

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 15, 2012, IN THE TOWN OF SUNDRE COUNCIL
CHAMBERS**

PRESENT

Mayor Annette Clews, Councillors Paul Isaac, Chris Vardas, Tony Jordan, Pat Toone, Myron Thompson

STAFF

Dean Pickering, Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
Erin O'Neill, Manager of Planning and Development
Ron Baker, Manager of Operations
Jacci Hager, Manager of Legislative and Community Services
Anne-Marie Wolfe, Legislative Assistant

CALL TO ORDER

Mayor Annette Clews called the meeting to order at 6:02 p.m. with a moment of reflection.

NEW BUSINESS

Schedule of 2013 Regular Meetings

Dean Pickering, CAO, reviewed the Schedule of 2013 Regular Meetings with Council.

261/12

Councillor Chris Vardas moved that the Town of Sundre Council approve the motion as presented; whereas the 2013 meeting calendar for Council Meetings are held on the first and third Monday of every month unless otherwise shown on the calendar; whereas Governance Meetings are held on the second Monday of every month unless otherwise shown on the calendar; whereas MPC meetings are held on the fourth Monday of every month, and the second Monday only if business requires, unless otherwise shown on the calendar. **CARRIED**

Appointment of Committees and Boards of Council

Council Committees and Boards were reviewed after the Governance Meeting of October 9, 2012. MAP Committee is to be amended to read Mayor Annette Clews as primary and Councillor Chris Vardas as alternate.

Councillor Paul Isaac entered the meeting at 6:16 pm.

262/12

Councillor Pat Toone moved that the Town of Sundre Council approve the motion as amended, to read "MAP Committee - Mayor Annette Clews and Councillor Chris Vardas as alternate and to appoint Council members to the committees and boards shown for a one-year term. **CARRIED**

Central Alberta Economic Partnership – Mayor Annette Clews and Councillor Pat Toone as alternate

Central Alberta Mayors' Meetings – Mayor Annette Clews and Deputy Mayor, Tony Jordan, as alternate

Doctor Attraction and Retention Committee (Changed from Hospital Liaison) – Councillors
Chris Vardas and Paul Isaac as alternate

Governance Committee – All Council

Greenwood Area Planning Partnership – Mayor Annette Clews and Councillors Paul Isaac
and Tony Jordan, Councillor Myron Thompson as
alternate

Greenwood Neighbourhood Place/FCSS – Councillor Pat Toone and Councillor Myron
Thompson as alternate

Intermunicipal MOA Committee – Mayor Annette Clews and Councillor Tony Jordan,
Councillor Pat Toone as alternate

Intermunicipal Planning Commission – Mayor Annette Clews and Councillor Pat Toone,
Councillor Chris Vardas as alternate

Intermunicipal Subdivision and Development Appeal Board – Councillors Myron and Paul
Isaac, Councillor Tony Jordan as alternate

Mountain View Regional Disaster Services Agency – Mayor Annette Clews and Councillor
Tony Jordan, Councillor Myron Thompson as
alternate

Mountain View Regional Waste Management Commission – Councillor Pat Toone and
Councillor Paul Isaac as alternate

Mountain View Seniors' Housing – Mayor Annette Clews and Councillor Pat Toone as
alternate

Municipal Area Partnership – Mayor Annette Clews and Councillor Chris Vardas as
alternate

Municipal Library Board – Councillor Pat Toone and Councillor Myron Thompson as
alternate

Municipal Planning Committee – Mayor Annette Clews and Councillors Chris Vardas and
Pat Toone

Parkland Regional Library Board – Councillor Pat Toone and Councillor Myron Thompson
as alternate

Recreation and Culture Board – All Council

Red Deer River Municipal Users Group – Mayor Annette Clews and Councillor Myron
Thompson as alternate

Red Deer River Watershed Alliance – Councillor Myron Thompson and Mayor Annette
Clews as alternate



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R.C.M.P. Liaison – Mayor Annette Clews and Chief Administrative Officer and Deputy Mayor, Tony Jordan, as alternate

Sundre Senior's Housing and Care Committee – Mayor Annette Clews and Councillor Myron Thompson as alternate

Sundre and District Aquatic Society – Councillor Tony Jordan and Mayor Annette Clews as alternate

Sundre and District Cemetery Society – Councillor Paul Isaac and Councillor Myron Thompson as alternate

Sundre and District Chamber of Commerce – Councillor Chris Vardas and Councillor Paul Isaac as alternate

Sundre and District Historical Society – Councillor Myron Thompson and Councillor Tony Jordan as alternate

Sundre Petroleum Operators Group – Councillor Pat Toone and Councillor Paul Isaac as alternate

Sundre Schools Liaison – Mayor Annette Clews and Councillor Myron Thompson as alternate

Sunpine Public Involvement Round Table – Councillor Pat Toone and Councillor Tony Jordan as alternate

Deputy Mayor – Tony Jordan

Signing Authority – Annual – Mayor Annette Clews and Councillor Pat Toone

Suspend Committees of Council

Dean Pickering discussed the Suspended Committees of Council as brought forward from October 9th Governance Meeting.

- 263/11** Councillor Pat Toone moved that Council suspend the Committees and Boards as follows: Economic Development Committee, is on hold for one year as per motion 212/12, Federated Gas Co-op is on hold pending further discussion from Paul Isaac after his attendance at the upcoming AGM in November, Sustainable Sundre Committee is on hold for one year as per motion 213/12, Town of Sundre Peace Officer Liaison is suspended indefinitely as it is now a department of the Town of Sundre and Town of Sundre Volunteer Fire Department Liaison is also suspended indefinitely as it is now a department of the Town of Sundre. **CARRIED**

Appointment of SDAB Members

Erin O'Neill presented the names of the appointed SDAB Members to Council.

- 264/12** Councillor Chris Vardas moved that the Town of Sundre Council appoint Andy Doughty, Roy Cummings, Willie Logan, and Ninette Savage to the Subdivision and Development Appeal Board until the 2013 Organizational Meeting of Council. **CARRIED**



Review of Policy #301 - Council Remuneration

Dean Pickering, CAO, asked Council to review the Policy #301 that was approved by Council in March 19, 2012. Councillor Pat Toone wanted to know if the policy included a COLA raise? Yes, it does. Councillor Tony Jordan would like Council to entertain the idea that remuneration reflect the attendance of the Councillors at Council Meetings. Mayor Annette Clews wanted clarification on the salary review; had the review included the staff wage review as well? Yes, this was reviewed as well. Dean also wanted direction; is this what Council wants to continue with? Is there a slightly different structure than what is usual on the other councils when comparing other municipalities? This discussion led to the comparison with other municipalities and that it be brought back for review. Councillor Myron Thompson felt that the citizens of Sundre should address this decision. Councillor Pat Toone recalled that a Citizen’s Review had occurred in 2010.

265/12 Councillor Chris Vardas moved that the Town of Sundre Council take an alternative action and strike an ad hoc committee of public to review the remuneration policy of March 19, 2012 to be completed by December 1, 2012. **CARRIED**

ADJOURNMENT

266/12 Councillor Myron Thompson moved at 6:24 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer