



Special Council Meeting
Minutes
July 9, 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, July 9, 2020 commencing at 5:45 p.m.

IN ATTENDANCE BY PHONE Mayor Terry Leslie (by phone)
Councillor Paul Isaac
Councillor Richard Warnock
Councillor Rob Wolfe
Councillor Charlene Preston
Councillor Cheri Funke

Councillor Todd Dalke joined the meeting at 5:49 p.m.

STAFF IN ATTENDANCE Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Recording Secretary, Betty Ann Fountain

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

CALL TO ORDER The meeting was called to order at 5:45 p.m., with a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION

Res.151-09-07-20 MOVED by Councillor Warnock that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES - None

NEW BUSINESS

Lift Station Emergency Generator

Res. 152-09-07-20 MOVED by Councillor Wolfe that the Town of Sundre Council approve costs not to exceed \$95, 100.00 plus GST for the purchase and installation of the Lift Station Emergency Generator, and that the funds be drawn from the Utilities Life Cycling Restricted Surplus account.

CARRIED

CLOSED MEETING

Topic of Closed Meeting

Privileged Information, Section 27 of the FOIP Act

The Chief Administrative Officer left the meeting at 6:05 p.m.

The Director of Corporate Services left the meeting at 6:05 p.m.

Res. 153-09-07-20 MOVED by Councillor Wolfe that Council go into closed meeting at 6:06 p.m.

J. Butler of Brownlee Law joined the closed meeting at 6:06 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 154-09-07-20 MOVED by Councillor Wolfe that Council return to open meeting at 7:18 p.m.

CARRIED

ADJOURNMENT

Res.155-09-07-20 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 7:18 p.m.

CARRIED

These Minutes approved this 28th day of July 2020

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson