

MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 14, 2011, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor Annette Clews, Councillors Paul Isaac, Michael Baird, Pat Toone, Chris Vardas, Tony Jordan, and Myron Thompson

STAFF

W. Watson-Neufeld, Interim CAO and Director of Corporate Services
J. Hager, Executive Assistant
C. Grey, Associate Administrator

CALL TO ORDER

Mayor Annette Clews called the meeting to order at 5:58 p.m. with a moment of reflection.

AGENDA APPROVAL

96/11 Councillor Paul Isaac moved that Council adopt the agenda as presented. **CARRIED**

BYLAWS

Councillor Pat Toone stated a conflict of interest with the East Side Services Local Improvement and excused herself from participating in the votes of the East Side Services Local Improvement Bylaws.

East Side Services Local Improvement Tax Bylaw 03.11

97/11 Councillor Paul Isaac moved that Bylaw 03.11, being a bylaw to impose a local improvement tax in respect of all lands that directly benefit from the East Side Servicing local improvement project, be tabled to the April 11, 2011 Regular Council Meeting. **DEFEATED**

98/11 Councillor Paul Isaac moved that Bylaw 03.11, being a bylaw to impose a local improvement tax in respect of all lands that directly benefit from the East Side Servicing local improvement project, receive second reading. **DEFEATED**

East Side Services Local Improvement Borrowing Bylaw 04.11

99/11 Councillor Michael Baird moved that Bylaw 04.11, being a bylaw to incur indebtedness by the issuance of debenture(s) in the amount of \$4,500,000.00 for the purpose of providing water, wastewater, and roadwork to the East Side of Sundre, received second reading. **DEFEATED**

NEW BUSINESS

Councillor Pat Toone joined the table as a voting member of Council for the remainder of the meeting.

Lift Station Tender Award

100/11 Councillor Myron Thompspon moved that Council accept the tender from Trittech Group in the amount of \$741,266.32 (including GST and 10% contingency) for the project to construct the East Side Wastewater Lift Station and Lot 216 Underground Work. **CARRIED**

ADJOURNMENT

101/11 Councillor Myron Thompson moved at 6:18 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer