



Special Council Meeting
Minutes
December 4, 2017

The special meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, December 4, 2017, commencing at 5:00 p.m.

IN ATTENDANCE

Council:

Mayor Terry Leslie
Councillor Todd Dalke
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Rob Wolfe
Councillor Richard Warnock
Councillor Paul Isaac (arrived late at 5:03 p.m.)

Staff:

Chief Administrative Officer, L. Nelson
Director of Finance and Administration, V. Pirie
Economic Development Officer, J. Allan
Legislative Executive Assistant, C. Robey

CALL TO ORDER

The meeting was called to order at 5:00 p.m.

ADOPTION OF AGENDA

Res. No. 412-17-12-04

MOVED by Councillor FUNKE that the agenda of December 4, 2017 be adopted, as presented. **CARRIED**

Res. No. 413-17-12-04

MOVED by Councillor FUNKE that Council go into In-Camera at 5:01 p.m. **CARRIED**

Councillor Isaac left the meeting at 5:31 p.m.

Councillor Isaac returned to the meeting at 5:33 p.m.

Res. No. 414-17-12-04

MOVED by Councillor FUNKE that Council return to open meeting at 6:06 p.m. **CARRIED**

Mayor Leslie called a recess at 6:06 p.m.

Meeting resumed at 6:11 p.m.

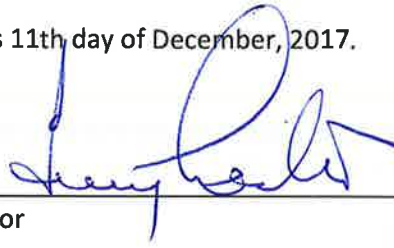
ADJOURNMENT

Res. No. 415-17-12-04

MOVED by Councillor DALKE that the agenda matters have been concluded. The meeting adjourned at 6:11 p.m.

Initials

These minutes approved this 11th day of December, 2017.

A handwritten signature in blue ink, appearing to read "Henry Smith", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to read "Amrita Nelson", written over a horizontal line.

Chief Administrative Officer