

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD AT 4:00 P.M., THURSDAY, JULY 13, 2017 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT** Deputy Mayor Chris Vardas, Councillors: Cheri Funke, Paul Isaac, Verna McFadden, and Myron Thompson

**ABSENT** Mayor Terry Leslie, and Councillor Nolan Blatchford

**STAFF** Linda Nelson, Chief Administrative Officer  
Vic Pirie, Director of Finance and Administration  
Jim Hall, Manager of Operations  
Betty Ann Fountain, Special Projects Administrator  
Cynthia Robey, Legislative Executive Assistant

**CALL TO ORDER**

Deputy Mayor Vardas called the meeting to order at 4:04 p.m.

**ACCEPTANCE OF AGENDA**

**234/17** Councillor Funke moved that the Town of Sundre Council adopt the July 13, 2017 Special Council Meeting Agenda, as presented. **CARRIED**

**ADOPTION OF MINUTES**

**235/17** Councillor Funke moved that the Town of Sundre Council adopt the June 26, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**

**NEW BUSINESS**

**236/17** **RFD Olympia Ice Resurface Machine Purchase**  
Councillor McFadden moved that the Town of Sundre Council approve of the purchase of a used 2008 Olympia Millennium model #2000 for \$60,000 + taxes. Fund for the purchase to come from the Olympia Ice Machine Reserve Fund;

AND

The Town of Sundre Council approves of the purchase of a Fresh Air Exchange System for the Arena in the amount of \$12,000 + taxes. Fund for the purchase to also come from the Olympia Ice Machine Reserve Fund.

  
Initials

**Voted For:** Deputy Mayor Vardas. **Voted Against:** Councillors: Funke, Isaac, McFadden and Thompson. DEFEATED

Council asked Administration to bring back additional background information to the August 28, 2017 Regular Council Meeting.

**RFD Tender for Centre Street**

**237/17** Councillor Thompson moved that the Town of Sundre Council accept the tender of \$1,458,946.50, plus 10% contingency in the amount of \$145,894.65, and 5% GST in the amount of \$80,242.05 from AIC Construction Ltd. for upgrading Centre Street North – Phase 1 of the project. CARRIED

**RFD Mountain View Waste Commission – Amendment to Membership Agreement**

**238/17** Councillor McFadden moved that the Town of Sundre Council pass a motion to accept the amendment to the Mountain View Regional Waste Management Commission Membership Agreement. CARRIED

**RFD Returning Officer Appointment – 2017 Municipal Election**

**239/17** Councillor Funke moved that the Town of Sundre Council appoints Ms. Katherine Taylor, as *Returning Officer* for the October 16, 2017 Municipal Election, as per Section 13 (1) of the *Local Authorities Election Act*. CARRIED

**240/17** Councillor Funke moved that the Town of Sundre Council move to go in to In-Camera at 4:18 p.m.

**IN-CAMERA**

Legal – Engineering Contract – FOIPP Section 27

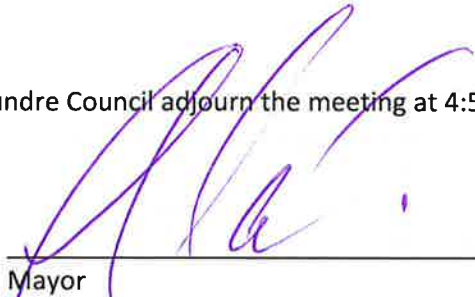
Legal – Recycle Agreement – FOIPP Section 27

Land – Draft Plan – FOIPP Section 16

**241/17** Councillor Isaac moved that the Town of Sundre Council move to come out of In-Camera at 4:52 p.m. CARRIED

**ADJOURNMENT**

**242/17** Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 4:52 p.m. CARRIED

  
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Mayor

I hereby certify these minutes are correct.

  
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Chief Administrative Officer