



Special Open Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
Monday, August 14, 2023

The special open meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers, on Monday, August 14, 2023, commencing at 3:00 p.m.

IN ATTENDANCE

Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen (via phone)
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Chris Vardas

ABSENT

Councillor Paul Isaac

STAFF

Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Sr. Development Officer, Betty Ann Fountain

PUBLIC

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CALL TO ORDER

The meeting was called to order at 3:00 p.m. with the Mayor calling a for a 5 minute recess. The meeting resumed at 3:05 p.m.

AGENDA SPECIAL OPEN MEETING ADOPTION

Res. 215-14-08-23 MOVED by Councillor Anderson that the agenda be approved as amended.

1. Remove Item 6.1 – Closed Meeting

CARRIED

Res. 216-14-08-23 MOVED by Councillor Vardas that the Minutes of the Regular Council Meeting held on June 26, 2023, be approved as presented.

CARRIED

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Initials

OLD BUSINESS

Temporary Dog Park

Res. 217-14-08-23 MOVED by Councillor Dalke that the Town of Sundre Council direct administration to proceed with the temporary off-leash dog park project at a cost not to exceed \$21,587.00 plus GST, with funds to be drawn from the Municipal New Projects RSA.

In Favour: Councillor Dalke, Councillor Marr, Councillor Petersen, Mayor Warnock

Opposed: Councillor Vardas, Councillor Anderson

CARRIED

NEW BUSINESS

Highway 27 Water & Wastewater Upgrade

Res. 218-14-08-23 MOVED by Councillor Marr that the Town of Sundre Council approves accepting the AIC Construction tender and a revised total project budget of \$2.9 M, with the additional \$1,094,000 to be drawn from the Utility Lifecycling RSA, net of outside funding received for this project.

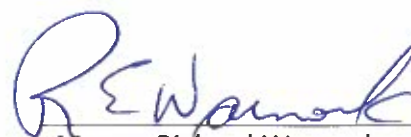
CARRIED

ADJOURNMENT

Res. 219-14-08-23 MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 3:42 p.m.

CARRIED

These Minutes approved this 5th Day of September 2023.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson