



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
October 17, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, October 17, 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

ABSENT:

Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert (by phone)
Manager Planning & Economic Development, Benazir Thaha Valencia
Administrative Support, Betty Ann Fountain

PUBLIC There was 1 member of the public in attendance 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. 277-17-10-22 MOVED by Councillor Anderson that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 278-17-10-22 MOVED by Councillor Vardas that the Minutes of the Regular Meeting of Council held on September 26, 2022 be approved as presented.

Res. 279-17-10-22 MOVED by Councillor Isaac that the Minutes of the Special Meeting of Council held on October 12, 2022 be approved as presented.

CARRIED

DELEGATION: None

BYLAWS & POLICIES: Bylaw 2022-08 Disposal of Municipal Reserve


Initials

Res. 280-17-10-22 MOVED by Councillor Petersen that the Town of Sundre Council give First Reading to Bylaw 2022-08, being a bylaw to dispose and transfer a portion of Municipal Reserve, Lot 49MR, Plan 891 092, and further that the Town of Sundre Council schedule a Public Hearing for the disposition and transfer of Municipal Reserve, Lot 49MR, Plan 891 092 on November 14, 2022.

CARRIED

OLD BUSINESS

None

NEW BUSINESS

Fortis Franchise Agreement

Res. 281-17-10-22 MOVED by Councillor Dalke that the Town of Sundre Council maintains the Fortis Alberta Franchise Fee at 10% effective January 1, 2023.

CARRIED

Rescheduling of Regular Council Meeting Date

Res. 282-17-10-22 MOVED by Councillor Marr that the Town of Sundre Council reschedule the October 31, 2022 Regular Meeting of Council to November 1, 2022.

CARRIED

Mountain View Emergency Shelter Society Proclamation

Res. 283-17-10-22 MOVED by Councillor Anderson that the Town of Sundre Council proclaim November 2022 as "Family Violence Prevention Month" in the Town of Sundre.

CARRIED

Sundre Hospital Futures Gala

Res. 284-17-10-22 MOVED by Councillor Vardas that the Town of Sundre Council purchase 2 tables and further to waive the Community Centre rental fee in support of the Sundre Hospital Futures Gala, November 19, 2022.

CARRIED

ADMINISTRATION:

Ground Breaking Ceremony

Res. 285-17-10-22 MOVED by Councillor Anderson that the Town of Sundre Council accept the CAO's report as information.

CARRIED



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Minister's Award

Res. 286-17-10-22 MOVED by Councillor Isaac that the Town of Sundre Council accept the CAO's report as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE:

Res. 287-17-10-22 MOVED by Councillor Vardas that the Town of Sundre Council accept the letter to Dashmesh Culture Centre as information and directs administration to send suggested dates and times for a tour to Council

CARRIED

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 6:38 p.m.

CLOSED MEETING

Res. 288-17-10-22 MOVED by Councillor Vardas that Council go into closed meeting at 6:47 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. 289-17-10-22 MOVED by Councillor Petersen that Council return to an open meeting at 7:24 p.m.

CARRIED


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Initials

ADJOURNMENT

Res. 290-17-10-22 MOVED by Councillor Anderson being that the agenda matters have been concluded the meeting adjourned at 7:25 p.m.

CARRIED

Initials

These Minutes approved this 1st Day of November 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson

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