



Regular Council Meeting
Council Chambers
March 19, 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 February 27, 2012 Regular Council Minutes

- 4. Public Address**
4.1

- 5. Finance**
5.1 Spring Budget CAO

- 6. Council Reports**
6.1 None

- 7. Public Hearings**
7.1 None

- 8. Presentations**
8.1 Tentative – TBA

- 9. Bylaws**
9.1

- 10. Unfinished Business**
10.1 Management of Overdue Utility Accounts and Disconnection/Reconnection of Utilities Policy 411 Ron Baker
10.2 Appointment of EDC Public Member Council

- 11. New Business**
11.1 Appointment of CAO and Signing Authority Dave Dubauskas
11.2 Sundre Arena Concession Jacci Hager
11.3 Women’s Institute Annual Handicraft Competition Jacci Hager
11.4 Sundre Municipal Library Board Member Resignation Jacci Hager



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11.5 Appointment of MPC Public Member

Jacci Hager

11.6 Council Remuneration Policy 301

Jacci Hager

11.7 Recreation and Culture Grant Application Criteria

Jacci Hager

12. Correspondence

12.1 None

13. Chief Administrative Officer Report

13.1 Planning & Development Report – January

13.2 Planning & Development Report – February

14. Notice of Motion

14.1

15. Adjournment