

**MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 26, 2012, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT**

Mayor Annette Clews, Deputy Mayor, Tony Jordan, Councillors Paul Isaac, Chris Vardas, Pat Toone, Myron Thompson, Cheri Funke

**STAFF**

Dean Pickering, Chief Administrative Officer  
Ron Baker, Director of Operations  
Anne-Marie Wolfe, Legislative Assistant

**CALL TO ORDER**

Mayor Annette Clews called the meeting to order at 6:40 p.m. with a moment of reflection.

**AGENDA APPROVAL**

**314/12** Councillor Paul Isaac moved that Council adopt the agenda as presented. **CARRIED**

**PUBLIC ADDRESS**

Mr. Arnie Gess – East Side resident. Would like to be notified by phone if there are things coming up for East side residents.

**PRESENTATIONS**

Mr. Bob Long, Reeve of Kneehill County, spoke to Council regarding the process Three Hills Municipality used in order to recruit doctors to their municipality.

**NEW BUSINESS**

**Extension of Water and Wastewater Services (East Sundre Servicing) Cost Estimate for Extension of Services**

Ron Baker, Director of Operations, discussed with Council the cost estimation for the extension of the Water and Wastewater Services to 7<sup>th</sup>, 9<sup>th</sup> and 11<sup>th</sup> Street properties on the East Side. Would like to finish it off and be able to reseal the street.

**315/12** Councillor Paul Isaac moved that the Town of Sundre Council approve the expenditure of \$390,153.29 for the additional work proposed as part of the present 1<sup>st</sup> Avenue NE installation of water and wastewater mains and services project as outlined on the attached letter of November 19<sup>th</sup> from BSEI. **CARRIED**

**316/12** Councillor Chris Vardas moved that the Town of Sundre Council approves moving the east side connection fees collected to the Infrastructure Reserve after required Developer payments related to Development Agreement for DP 2010-104 have been paid. **CARRIED**

**ADJOURNMENT**

**317/12** Councillor Cheri Funke moved at 8:20 p.m. to adjourn the meeting. **CARRIED**

A handwritten signature in blue ink, appearing to read "Cheri Funke", is written over a horizontal line.

Mayor

I hereby certify these minutes are correct.

A handwritten signature in blue ink is written over a horizontal line.

Chief Administrative Officer