Products

PRESS: 1

CALL TO ORDER: The meeting was called to order at 4:00 p.m., with a moment of reflection on the

business of the evening.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 120-07-04-25 MOVED by Councillor Marr that the agenda be approved as amended as follows:

ADD: Item 11.1 RFD Invitation to Mayor for Volunteer Appreciation Dinner

CARRIED

<u>Councillor Absence:</u> None

ADOPTION OF THE PREVIOUS MINUTES:

Res. 121-07-04-25 MOVED by Councillor Anderson that the Minutes of the Regular Meeting of Council

held on March 24, 2025 be approved as presented.

CARRIED



DELEGATION: Cowboy Trail 4-H Club

Res. 122-07-04-25 MOVED by Councillor Vardas that the Town of Sundre Council thank the members of

the Cowboy Trail 4-H Club for attending the Council meeting and accept their presentations as information and wish each member much success in their future

endeavours.

CARRIED

DELEGATION: Alberta Forest Products Association

Res. 123-07-04-25 MOVED by Councillor Marr that the Town of Sundre Council accept the presentation

as information and further, support the proactive steps by the Alberta Forest Products Association to ensure the resilience and long-term sustainability of Sundre's forestry sector, and that the Mayor sign the letter addressed to the Premier on behalf

of Council and the citizens of Sundre.

TABLED

Res. 124-07-04-25 MOVED by Councillor Petersen that the Town of Sundre Council table Motion Number

123-07-04-25 until the Mayor and Chief Administrative Officer have had an opportunity to meet with a representative of Sundre's West Fraser facility, and further, to bring back the Alberta Forest Products Association letter to the Premier,

at the April 28 Regular Council Meeting

CARRIED

BYLAWS/POLICIES: 2025-04 Tax Rate Bylaw

Res. 125-07-04-25 MOVED by Councillor Marr that the Town of Sundre Council give First Reading to

Bylaw 2025-04, being the 2025 Tax Rate Bylaw.

CARRIED

Res. 126-07-04-25 MOVED by Councillor Petersen that the Town of Sundre Council give Second

Reading to Bylaw 2025-04, being the 2025 Tax Rate Bylaw.

CARRIED

Res. 127-07-04-25 MOVED by Councillor Anderson that the Town of Sundre Council give Unanimous

Consent for third and final reading to Bylaw 2025-04, being the 2025 Tax Rate

Bylaw.

CARRIED

Res. 128-07-04-25 MOVED by Councillor Vardas that the Town of Sundre Council give Third and Final

Reading to Bylaw 2025-04, being the 2025 Tax Rate Bylaw, as presented.

CARRIED

OLD BUSINESS: None

NEW BUSINESS: Sundre Municipal Library Year-End Financial Report

Res 129-07-04-25 MOVED by Councillor Dalke that the Town of Sundre Council accept the Sundre

Municipal Library Year-End Financial Report as information.

Initials

2025 Affordable Housing Property Tax Exemption

Res. 130-07-04-25 MOVED by Councillor Petersen that the Town of Sundre Council direct

administration to bring forward to the next Regular Council meeting a Bylaw establishing the 2025 Municipal Tax Levy and Mountain View Seniors Tax Levy for properties designated as Affordable Housing by the Minister of Seniors, Community

and Social Services at 100% of the levies established under Bylaw 2025-04.

Opposed: Unanimous

DEFEATED

Res. 131-07-04-25

MOVED by Councillor Petersen that the Town of Sundre Council accept the

report from the Director of Corporate Services as information.

Opposed: Councillor Dalke

CARRIED

ADMINISTRATION:

None

COUNCIL COMMITTEE

REPORTS:

None

COUNCIL KEY MESSAGE:

None

COUNCIL INVITATIONS /

CORRESPONDENCE:

Invitation to Volunteer Appreciation Event

Res. 132-07-04-25 MOVED by Councillor Marr that the Town of Sundre Council accept the invitation

from Greenwood Neighbourhood Place for Mayor Warnock or designate, to participate and give opening remarks at the Friday, April 25, 2025 at 6:00 p.m.

Volunteer Event at the Sundre Legion.

CARRIED

CLOSED MEETING:

Res. 133-07-04-25

MOVED by Councillor Petersen that the Town of Sundre Council go into a closed

meeting at 5:47 p.m.

CARRIED

Mayor Warnock excused all members of the public and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting. There are no Motions of Council expected.

Mayor Warnock called a break at 5:47 p.m.

Mayor Warnock reconvened the Closed Meeting at 6:00 p.m.

The following were in attendance for the Closed Meeting: Chief Administrative Officer, Linda Nelson

Topic of Closed Meeting

12.1 Advice from Officials, FOIPP Act, Section 24



Res. 134-07-04-25

MOVED by Councillor Isaac that Council return to an open meeting at 6:05 p.m.

CARRIED

ADJOURNMENT

Res. 135-07-04-25

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 6:06 p.m.

CARRIED

These Minutes approved this 28th Day of April 2025.

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson