



**Special Council Meeting Minutes
Town of Sundre Municipal Council Chambers
September 13, 2021**

The special meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers or the Town of Sundre Community Centre on Monday, September 13, 2021 commencing at 4:30 p.m.

IN ATTENDANCE

Deputy Mayor Richard Warnock
Mayor Terry Leslie (on Phone)
Councillor Todd Dalke (on Phone)
Councillor Rob Wolfe
Councillor Cheri Funke

ABSENT

Councillor Paul Isaac

STAFF IN ATTENDANCE

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Sr. Development Officer, Betty Ann Fountain
Executive Legislative Clerk, Anne-Marie Jonke

PUBLIC

There were 5 members of the public in attendance.

CALL TO ORDER

The meeting was called to order at 4:34 p.m. with a moment of reflection.

ADOPTION OF AGENDA

Res. No. 247-13-09-21

MOVED by Councillor Wolfe that the agenda of September 13, 2021 Special Council Meeting be adopted, as presented (no amendments allowed).

CARRIED

TOPIC OF MEETING

Capital Project on 9th Street NE

Res. No. 248-13-09-21

MOVED by Councillor Funke that the Town of Sundre Council approve the Capital Project on 9th Street NE to not exceed the amount of \$36,873 plus GST with funds being drawn from the federal gas tax reserve.

CARRIED

Deputy Mayor Warnock excused all public members at 4:40 p.m. and advised that they are welcome to return to the Special Council meeting at the conclusion of the closed meeting.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer
Chris Albert, Director of Corporate Services

Public: None

CLOSED MEETING

Topic of Closed Meeting

5.1 Advice from Officials, *FOIPP Act Section 24*;

Res. No. 249-13-09-21 MOVED by Councillor Funke that Council go into closed meeting at 4:45 p.m.
CARRIED

Res. No. 250-13-09-21 MOVED by Councillor Funke that Council return to open meeting at 5:14 p.m.
CARRIED

ADJOURNMENT

Res. No. 251-13-09-21 MOVED by Councillor Wolfe that being the agenda matters have been concluded the meeting adjourned at 5:15 p.m.
CARRIED

These minutes approved this 20th day of September 2021



Deputy Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson