



Regular Council Meeting
Council Chambers
December 17, 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 December 3, 2012 Regular Council Minutes

4. Public Address

4.1

5. Finance

5.1 November Bank Reconciliation

Wanda Watson-Neufeld

5.2 Cash Flow Statement

Wanda Watson-Neufeld

5.3 Capital Projects Listing

Wanda Watson-Neufeld

5.4 2012 Audit Plan

Wanda Watson-Neufeld

6. Council Reports

6.1 Monthly Council Report November

Pat Toone

7. Public Hearings

7.1

8. Presentations

8.1 Removal of Gas Meter on Garage at 606 1st Street NE
(Supporting Information to Follow)

Abram Letkeman

9. Bylaws

9.1 Business License Bylaw 810 Repeal
and Adoption of New Bylaw #05.12 Revised – For Review

Linda Wallace

10. Unfinished Business

10.1 2013 Fee Schedule

Wanda Watson-Neufeld

10.2 Animal Licensing Fee

Wanda Watson-Neufeld

10.3 Mountain View Summer Games Legacy Foundation

Jacci Hager

10.4 Recreation and Culture Grant Fund

Jacci Hager



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|------------------------------------------------|-----------------------------------------------------------------------|----------------------|
| 10.5 | Policy Manual Matrix | Wanda Watson-Neufeld |
| 10.6 | Local Preference in Purchasing Policy | Linda Wallace |
| 10.7 | Non-Monetary Gifts to Town of Sundre Policy #336 | Linda Wallace |
| 10.8 | The Importance of Cultural Tourism: Bergen Rocks | Linda Wallace |
| 10.9 | Town of Sundre Community Ambassador Program | Dean Pickering |
| 10.10 | Employee Initiative Award Policy | Dean Pickering |
| 10.11 | Achievement Grants to Individuals, Groups,
Organizations and Teams | Dean Pickering |
| 10.12 | Municipal Affairs Corporate Review | Dean Pickering |
| 10.13 | Motion for Auditor for Sundre and District Library
Books in 2013 | Dean Pickering |
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| 11. New Business | | |
| 11.1 | 2013 COLA | Wanda Watson-Neufeld |
| 11.2 | 2013 Interim Budget | Wanda Watson-Neufeld |
| 11.3 | 2013 Capital Budget | Wanda Watson-Neufeld |
| 11.4 | Town Land Open House Report | Jacci Hager |
| 11.5 | Scouts Canada Letter of Support | Jacci Hager |
| 11.6 | Council Resolution - 2013 Orthophotography Project | Erin O'Neill |
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| 12. Correspondence | | |
| 12.1 | MVC East Sundre Area Structure Plan Steering Committee | Dean Pickering |
| 12.2 | Paul Yuzyk Award for Multiculturalism | Dean Pickering |
| 12.3 | Minister of Human Services Correspondence | Dean Pickering |
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| 13. Chief Administrative Officer Report | | |
| 13.1 | November Planning and Development Report | Erin O'Neill |
| 13.2 | CAO Report | Dean Pickering |
| 13.3 | LGAA Workshop | Wanda Watson-Neufeld |
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| 14. Notice of Motion | | |
| 14.1 | Council Attendance, Conference and Expenses
Transparency Policy | Annette Clews |
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| 15. Adjournment | | |