



Special Council Meeting  
Minutes  
April 1, 2020  
Via Tele-Conferencing

The special meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, April 1, 2020 commencing at 3:15 p.m.

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

Councillor Charlene Preston joined the meeting at 3:27 p.m.

**STAFF IN ATTENDANCE** Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert (by phone)  
Sr. Development Officer, Betty Ann Fountain  
Development Assistant, Chelsea Mather  
Peace Officer/Director of Emergency Management, Kevin Heerema

**PUBLIC** None;

There was 1 member of the press in attendance, by phone.

**CALL TO ORDER** Mayor Terry Leslie called the meeting to order at 3:15 p.m. asking for a moment of reflection, and offering sincere words of gratitude on behalf of Council and Citizens of Sundre to all essential services staff, doctors and nurses at our hospital, staff of the Town of Sundre, grocery store staff, truck drivers, pharmacy staff, and the community at large for supporting each other in this time of social and economic upheaval.

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 083-04-01-20* MOVED by Councillor Wolfe that the Minutes of the Special Meeting of Council held on March 20, 2020 be approved as presented.

**CARRIED**

**NEW BUSINESS**

**Lagoon Headworks Replacement**

*Res. 084-04-01-20* MOVED by Councillor Warnock that the Town of Sundre Council approve the proposed Option "B" grinder replacement with costs not to exceed \$161,642 with funding to be drawn from the Infrastructure Lifecycling Restricted Surplus Account.

**CARRIED**

Initials

**Water Well No. 5**

*Res. 085-04-01-20* MOVED by Councillor Wolfe that the Town of Sundre Council approve the proposed Well 5 replacement and installation at a cost of \$65,000 with funding to be drawn from the Infrastructure Lifecycling Restricted Surplus Account.

**CARRIED**

**Relief for COVID-19**

*Res. 086-04-01-20* MOVED by Councillor Isaac that the Town of Sundre Council approve a deferral of utility payments for the months of April, May and June 2020, with no penalties being applied for those months, for those financially affected by COVID-19 and that participants be required to contact the Town to arrange for a deferral agreement

**CARRIED**

*Res. 087-04-01-20* MOVED by Councillor Dalke that the Town of Sundre Council approve a deferral of Tax Installment Payments (TIPP) for the months of April, May and June 2020, with no penalties being applied for those months, for those financially affected by COVID-19 and that participants be required to contact the Town to arrange for a deferral agreement.

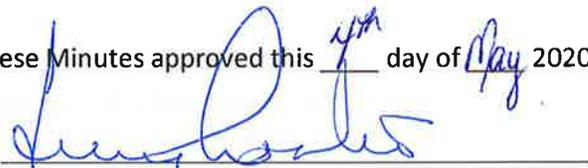
**CARRIED**

**ADJOURNMENT**

*Res. 088-04-01-20* MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 3:43 p.m.

**CARRIED**

These Minutes approved this 7<sup>th</sup> day of May 2020



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Mayor, Terry Leslie

  
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Chief Administrative Officer, Linda Nelson

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Initials