



TOWN OF
SUNDRE
Special Council Meeting
Minutes
August 21, 2020

The special meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Friday, August 21, 2020 commencing at 6:30 p.m.

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

Absent: None

STAFF IN ATTENDANCE Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Administrative Support, Betty Ann Fountain
Communications, Chelsea Mather

PUBLIC There were 6 members of the public in attendance via conference call.

CALL TO ORDER The meeting was called to order at 6:30 p.m.

CLOSED MEETING

Res. 171-21-08-20 MOVED by Councillor Funke that Council go into closed meeting at 6:32 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 172-21-08-20 MOVED by Councillor Funke that Council return to open meeting at 8:45 p.m.

CARRIED

Deputy Mayor Dalke called a 15 minute recess, Council returned to the Open Meeting at 9:02 p.m.

Council direction for moving forward with communications regarding fire department

Council heard tonight that the cooperation and support is in place for Administration to work with the Fire Department. We were informed that the Fire Department is meeting tonight as well, and we are waiting to hear from them on continuing to work together moving forward.

Res. 173-21-08-20 MOVED by Councillor Warnock that the Town of Sundre Council that Administration gather the information and the requests from the Fire Department and bring these to Council on Monday night to ensure there is an effective and functional Fire Department.

CARRIED

LN
Initials

ADJOURNMENT

Res. 174-21-08-20 MOVED by Mayor Leslie being that the agenda matters have been concluded the meeting adjourned at 9:04 p.m.

CARRIED

These Minutes approved this 24th day of August 2020

A rectangular box containing a handwritten signature in black ink, which appears to be "Todd Dalke".

Deputy Mayor, Todd Dalke

A handwritten signature in black ink, which appears to be "Linda Nelson", written over a horizontal line.

Chief Administrative Officer, Linda Nelson