



Special Council Meeting  
Minutes  
March 28, 2018

The special meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Wednesday, March 28, 2018, commencing at 3:15 p.m.

**IN ATTENDANCE**

Mayor Terry Leslie  
Councillor Cheri Funke  
Councillor Todd Dalke  
Councillor Charlene Preston  
Councillor Richard Warnock  
Councillor Rob Wolfe

**STAFF**

Chief Administrative Officer, L. Nelson  
Director of Finance and Administration, V. Pirie  
Director of Planning and Economic Development, M. Marko  
Manager of Finance, C. Albert  
Manager of Operations, J. Hall  
Development Officer, B. Fountain  
Legislative Executive Assistant, C. Robey

**ABSENT**

Councillor Paul Isaac

**PUBLIC**

No members

**CALL TO ORDER**

The meeting was called to order at 3:15 p.m., with a moment of reflection.

**ADOPTION OF AGENDA**

***Res. No. 131-18-03-28***

MOVED by Councillor Wolfe that the agenda of March 28, 2018 Special Council Meeting be adopted, as presented. **CARRIED**

Councillor Dalke arrived at 3:17 p.m.

Councillor Preston arrived at 3:19 p.m.

**OLD BUSINESS**

***Res. No. 132-18-03-28***

**Airport Pit Agreement with Mountain View County**

MOVED by Councillor Wolfe that the Town of Sundre Council approve the Airport Pit Intermunicipal Collaboration Agreement between the Town of Sundre and Mountain View County and that the CAO be authorized to sign the Agreement on behalf of the Town of Sundre; **CARRIED**

Initials

**Res. No. 133-18-03-28** MOVED by Councillor Funke that the Town of Sundre Council direct Administration to take the necessary steps to formally withdraw and discontinue the MGB Appeal 17/IMD-004 pending endorsement of the Agreement by both Municipalities. **CARRIED**

**Res. No. 134-18-03-28** MOVED by Councillor Dalke that Council go into *Committee of the Whole* at 3:28 p.m. **CARRIED**

**COMMITTEE OF THE WHOLE**

**Discussion on Operational Budget**

To facilitate a discussion concerning the Operational Budget, The Finance Department provided a preliminary First Quarter Revised Report, and a current summary statement of the status of all Reserves.

**Res. No. 135-18-03-28** MOVED by Councillor Wolfe that the Town of Sundre Council come out of *Committee of the Whole* at 4:10 p.m. **CARRIED**

**NEW BUSINESS**

**Request for Donation – Tote Bags for Archery Tournament**

**Res. No. 136-18-03-28** MOVED by Councillor Warnock that the Town of Sundre Council approves the purchase of branded drawstring backpacks for donation to the 3D National Indoor Archery Championship, with costs not to exceed \$2,100.00 and that the funds be drawn from Economic Development Reserves. **CARRIED**

**Res. No. 137-18-03-28** MOVED by Councillor Warnock that Council go into In-Camera at 4:14 p.m. **CARRIED**

**IN-CAMERA**

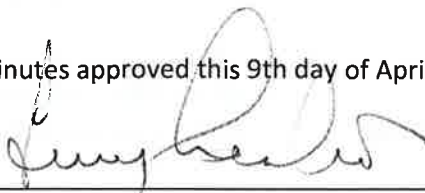
**Labour – FOIPP Section 17**

**Res. No. 138-18-03-28** MOVED by Councillor Warnock that Council return to open meeting at 5:20 p.m. **CARRIED**

**ADJOURNMENT**

**Res. No. 139-18-03-28** MOVED by Councillor Funke that being the agenda matters have been concluded the meeting adjourned at 5:21 p.m. **CARRIED**

These minutes approved this 9th day of April, 2018.

  
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Mayor

  
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Chief Administrative Officer