

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRÉ IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 19, 2012, IN THE TOWN OF SUNDRÉ COUNCIL CHAMBERS**

**PRESENT**

Mayor Annette Clews, Councillors Cheri Funke, Paul Isaac, Tony Jordan Pat Toone, Chris Vardas,

**ABSENT**

Councillor Myron Thompson

**STAFF**

Dean Pickering, Chief Administrative Officer  
Wanda Watson-Neufeld, Director of Corporate Services  
Erin O'Neill, Manager of Planning and Development  
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 6:00 p.m. with a moment of reflection.

**AGENDA APPROVAL**

**304/12** Councillor Cheri Funke moved that Council adopt the agenda as amended to include the following items: 5.1 October Bank Reconciliation has been moved to December 3<sup>rd</sup> agenda due to time constraints in preparation; and the change of numbering for item 5.2 to 5.1 due to this change, as well there is additional item, 11.1 Fire Truck Sale, and an In Camera session regarding Land, Legal and Personnel as well as Budget. **CARRIED**

**MINUTES**

**Monday, November 5, 2012 Regular Meeting Minutes**

**305/12** Councillor Cheri Funke moved that the Town of Sundre Council approve the minutes of the November 5, 2012 as amended to show that the Aquaplex Budget was brought forward by Kelly Dach not Shelly Welch. **CARRIED**

**FINANCE**

**Capital Project Listing**

Wanda Watson-Neufeld, Director of Corporate Services, discussed the Capital Project Listing with Town of Sundre Council.

**306/12** Councillor Paul Isaac moved that the Town of Sundre Council accept the report as presented for information. **CARRIED**

**COUNCIL REPORTS****Monthly Councillor Report September 2012**

Councillor Pat Toone submitted her September 2012 Councillor's Report.

Town of Sundre Council accepted this report as presented for information.

**NEW BUSINESS****Fire Truck Sale**

Marty Butts, Fire Chief, discussed with the Town of Sundre Council, the Sale of the Old Pumper Truck #522 to Winnipeg Beach Fire Department.

- 307/12** Councillor Chris Vardas moved that the Town of Sundre Council to accept the offer from Winnipeg Beach Fire Department to purchase the old pumper unit #522 (1991 Ford) for the sum of \$8,000.00 and put the proceeds from the sale into the reserves. **CARRIED**

**CORRESPONDENCE****Wastewater Motion – House of Commons Correspondence**

It was suggested by Mayor Clews that residents are aware of the policies that are changing at the federal level of government. Mayor Clews was hoping that the media could assist in getting this information out to the residents as well as including it as an addition in our monthly billing mailout and on our website.

- 308/12** Councillor Paul Isaac moved that the Town of Sundre Council receive the above-discussed correspondence for information as presented. **CARRIED**

**CHIEF ADMINISTRATIVE OFFICER REPORT****Planning and Development Report – October 2012**

Erin O'Neill, Planning and Development, presented her October 2012 Planning and Development report.

- 309/12** Councillor Tony Jordan moved that the Town of Sundre Council receive the Planning and Development Report for information as presented. **CARRIED**
- 310/12** Councillor Cheri Funke moved to go In Camera at 6:26 p.m. **CARRIED**
- 311/12** Councillor Paul Isaac moved to come out of In Camera at 9:50 p.m. **CARRIED**
- 312/12** Councillor Pat Toone moved that the Town of Sundre Council form an ad hoc Policy Review Committee to review all Town Bylaws and Policies. The Committee is to meet Wednesday nights from 7:00 p.m. to 9:00 p.m. as required. Council Members include Councillors Cheri Funke, Tony Jordan and Pat Toone, and Mayor Annette Clews as Ex Officio. **CARRIED**

*Pat Toone*

**ADJOURNMENT**

**313/12** Councillor Paul Isaac moved at 9:52 p.m. to adjourn the meeting. **CARRIED**



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Mayor

I hereby certify these minutes are correct.



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Chief Administrative Officer

