



Organizational Council Meeting
Minutes
October 22, 2018
5:30 p.m.

The organizational meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, October 22, 2018, commencing at 5:30 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock
Councillor Rob Wolfe

Staff:

Chief Administrative Officer, L. Nelson
Director of Planning and Economic Development, M. Marko
Acting Director of Corporate Services, C. Albert
Manager of Community Services, S. Nelson
Legislative Executive Assistant, C. Robey

Absent:

Councillor Paul Isaac
Manager of Operations, J. Hall

Public:

6 Members

MEETING TO ORDER

Mayor Leslie called the meeting to Order at 5:30 p.m.

ASSIGNMENT OF SEATING

No change to seating.

DEPUTY MAYOR APPOINTMENT

Res. No. 428-18-10-22

MOVED by Councillor Warnock that the Town of Sundre Council appoints Councillors: Isaac, Warnock, Funke, Dalke, Preston and Wolfe to each serve a six month Term as Deputy Mayor, effective immediately.

Voted For: Mayor Leslie, Councillors: Warnock, Preston, Dalke.

Voted Against: Councillors: Funke, Wolfe.

CARRIED

Res. No. 429-18-10-22

MOVED by Councillor Warnock that the Town of Sundre Council appoints Councillors Isaac, Warnock, Funke, Dalke, Preston and Wolfe to each serve a six month Term as Deputy Mayor, effective immediately, with the rotation schedule to be re-evaluated at the 2019 Organizational Meeting.

Voted For: Mayor Leslie, Councillors: Warnock, Preston, Dalke.

Voted Against: Councillors: Funke, Wolfe.

CARRIED

Initials

SIGNING AUTHORITY**Res. No. 430-18-10-22**

MOVED by Councillor Funke that the Town of Sundre Council appoint Mayor Terry Leslie and Deputy Mayor Isaac, along with the Chief Administrative Officer, Linda Nelson, and the Acting Director of Corporate Services, Chris Albert, as signing authorities for the Town of Sundre and furthermore;

That the Town of Sundre Council moves to remove Vic Pirie, former Director of Finance and Administration, as signing authority. **CARRIED**

SCHEDULE OF MEETINGS**2019 Regular Meeting Calendar****Res. No. 431-18-10-22**

MOVED by Councillor Warnock that the Town of Sundre Council provide and approve the Council Meeting dates for the 2019 Meeting Calendar.

CARRIED**COUNCIL COMMITTEE APPOINTMENTS****2018 – 2019 Council Committee Listing****Res. No. 432-18-10-22**

MOVED by Councillor Funke that the Town of Sundre Council, during the Organizational Meeting of October 22, 2018, moves to appoint Council Members to the Committees and Boards identified on the 2018 - 2019 Council Committees and Boards Listing for a one-year term, or as otherwise stated.

CARRIED**Res. No. 433-18-10-22**

MOVED by Councillor Funke that the Town of Sundre Council appoint Ms. Patricia Toone to the Parkland Regional Library Board.

CARRIED**2018 – 2019 Council Committees and Boards Listing**

Name of Committee / Board	Members
Central Alberta Economic Partnership (CAEP)	Dalke
Central Alberta Mayor's Meetings	Leslie, Isaac alternate
Citizens on Patrol	Funke
Council Policies and Bylaw Review Committee	Funke, Preston, Wolfe, CAO
Downtown Area Revitalization Committee (DARC)	Wolfe
Fire Advisory	Warnock, Funke, CAO
Greenwood Neighbourhood Place / FCSS	Dalke, alternate Wolfe
Hospital Futures Committee	Leslie, Warnock, alternate Wolfe
ICF / IDP Committee	Leslie, Funke, Warnock
Intermunicipal Planning Commission	Leslie, Wolfe, CAO

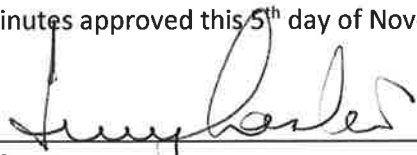


 Initials

Mountain View Regional Waste Management Commission (MVRWMC)	Leslie, Preston alternate
Mountain View Senior's Housing (MVSH)	Warnock, Funke alternate
Municipal Area Partnership	Leslie, CAO
Municipal Library Board	Dalke, Warnock alternate
RCMP Liaison	Leslie, CAO
Red Deer River Municipal Users Group (RDRMUG)	Leslie, Warnock alternate
Red Deer River Watershed Alliance (RDRWA)	Funke, Warnock alternate
Sundre and District Aquatic Society	Preston, Funke alternate
Sundre and District Chamber of Commerce	Wolfe, Warnock alternate
Sundre and District Historical Society	Wolfe, Funke alternate
Sundre Coordinated Community Response (SCCR)	Preston, Warnock alternate
Sundre Forest Products/West Fraser	Isaac, Dalke alternate
Sundre Health Professional Attraction & Retention Committee	Isaac, Preston alternate
Sundre Schools Liaison	Funke, Dalke alternate
Sundre Municipal Emergency Management	Preston, Funke alternate, CAO
Sundre Petroleum Operators Group (SPOG)	Preston, Funke alternate
Sustainability / Vision for Sundre	Dalke, Funke, Wolfe, CAO

REVERT TO REGULAR COUNCIL MEETING**Res. No. 434-18-10-22**

MOVED by Councillor Warnock to adjourn the October 22, 2018 Organizational Meeting of Council, and revert to a Regular Council Meeting at 6:14 p.m.

CARRIEDThese Minutes approved this 5th day of November, 2018.


 Mayor



 Chief Administrative Officer

