



Organizational Council Meeting  
Town of Sundre Council Chambers  
Minutes  
November 1, 2022  
6:00 p.m.

The organizational meeting of Council of the Municipality of Sundre was held on Tuesday, November 1, 2022, commencing at 6:00 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

**STAFF**

Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Manager Planning & Ec. Development, Benazir Thaha Valencia  
Sr. Planning and Development Officer, Betty Ann Fountain  
Executive Legislative Clerk, Shantele Smith

**ABSENT**

None

**PUBLIC**

There were 0 members of the public and 1 member of press at the meeting

**CALL TO ORDER**

Mayor Warnock called the organizational meeting to order at 6:00 p.m., with a moment of reflection on the business of the evening.

**AGENDA ITEM**

**ADOPTION OF AGENDA**

Res. 291-01-11-22

MOVED by Councillor Petersen that the Town of Sundre Council adopt the agenda as presented.

**CARRIED**

**AGENDA ITEM**

**ASSIGNMENT OF SEATING**

Res. 292-01-11-22

MOVED by Councillor Anderson that the Town of Sundre Council seating arrangement remain the same as decided at the 2021 Organizational meeting.

**CARRIED**

**AGENDA ITEM**

**DEPUTY MAYOR APPOINTMENT**

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*Res. 293-01-11-22* MOVED by Councillor Vardas that the Town of Sundre Council determine the Deputy Mayor rotation schedule for the months of March 2023 to November 2023, as follows: Councillor Isaac from 01 March 2023 to the Organizational Meeting 2023.

**CARRIED**

**AGENDA ITEM**                      **SCHEDULE OF COUNCIL MEETINGS**

*Res. 294-01-11-22* MOVED by Councillor Anderson that Town of Sundre Council approves the 2023 Meeting Calendar as presented.

**CARRIED**

**AGENDA ITEM**                      **COUNCIL APPOINTMENTS**

*Res. 295-01-11-22* **Council Committee and Boards Appointments 2022-2023**  
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, 2022-2023 as per Schedule "A".

**CARRIED**

Councillor Dalke, Councillor Petersen, and Councillor Marr to the Grant Review Committee for a one-year term, 2022-2023.

Mayor Warnock, and Councillor Petersen, to the Sundre Wellness Advocacy Committee for a one-year term, 2022-2023.

Councillor Dalke and Councillor Marr as Alternative, to the FCSS (Greenwood Neighbourhood Place) Board for a one-year term, 2022-2023.

Councillor Marr to the Sundre Municipal Library Board for a one-year term, 2022-2023.

Mayor Warnock, Councillor Vardas and Councillor Dalke to the Intermunicipal Collaboration Committee for a one-year term, 2022-2023.

Mayor Warnock and Councillor Vardas as Alternative, to Mountain View Seniors' Housing for a one-year term, 2022-2023.

Mayor Warnock, and Councillor Vardas as Alternative, to the Mountain View Regional Waste Management Committee for a one-year term, 2022-2023.

Mayor Warnock, and Councillor Anderson to the Intermunicipal Planning Commission for a one-year term, 2022-2023.

Councillor Marr and Councillor Petersen as Alternative, to the Sundre & District Aquatic Society for a one-year term, 2022-2023.

Councillor Vardas as the Liaison between Council and the Central Alberta Economic Partnership for a one-year term, 2022-2023.

Councillor Dalke to Citizens on Patrol for a one-year term, 2022-2023.

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Councillor Petersen to Sundre Search & Rescue for a one-year term, 2022-2023.

Councillor Vardas to Sundre Hospital (Futures & Attraction/Retention) for a one-year term, 2022-2023.

Mayor Warnock, and Councillor Dalke as Alternative, to the Red Deer River Municipal Users Group for a one-year term, 2022-2023.

Mayor Warnock, and Councillor Dalke as Alternative, to Red Deer River Watershed Alliance for a one-year term, 2022-2023.

Councillor Anderson and Councillor Isaac as Alternative, to the Sundre & District Chamber of Commerce for a one-year term, 2022-2023.

Councillor Petersen and Councillor Marr as Alternative, to the Sundre & District Historical Society for a one-year term, 2022-2023.

Councillor Isaac, and Mayor Warnock as alternate to Sundre Forest Products / West Fraser for a one-year term, 2022-2023.

Mayor Warnock, and Councillor Marr to the Sundre Petroleum Operators Group for a one-year term, 2022-2023.

#### **AGENDA ITEM**

#### **APPOINTMENT OF PUBLIC MEMBER(S)**

##### **Library Board Member**

*Res. 296-01-11-22* MOVED by Councillor Dalke that the Town of Sundre Council approve the appointment of Jody Orr to the Sundre Library Board, for a 3-year term beginning October 31, 2022 ending on October 31, 2025.

**CARRIED**

##### **Public Member Appointments to Parkland Regional Library Board and Intermunicipal Subdivision Development Appeal Board**

*Res.297 -01-11-22* MOVED by Councillor Dalke that the Town of Sundre Council appoints Mrs. Pat Toone, to the Parkland Regional Library Board for a one (1) year Term beginning October 31, 2022, ending in October 31, 2023

*Res. 298 -01-11-22* MOVED by Councillor Petersen that the Town of Sundre Council moves to appoint Mr. Mike Beukeboom, to the Intermunicipal Subdivision and Development Appeal Board for a two-year term ending at the Organizational Meeting in October 2024, and

**CARRIED**

*Res. 299-01-11-22* MOVED by Councillor Marr that the Town of Sundre Council moves to appoint Ms. Shelley Kohut, to the Intermunicipal Subdivision and Development Appeal Board for a two-year term ending at the Organizational Meeting in October 2024.

**CARRIED**

  
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**AGENDA ITEM**

**BYLAW 2022-06 COUNCIL PROCEDURAL BYLAW**

*Res. 300-01-11-22*

MOVED by Councillor Marr 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. 301-01-11-22*

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

**CARRIED**

**AGENDA ITEM**

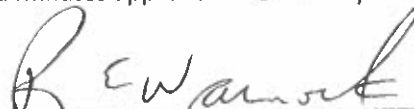
**ADJOURNMENT OF ORGANIZATIONAL MEETING**

*Res. 302 -01-11-22*

MOVED by Councillor Isaac to adjourn the November 1, 2022, Organizational Meeting of Council, and revert to a Regular Council Meeting at 6:42 p.m.

**CARRIED**

These Amended Minutes approved this 28<sup>th</sup> day of November 2022



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson