



Strategic Advisory Committee Meeting Minutes
April 12 – 13, 2025

The Strategic Advisory Committee Meeting of Council of the Municipality of Sundre was held on April 12 - 13, 2025 commencing at 9:00 a.m. at 3310 – 50 Avenue, Red Deer, Alberta.

IN ATTENDANCE:

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

STAFF IN ATTENDANCE:

Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Legislative Executive Assistant, Betty Ann Formstone

ABSENT:

None

PUBLIC:

None

CALL TO ORDER:

Mayor Warnock called the April 12th Strategic Advisory Committee Meeting to order at 9:02 a.m.

AGENDA – AMENDMENTS AND ADOPTION:

Res. 136-12-04-25 MOVED by Councillor Petersen that the agenda be approved as presented.

CARRIED

Mayor Warnock called for a motion for Council to go into Closed Meeting on April 12th, 2025.

CLOSED MEETING

Res. 137-12-04-25 MOVED by Councillor Anderson that Council go into Closed Meeting at 9:03 a.m. on April 12, 2025.

CARRIED

Mayor Warnock called a break at 10:03 a.m.

Mayor Warnock reconvened the closed meeting at 10:16 a.m.

Mayor Warnock called a break at 11:10 a.m.

Mayor Warnock reconvened the closed meeting at 11:18 a.m.

Mayor Warnock called a break for lunch at 11:57 p.m.

Mayor Warnock reconvened the closed meeting at 12:41 p.m.

Mayor Warnock called a break at 2:10 p.m.

Mayor Warnock reconvened the closed meeting at 2:20 p.m.

Mayor Warnock called a break at 3:40 p.m.

Mayor Warnock reconvened the closed meeting at 3:50 p.m.

Mayor Warnock called for a motion to come out of closed meeting at 4:37 p.m.

Res. 138-12-04-25 MOVED by Councillor Marr that Council come out of Closed Meeting at 4:37 p.m.

CARRIED

Res. 139-12-04-25 MOVED by Councillor Anderson that the meeting be adjourned at 4:38 p.m.

CARRIED

APRIL 13, 2025

IN ATTENDANCE:

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

STAFF IN ATTENDANCE

Chief Administrative Officer, Linda Nelson

ABSENT:

None

Mayor Warnock called the April 13th Strategic Advisory Committee Meeting to order at 9:10 a.m.
Mayor Warnock called for a motion for Council to go into closed meeting on April 13th, 2025.

Res. 140-13-04-25 MOVED by Councillor Isaac that Council go into Closed Meeting at 9:10 a.m.

CARRIED

Mayor Warnock called a break for lunch at 12:01 p.m.
Mayor Warnock reconvened the closed meeting at 12:45 p.m.

Mayor Warnock called for a motion to come out of closed meeting.

Res. 141-13-04-25 MOVED by Councillor Isaac that Council come out of Closed Meeting at 1:40 p.m.

CARRIED

ADJOURNMENT

Res. 142-13-04-25 MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 1:43 p.m.

CARRIED

These Minutes approved this 28th day of April 2025



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson