



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
September 26, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, September 26, 2022 commencing at 6:00 p.m.

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

ABSENT: Councillor Paul Isaac
Director Corporate Services, Chris Albert

Staff: Chief Administrative Officer, Linda Nelson
Manager Planning & Economic Development, Benazir Thaha Valencia
Finance and Grants Coordinator, Shannon Milligan
Administrative Support, Betty Ann Fountain

PUBLIC There were 5 members of the public in attendance (*Mrs. Cindy Orr of Sundre & District Allied Arts Society; Katie-Jo Munro, Katie Yalte, Josh Rozenhart, Phil Meagher of Sundre Bike 'n Ski Club*) and 1 member 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. 259-26-09-22 MOVED by Councillor Petersen that the Agenda be approved as amended as follows:

1. *Correction to 9.5 RFD Departmental Reports;*
2. *Supplemental to Library Departmental Report (9.5g).*

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 260-26-09-22 MOVED by Councillor Vardas that the Minutes of the Regular Meeting of Council held on September 12, 2022 be approved as presented.

CARRIED

DELEGATION: Sundre Bike 'n Ski Club

Initials

Res. 261-26-09-22 MOVED by Councillor Dalke that the Town of Sundre Council directs administration work with the Bike 'n Ski Club to find a suitable location for the pump track and bring that information to Fall Workshop for discussion.

CARRIED

BYLAWS & POLICIES: None

OLD BUSINESS None

NEW BUSINESS **Fire Prevention Week Proclamation**

Res. 262-26-09-22 MOVED by Councillor Anderson that the Town of Sundre Council proclaim October 9 – 15, 2022 as Fire Prevention Week, and urge all the citizens of Sundre to develop a Family Action Plan for Home Escape Plan and to support the many public safety activities and efforts of Sundre's fire and emergency services.

CARRIED

Grants to Organization Request to Amend Use of Funds

Res. 263-26-09-22 MOVED by Councillor Petersen that the Town of Sundre Council grant the request to amend the Sundre Allied Arts Society grant funding to enable the use of the Grants to Organization funding to rehabilitate the Arts Centre storage facility.

CARRIED

ADMINISTRATION: **Administrative Report – Council Open House**

Res. 264-26-09-22 MOVED by Councillor Petersen that the Town of Sundre Council accept the CAO's report as information.

CARRIED

Administrative Report – Sikh Annual Motorcycle Ride

Res. 265-26-09-22 MOVED by Councillor Anderson that the Town of Sundre Council accept the CAO's report as information.

CARRIED

Res. 266-26-09-22 MOVED by Councillor Petersen that the Town of Sundre Council directs administration to contact the Dasmesh Cultural Centre to arrange a date and time for a visit.

CARRIED

Administrative Report – New Business Recognition Initiative



Handwritten signature and initials. The signature is a stylized 've' inside an oval. Below it are the initials 'AN' with the word 'Initials' written underneath.

Res. 267-26-09-22 MOVED by Councillor Marr that the Town of Sundre Council accept the CAO's report as information.

CARRIED

Administrative Report – Environmental Award

Res. 268-26-09-22 MOVED by Councillor Vardas that the Town of Sundre Council accept the CAO's report as information.

CARRIED

Departmental Reports

Res. 269-26-09-22 MOVED by Councillor Anderson that the Town of Sundre Council accept the Departmental Reports for July and August 2022 as information.

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS:

Res. 270-26-09-22 MOVED by Councillor Vardas that the Town of Sundre Council accept Councillor Marr's reports for June, July and August 2022 as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE: None

Mayor Warnock excused all public members and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

Mayor Warnock called a 5 minute recess at 7:06 p.m.

CLOSED MEETING

Res. 271-26-09-22 MOVED by Councillor Vardas that Council go into closed meeting at 7:13 p.m.

CARRIED

Topic of Closed Meeting

13.1 Advice from Officials, FOIPP Act Section 24

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, CAO

Res. 272-26-09-22 MOVED by Councillor Petersen that Council return to an open meeting at 7:18 p.m.

CARRIED

ADJOURNMENT



Initials

Regular Council Minutes – September 26, 2022

Res. 273-26-09-22 MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 7:19 p.m.

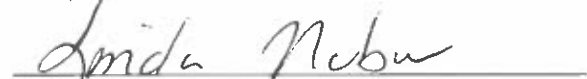
CARRIED

Initials

These Minutes approved this 17th Day of October 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson

Initials



***Fire Prevention Week
October 9 – 15, 2022***

PROCLAMATION

WHEREAS, the Town of Sundre is committed to ensuring the safety and security of all those living in and visiting Sundre; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, Sundre residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Sundre residents should ensure that all members of a household, visitor and those with physical and sensory disabilities know how to respond to an alarm, who to notify and initiate the escape plan; and

WHEREAS, Sundre residents should ensure that all alarms are in good working condition, test twice a year and that everyone in the home understands the sounds of the smoke alarms and carbon monoxide alarms and knows how to respond; and

WHEREAS, Sundre first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Sundre residents that are responsive to public education measures are better able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2022 Fire Prevention Week™ theme, “Fire won’t wait. Plan your escape.™,” effectively serves to remind Sundre it is important to have a home fire escape plan.

THEREFORE, I Richard Warnock, Mayor on behalf of Council, Administration and the Town of Sundre Fire Department do hereby proclaim October 9-15, 2022, as Fire Prevention Week, and I urge all the people of Sundre to plan and practice a home fire escape for Fire Prevention Week 2022 and to support the many public safety activities and efforts of Sundre’s fire and emergency services.

Mayor, Richard Warnock



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