



Regular Council Meeting
Council Chambers
January 16, 2012, at 6:30 p.m.

- 1. Call to Order**
Moment of Reflection 6:30 p.m. Mayor

- 2. Modification to or Adoption of Agenda**
2.1

- 3. Adoption of Minutes**
3.1 December 5, 2011 Regular Council Minutes

- 4. Public Address**
4.1

- 5. Finance** 6:35 p.m. Wanda
5.1 Bank Reconciliation – November 2011
5.2 Capital Listing
5.3 2012 Operating & Capital Budget
5.4 2012 MSI Operating & Capital Grant Allocations
5.5 2012 Fee Schedule

- 6. Council Reports**
6.1 Councillor Pat Toone
6.2 Councillor Myron Thompson
6.3 Councillor Chris Vardas
6.4 Mayor Annette Clews

- 7. Public Hearings**
7.1 None

- 8. Presentations** 7:05 p.m. Dionne Comeau
8.1 Parkland Community Planning Services 7:30 p.m. Jacqueline Biollo
8.2 Alberta Urban Municipalities Association VP (Towns)

- 9. Bylaws**
9.1 Regional Assessment Review Board – 2nd and 3rd

- 10. Unfinished Business**
10.1 None



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11. New Business

- 11.1 Fire Services Agreement – Committee Appointment
- 11.2 Business License Officer
- 11.3 Use of Sundre Community Centre Reserves

Dave Dubauskas
Dave Dubauskas
Jacci Hager

12. Correspondence

- 12.1 Snow Removal and Lane Clearing – Bearberry Condo

13. Chief Administrative Officer Report

- 13.1 Planning & Development Report – November 2011
- 13.2 Planning & Development Report – December 2011

14. Notice of Motion

- 14.1

15. Adjournment