

Special Council Meeting Minutes Town of Sundre Municipal Council Chambers

Via Teleconference

October 12, 2021

The special meeting of Council of the Municipality of Sundre was held via Teleconference in the Municipal Council Chambers on Tuesday, October 12, 2021 commencing at 4:30 p.m.

IN ATTENDANCE Deputy Mayor Richard Warnock

Councillor Paul Isaac Councillor Todd Dalke Councillor Rob Wolfe Councillor Cheri Funke

<u>ABSENT</u> Mayor Terry Leslie

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 no members of the public in attendance.

<u>CALL TO ORDER</u> The meeting was called to order at 4:30 p.m. with a moment of reflection.

ADOPTION OF AGENDA

Res. No. 279-12-10-21 MOVED by Councillor Isaac that the agenda of October 12, 2021 Special

Council Meeting be adopted, as presented (no amendments allowed).

CARRIED

TOPIC OF MEETING RFP for Operations Building Remediation

Res. No. 280-12-10-21 MOVED by Councillor Wolfe that the Town of Sundre Council approves to

proceed with the required structural repairs quoted by Supreme Renovations at a cost not to exceed \$49,700 plus GST, with funding to be

drawn from the General Corporate Stabilization RSA.

CARRIED

ADJOURNMENT

Res. No. 281-12-10-21 MOVED by Councillor Funke that being the agenda matters have been

concluded the meeting adjourned at 4:41 p.m.

CARRIED

Initials

These minutes approved this 25th day of October 2021

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson