



Special Council Meeting
Minutes
August 13, 2020
Via Tele-Conferencing

The special meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Thursday, August 13, 2020 commencing at 5:30 p.m.

IN ATTENDANCE BY PHONE Mayor Terry Leslie
Councillor Paul Isaac
Councillor Richard Warnock
Councillor Rob Wolfe
Councillor Charlene Preston
Councillor Cheri Funke
Councillor Todd Dalke

STAFF IN ATTENDANCE Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Manager of Operations, Jim Hall
Administrative Support /Communications, Chelsea Mather

PUBLIC There was 1 member of the public in attendance via conference call.

CALL TO ORDER The meeting was called to order at 5:30 p.m., with a moment of reflection on the business of the evening.

ADOPTION OF THE PREVIOUS MINUTES

Res. 165-28-07-20 MOVED by Councillor Warnock that the Minutes of the Special Meeting of Council held on July 28, 2020 be approved as presented.

CARRIED

NEW BUSINESS

Municipal Stimulus Program

Res. 166-13-08-20 MOVED by Councillor Funke that the Town of Sundre Council direct administration to proceed with an application to pave Centre Street from the bridge, south to Greenwood Campground and for phase one of the Camping/Recreation project.

CARRIED

Community Grant Program- Third Intake

Res. 167-13-08-20 MOVED by Councillor Dalke that the Town of Sundre Council approve the grant requests from the third intake of applications as recommended by the Grant Committee.

CARRIED

Initials

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Organization	Type of Grant	Amount Requested	Amount Granted
Sundre & District Curling Club	General Operations and Repairs (roof replacement)	\$10,000	\$4012
MVHS Rodeo Club	One-time Community Event	\$1500	\$1500
Grad Class 2020 Prom Committee	One-time Community Event	\$1500	\$1500
Sundre Palliative Care Association	In-Kind (<i>\$ value unknown</i>)	40 hours/2020 90 hours/2021	\$0.00
Ski N' Bike Club	One-time Operations (building of storage structure)	\$6,000	\$6000
West Country Centre 50+	One-time Building Renovations	\$3948	\$3948
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The Mayor called a 15-minute recess at 6:20 p.m.

CLOSED MEETING**Topic of Closed Meeting**

Advise from Officials, Section 24 of the FOIP Act

Res. 168-13-08-20 MOVED by Councillor Wolfe that Council go into closed meeting at 6:35 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 169-13-08-20 MOVED by Councillor Warnock that Council return to open meeting at 8:34 p.m.

CARRIED

ADJOURNMENT

Res. 170-13-08-20 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:35 p.m.

CARRIED

These Minutes approved this 24th day of August 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson