

**MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD WEDNESDAY, MARCH 11, 2009, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT**

Mayor Roy Cummings, Councilors Annette Clews, Pat Toone, George Taylor, Bob McIntyre, Joe Henze, and Gale Henderson White

**STAFF**

N. Bartholow, Chief Administrative Officer

**CALL TO ORDER**

Mayor Roy Cummings called the meeting to order at 4:30 p.m. with a moment of reflection.

**AGENDA APPROVAL**

**061/09** Councilor Pat Toone approved the agenda as presented. **CARRIED.**

**NEW BUSINESS**

**Building Canada Fund-Communities Component**

**062/09** Councillor George Taylor moved that the Town of Sundre Council is in agreement with the terms and conditions of the Building Canada Fund – Communities Component and they will conduct an open tendering process, manage the construction of the Water and Wastewater East Side Servicing project, fund the municipal share of the construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by the Canadian Environmental Assessment Act. **CARRIED**

**063/09** Councillor Annette Clews moved that the Town of Sundre Council is in agreement with the terms and conditions of the Building Canada Fund – Communities Component and they will conduct an open tendering process, manage the construction of the Water Treatment Facility, fund the municipal share of the construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by the Canadian Environmental Assessment Act. **CARRIED**

**064/09** Councillor Joe Henze moved that the Town of Sundre Council is in agreement with the terms and conditions of the Building Canada Fund – Communities Component and they will conduct an open tendering process, manage the construction of the 3<sup>rd</sup> Street Road Widening, fund the municipal share of the construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by the Canadian Environmental Assessment Act. **CARRIED**

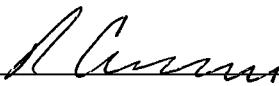
**065/09** Councillor Gale Henderson White moved that the Town of Sundre Council is in agreement with the terms and conditions of the Building Canada Fund – Communities Component and they will conduct an open tendering process, manage the construction of the Sundre Town Office Renovation, fund the municipal share of the construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by the Canadian Environmental Assessment Act. **CARRIED**

**CONFIDENTIAL ITEMS**

**066/09** Councilor George Taylor moved that the meeting of the whole go in camera to discuss personnel and land issues at 5:05 p.m. **CARRIED.**

**067/09** Councilor George Taylor moved that the meeting revert back to an open meeting at 5:09 p.m. **CARRIED.**

**068/09** Councilor Gale Henderson White at 5:16 p.m. to adjourn the meeting. **CARRIED.**

  
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**Mayor**

I hereby certify that the minutes are correct.

  
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**Chief Administrative Officer**