

MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 08, 2007 IN COUNCIL CHAMBERS.

PRESENT

Mayor R. Cummings, Councillors A. Clews, J. Henze, G. Taylor, and P. Toone

ABSENT

Councillors J. Brosh and N. Savage-Howe

STAFF PRESENT

N. Bartholow, Chief Administrative Officer
W. Watson-Neufeld, Director of Corporate Services
R. Baker, Director of Operations
R. Rawlins, Manager, Parks and Recreation
J. Hager, Administrative Assistant

OTHERS PRESENT

Dave Desharnais, Shunda Construction; Art Willard, Group 2 Architecture;

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 5:34 p.m. with a moment of reflection.

APPROVAL OF AGENDA

001/07 Councillor J. Henze moved that the agenda be approved as amended. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Sundre Community Centre – Shunda Construction

002/07 Councillor G. Taylor moved to defer making a decision to pay Shunda Construction an additional \$50,000.00, over the contracted price, in cost overruns from the renovation of the Sundre Community Centre, due to an error made by Shunda, to the Monday, January 29, 2007 Regular Council Meeting. **CARRIED**

Sundre Community Centre – Group 2

003/07 Councillor G. Taylor moved to defer making the following decisions to the Monday, January 29, 2007 Regular Council Meeting: pay Group 2 Architecture's \$26,146.87 submission in additional costs generated from the renovation of the Sundre Community Centre and approve the \$42,237.72 costs for a retaining wall off the Sundre Community Centre parking lot. **CARRIED**

NEW BUSINESS

Adoption of the 2007 Capital Budget

Council reviewed the 2007 Capital Budget Recommendations by Administration and agreed to defer the following items to the 2008 Capital Budget:

1. 3rd Street widening at Prairie Creek
2. 2nd Avenue Parking Lot Beautification; exception of \$25,000.00 for 2007 Capital Budget for lighting
3. Downtown Parking (Old County Shop Land)
4. Town Office
5. Paperless Council; exception of \$5,000.00 for 2007 Capital Budget for wiring, smart board and computer

Council reviewed the 2007 Capital Budget Recommendations by Administration and agreed to proceed with the following items:

1. 1st Street NW Rehabilitation for \$466,413
2. SW curb and gutter landscaping for \$100,000
3. Gas powered sign installer for \$7,500
4. Upgrade 6th Street SW for \$12,000
5. New sweeper for \$140,000
6. Utility Crossing at 6th Street SW for \$125,000
7. W & WW Hwy 27 West of 6th Street SW – Phase I & II for \$1,170,000
8. Water Treatment (Engineering) for \$322,000

cc

COUNCIL MINUTES – January 8, 2007

BUSINESS ARISING FROM THE MINUTES**Town/County Shop**

004/07

Councillor J. Henze moved to work with the Mountain View County and proceed with plans to build and own a Town Shop on 3 acres of land. **CARRIED**

NEW BUSINESS

Council reviewed the 2007 Capital Budget Recommendations by Administration and agreed to proceed with the following items:

9. Replace SW feeder main to Lift Station 5 for \$647,033
10. Tie in Eagle Ridge for \$125,000
11. Line Camera for \$12,000
12. RMO Upgrade for \$10,000
13. 2nd Avenue NW Beautification for \$25,000
14. Playground equipment for \$20,000
15. Mower for \$22,500
16. New ½ ton truck for \$22,000
17. New trail system for \$45,000
18. New town shop for \$1,878,720
19. Paperless Council for \$5,000

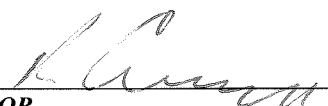
005/07

Councillor G. Taylor moved to adopt the 2007 Capital Budget as amended. **CARRIED**

ADJOURNMENT

006/07

Councillor G. Taylor moved at 6:59 p.m. to adjourn the meeting. **CARRIED**



MAYOR

CHIEF ADMINISTRATIVE OFFICER