



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
November 14, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, November 14, 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

ABSENT:

Councillor Chris Vardas

Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Manager Planning & Economic Development, Benazir Thaha Valencia
Fire Chief, Ross Clews
Sr. Development Officer, Betty Ann Fountain
Legislative Executive Clerk, Shantele Smith
Deputy Fire Chief, Alex Clews
Lt., Dean Hass
Firefighter, Darryl Murphy

PUBLIC

There were 9 members of the public in attendance, 1 member of the press and MLA Jason Nixon.

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.

PUBLIC HEARING

20221114 Relating to Bylaw 2022-08, Disposition of Municipal Reserve

The Public Hearing was held in the Town of Sundre Municipal Council Chambers pursuant to the *Municipal Government Act, RSA 2000 Chapter M-26 and amendments thereto*.

The Mayor declared Public Hearing 20221114 relating to Bylaw 2022-08 now open at 6:01 p.m.

Purpose of Bylaw 2022-08

The purpose of Bylaw 2022-08 is the disposition and transfer of 0.049 hectares (0.12 acres) of Municipal Reserve, legally described as Lot 49MR, Plan 8910920, along the southeast corner at the intersection of

Initials

Highway 27 and Range Road 54 (10th ST. SW) for road right-of-way for Alberta Transportation's construction of a round-a-bout.

Order of Presentations:

- Confirmation of Notices;
- Development Authority's report and recommendations;
- Questions from Council to the Development Authority;
- Public Communication (letters/emails) read into the minutes;
- Presentation(s) by those in Favour of the Bylaw (max. of 5 minutes);
- Presentation(s) by those in Opposition of the Bylaw (max. of 5 minutes);
- Any other person(s) deemed affected by the Bylaw;
- Closing statement of the Development Authority;
- Further questions for the Development Authority;
- Adjournment of the Public Hearing.

CAO – Public Notifications

Notification of the Public Hearing for Bylaw 2022-08 was published in the local newspaper on October 25th and November 1st, and on the Town's website from October 25th to November 8th. There was no requirement for Adjacent Landowner notifications.

Development Authority's Report:

Benazir Thaha Valencia, Manager of Planning & Economic Development delivered a report and recommendation.

Public Communications: None

Those in Favour of the Bylaw: None

Those in Opposition to the Bylaw: None

Closing Statements: Benazir Thaha Valencia, Manager of Planning & Economic Development provided a brief closing statement.

Closing of Public Hearing: The Mayor closed the Public Hearing at 6:07 p.m.



Council returned to the Regular Meeting of Council at 6:08 p.m.

AGENDA – AMENDMENTS AND ADOPTION

Res. 312-14-11-22 MOVED by Councillor Dalke that the Agenda be approved as presented or amended as follows:

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 313-14-11-22 MOVED by Councillor Anderson that the Minutes of the Organizational Meeting of Council held on November 1, 2022, be approved as presented or amended as follows:

CARRIED

Res. 314-14-11-22 MOVED by Councillor Isaac that the Minutes of the Regular Meeting of Council held on November 1, 2022, be approved as presented or amended as follows:

CARRIED

DELEGATION: **Administrative Delegation – Fire Department**

CAO introduced Fire Service personnel, and MLA Jason Nixon for the medal presentation.

Res. 315-14-11-22 MOVED by Councillor Marr that the Town of Sundre give heart-felt thanks to the members of Sundre Fire Department for their exemplary commitment to provide fire services to Sundre's citizens.

CARRIED

Mayor Warnock called a 1-minute recess at 6:18 p.m.

Mayor Warnock called the meeting back to order at 6:19 p.m.

Foothills Terrace Condominium Association

Res. ____-14-11-22 MOVED by Councillor _____, that the Town of Sundre Council accept the presentation of the Foothills Terrace Condominium Association Board Members as information and further, directs administration to meet with the Condo Association for further discussion.

BYLAWS & POLICIES: **Proposed Bylaw 2202-08 to Dispose and transfer a portion of a Municipal Reserve**

Res. 316-14-11-22 MOVED by Councillor Anderson that the Town of Sundre Council give Second Reading to Bylaw 2022-08, being a bylaw to dispose and transfer a portion of Municipal Reserve, Lot 49MR, Plan 891 092.

CARRIED

Res. 317-14-11-22 MOVED by Councillor Marr that the Town of Sundre Council give Third and Final Reading to Bylaw 2022-08, being a bylaw to dispose and transfer a portion of Municipal Reserve, Lot 49MR, Plan 891 092.

CARRIED

OLD BUSINESS None


Initials

NEW BUSINESS

Financial Framework

Res. 318-14-11-22 MOVED by Councillor Isaac that the Town of Sundre Council adopt the Financial Framework revised in October 2022 as presented.

CARRIED

Council Members Appointment to CAEP Board

Res. 319-14-11-22 MOVED by Councillor Anderson that the Town of Sundre Council supports the nomination of Councillor Vardas to serve as a Director of the Central Alberta Economic Partnership Ltd., for a one-year term ending October 2023.

CARRIED

ADMINISTRATION: None

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

COUNCIL INVITATIONS/CORRESPONDENCE:

Res. 320-14-11-22 MOVED by Councillor Dalke that the Town of Sundre Council accepts the correspondence from the Minister of Municipal Affairs and Mountain View County as information; and further

That the Town of Sundre Council supports the participation of Mayor Warnock on Alberta Municipalities Sustainability and Environment Committee, and further directs administration to confirm Mayor Warnock's at the first committee meeting and orientation session.

CARRIED

Mayor Warnock called a 5 minute recess at 6:52 p.m.

CLOSED MEETING

Res. 321-14-11-22 MOVED by Councillor Peterson that Council go into closed meeting at 7:03 p.m.

CARRIED

Topic of Closed Meeting

13.1 Advice from Officials, FOIPPA Act Section 24

The following were in attendance for the closed meeting session:



Initials

Staff: Linda Nelson, CAO
Chris Albert, Director Corporate Services

Topic of Closed Meeting

13.2 Advice from Officials, FOIPP Act Section 24

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, CAO
Chris Albert, DCSS

*Linda Nelson, Chief Administrative Officer left the meeting at 8:35 p.m.
Chris Albert, Director Corporate Services left the meeting at 8:35 p.m.*

Topic of Closed Meeting


13.3 Confidential Evaluations, FOIPP Act Section 19(1)

Res. 322- 14-11-22 MOVED by Councillor Petersen that Council return to an open meeting at 8:42 p.m.
CARRIED

ADJOURNMENT

Res. 323-14-11-22 MOVED by Councillor Anderson being that the agenda matters have been concluded
the meeting adjourned at 8:43 p.m.
CARRIED

These Minutes approved this 28th Day of November 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson