



Regular Council Meeting
Council Chambers
October 15, 2012, at 6:00 p.m.

- 1. Call to Order**
Moment of Reflection 6:00 p.m. Mayor
- 2. Modification to or Adoption of Agenda**
2.1
- 3. Adoption of Minutes**
3.1 October 1, 2012 Regular Council Minutes
- 4. Public Address**
4.1
- 5. Finance**
5.1 FCSS/GNP Budget Presentation Marita Stermann
- 6. Council Reports**
6.1 Monthly Council Report September Annette Clews
6.2 August/September Report Tony Jordan
6.3 September Report Paul Isaac
- 7. Public Hearings**
7.1
- 8. Presentations**
8.1 Sundre Minor Hockey Tara Tooth
- 9. Bylaws**
9.1
- 10. Unfinished Business**
10.1 Land Sale – Second Reading Erin O’Neill
10.2 In Camera – Land and Legal Dean Pickering
10.3 In Camera – Personnel Dean Pickering



Regular Council Meeting
Council Chambers
October 15, 2012, at 6:00 p.m.

11. New Business

- | | |
|---|----------------------|
| 11.1 Budget Priorities - 2013 | Wanda Watson-Neufeld |
| 11.2 Policy 415 – East Side Water | Erin O’Neill |
| 11.3 FCSS Budget | Wanda Watson-Neufeld |
| 11.4 GNP Request | Wanda Watson-Neufeld |
| 11.5 Shell Caroline United Way Fundraiser Request | Dean Pickering |
| 11.6 MVC Offer regarding East Side Servicing | Dean Pickering |

12. Correspondence

- | | |
|--|----------------|
| 12.1 GAPP Minutes | Dean Pickering |
| 12.2 MAP Minutes | Dean Pickering |
| 12.3 CFCA Board Member Request | Dean Pickering |
| 12.4 RFP – Sundre Health Professionals Attraction and Retention | Dean Pickering |
| 12.5 MVCALS Board Member Recruitment | Dean Pickering |
| 12.6 Sundre Minor Hockey Association – Letter of Support Request
and Email. | Dean Pickering |
| 12.7 Fire Audit | Dean Pickering |
| 12.8 Eagle Ridge Letter of Request | Dean Pickering |

13. Chief Administrative Officer Report

- | | |
|---|----------------|
| 13.1 Planning & Development Report – September 2012 | Erin O’Neill |
| 13.2 CAO Report – October 2012 | Dean Pickering |
| 13.3 RCMP | Dean Pickering |
| 13.4 CAO Minutes from CAO Meeting | Dean Pickering |

14. Notice of Motion

- 14.1

15. Adjournment