

MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, SEPTEMBER 28, 2009, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

**PRESENT**

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

**ABSENT:**

Mayor Roy Cummings

**STAFF:**

N. Bartholow, Chief Administrative Officer  
J. Hager, Executive Assistant

**CALL TO ORDER**

Deputy Mayor Annette Clews called the meeting to order at 4:31 p.m. with a moment of reflection.

**AGENDA APPROVAL**

332/09 Councilor Pat Toone moved to adopt the agenda as presented. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**Water Treatment Plant Construction Contract**

333/09 Councilor Bob McIntyre moved that Council accept CDM Mechanical Ltd.'s tender withdrawal from the Sundre Water Treatment Plant and Treated Water Reservoir project. **CARRIED**

334/09 Councilor Bob McIntyre moved that Council rule Corix Utilities' bid for the Sundre Water Treatment Plant and Treated Water Reservoir project a non-compliant bid based on omission of a 'material term' in the tender package and therefore not be considered in the tender review. **CARRIED**

**ADJOURNMENT:**

335/09 Councilor Bob McIntyre moved at 4:34 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