

MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JULY 27, 2005 IN COUNCIL CHAMBERS.

PRESENT:

Deputy Mayor A. Clews, Councillors J. Brosh, J. Henze, G. Taylor, and P. Toone

ABSENT:

Mayor R. Cummings, N. Savage-Howe,

STAFF PRESENT:

N. Bartholow, CAO

CALL TO ORDER:

Deputy Mayor A. Clews called the meeting to order at 5:30 p.m.

APPROVAL OF AGENDA:

227/05 Councillor J. Henze moved that the agenda be approved as presented. **CARRIED**

BUSINESS

228/05

Councillor G. Taylor moved that the Town of Sundre apply for the 2005 Municipal Sponsorship Special Grant in the amount of \$37 640 to cover the cost of collecting municipal infrastructure data for the Municipal Infrastructure Management System (MIMS). **CARRIED**

229/05

Councillor G. Taylor moved that the Town of Sundre apply for the 2005 Municipal Sponsorship Enhanced Grant in the amount of \$7 700 for the Recreation Area Beautification Project.. **CARRIED**

230/05

Councillor moved G. Taylor that the Town of Sundre reallocate \$20 100 from the Roads Capital Budget to the Recreation Area Beautification Budget. **CARRIED**

ADJOURNMENT:

231/05

Councillor G. Taylor moved at 5:43 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER