

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 28, 2013, IN THE TOWN OF SUNDRE COUNCIL
CHAMBERS**

PRESENT

Mayor Terry Leslie, Councillors Paul Isaac, Tony Jordan, Verna McFadden, Jodi Orr, Myron Thompson, and Chris Vardas

STAFF

Doug Wright, Interim Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
Erin O'Neill, Manager of Planning and Development
Ron Baker, Director of Operations
Jacci Hager, Manager, Parks and Recreation
Kim Galloway, Economic Development Officer
Anne-Marie Wolfe, Legislative Services

CALL TO ORDER

Doug Wright, Interim CAO, called the meeting to order at 6:00 p.m.

Doug Wright administered the Oath of Office to Mayor-elect, Terry Leslie and the newly elected Council members, Jodi Orr, and Verna McFadden and the re-elected Councillors, Paul Isaac, Tony Jordan, Myron Thompson and Chris Vardas.

Mayor Terry Leslie assumed the Role of Chair.

Mayor Leslie thanked the former Mayor and Council for the hard work and dedication they placed in the roles they served during their time in Council.

ADOPTION OF AGENDA

373/13 Councillor Paul Isaac moved that the Town of Sundre Council adopt the agenda as presented.
CARRIED

NEW BUSINESS

Schedule of 2014 Regular Meetings

Doug Wright, Interim CAO, reviewed the Schedule of 2014 Regular Meetings with Council.

374/13 Councillor Chris Vardas moved that the Town of Sundre Council approve the motion as presented; whereas the 2014 meeting calendar for Council Meetings are held on the first and third Monday of every month unless otherwise shown on the calendar; whereas Council Workshops 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 Deputy Mayor

- 375/13** Councillor Tony Jordan moved that the Town of Sundre Council appoint Paul Isaac to the position of Deputy Mayor effective immediately until the October 2014 Organizational Meeting. **CARRIED**

Appointment of Signing Authorities

- 376/13** Councillor Paul Isaac moved that the Town of Sundre Council appoint Mayor Terry Leslie and Councillor Chris Vardas along with the Interim CAO, Doug Wright, and Director of Corporate Services, Wanda Watson-Neufeld and the Director of Operational Services, Ron Baker as signing authorities for the Town of Sundre. **CARRIED**

Appointment of Committees and Boards of Council

Council Committees and Boards were reviewed and discussed during the Orientation Meeting on Saturday, October 26, 2013.

Central Alberta Economic Partnership	– Mayor Leslie, Councillor Orr
Central Alberta Mayors' Meetings	– Mayor Leslie, Deputy Mayor Isaac
Corridor Enhancement Committee	– Councillors Vardas and Jordan*
Economic Development Committee	– This committee will remain on hold for another year.
Fire Advisory Committee	– Councillors Jordan and Isaac
Greenwood Area Planning Partnership	– Mayor Leslie and Councillors Isaac and Jordan; Councillor Thompson as alternate
Greenwood Neighbourhood Place/FCSS	– Councillors McFadden and Thompson
Hospital Liaison	– Mayor Leslie and Councillor Isaac
Intermunicipal MOA Committee	– Mayor Leslie and Councillors Jordan and Isaac
Intermunicipal Planning Commission	– Mayor Leslie and Councillor Thompson; Councillor Vardas as alternate
Intermunicipal Subdivision and Development Appeal Board	– Councillors Thompson and Jordan
Mountain View Regional Emergency Management Agency	– Mayor Leslie and Councillor Jordan; Councillor Thompson as alternate
Mountain View Regional Waste Management Commission	– Councillors McFadden and Isaac
Mountain View Seniors' Housing	– Mayor Leslie and Councillor McFadden
Municipal Area Partnership	– Mayor Leslie and Councillors Orr and Vardas
Municipal Library Board	– Councillors McFadden and Orr
Municipal Planning Committee	– Councillors Vardas, Isaac and Orr
Parkland Regional Library Board	– Councillors McFadden and Orr
Red Deer River Municipal Users Group	– Mayor Leslie and Councillor Thompson
R.C.M.P. Liaison	– Mayor Leslie, CAO and Councillor McFadden
Sundre and District Aquatic Society	– Councillor Jordan and Mayor Leslie
Sundre and District Cemetery Society	– Councillor Isaac
Sundre and District Chamber of Commerce	– Councillors Chris Vardas
Sundre Senior's Housing and Care Committee	– Councillor Thompson and Mayor Leslie
Sundre Petroleum Operators Group	– Councillors Orr and McFadden
Sundre Schools Liaison	– Mayor Leslie and Councillor Thompson
Sunpine Public Involvement Round Table	– Councillors Orr and Isaac

Sustainable Sundre Committee – This committee will remain on hold for another year.

**The last named Councillor is the alternate unless otherwise indicated.*

377/13 Councillor Myron Thompson moved that the Town of Sundre Council strike the Red Deer River Watershed Alliance from the Committees and Boards List. **CARRIED**

378/13 Councillor Myron Thompson moved that the Town of Sundre strike the Sundre and District Historical Society from the Committees and Boards List. **CARRIED**

379/13 Councillor Paul Isaac moved that the Town of Sundre Council appoint Council members to the committees and boards as shown above for a one-year term. **CARRIED**

Appointment of SDAB Members

Erin O'Neill, Manager, Planning and Development, presented the names of the requested appointees for the SDAB Committee to Council.

380/13 Councillor Paul Isaac moved that the Town of Sundre Council appoint Councillor Tony Jordan and Councillor Myron Thompson to the Subdivision and Development Appeal Board until the 2014 Organizational meeting of Council. **CARRIED**

381/13 Councillor Paul Isaac moved that the Town of Sundre Council appoint Roy Cummings, Willie Logan, Andy Doughty, and Pat Campkin to the Subdivision and Development Appeal Board until the 2014 Organizational Meeting of Council. **CARRIED**

Appointment of MPC Members

Erin O'Neill, presented the names of the requested appointees for MPC to Council.

382/13 Councillor Tony Jordan moved that the Town of Sundre Council appoint Jason Spurrier, Gabrielle Grainger, Connie Anderson, Robert Dales, Henryk Yonza and Diane Hillock-Farquhar to the Municipal Planning Commission until the 2014 Organizational meeting of Council. **CARRIED**

383/13 Councillor Myron Thompson moved that the Town of Sundre Council appoint Councillor Chris Vardas, Councillor Paul Isaac and Councillor Jodi Orr to the Municipal Planning Commission until the 2014 Organizational meeting of Council. **CARRIED**

Bylaw No. 11.13 – Sundre Health and Hospital Community Committee

Doug Wright spoke to Council regarding the terms of reference for this new committee.

384/13 Councillor Tony Jordan moved that the Town of Sundre Council read Sundre Health and Hospital Community Committee Bylaw No. 11.13 for a first time. **CARRIED**

385/13 Councillor Jodi Orr moved that the Town of Sundre Council read the Sundre Health and Hospital Community Committee Bylaw No. 11.13 for a second time. **CARRIED**

386/13 Councillor Paul Isaac moved that the Town of Sundre Council present for third reading Bylaw No. 11.13 being the Sundre Health and Hospital Community Committee bylaw. **CARRIED UNANIMOUSLY**

387/13 Councillor Paul Isaac moved that the Town of Sundre Council read Bylaw No. 11.13 for the third and final time. **CARRIED**

388/13 Councillor Myron Thompson moved that the Town of Sundre Council appoint Councillor Chris Vardas, Mayor Terry Leslie and alternate member Councillor Jodi Orr for the newly formed Sundre Health and Hospital Community Committee. **CARRIED**

Bylaw No. 13.13 – Sundre Regional Recreation Advisory Committee

Doug Wright spoke to Council regarding the terms of reference for this new committee.

389/13 Councillor Myron Thompson moved that the Town of Sundre Council read Bylaw No. 13.13 for the first time. **CARRIED**

During discussion Councillor Jordan requested that at point (3) that One (1) year be removed as he feels this amendment would be necessary due to the learning curve that encompasses this type of committee.

Councillor Myron Thompson feels that there should also be an amendment after point (1.6) that will allow for two (2) members at large from the County as well.

Mayor Leslie would like this to be discussed further before another reading.

Mayor Leslie would like to work diligently on improving the relationship with the County. He is looking forward to having these discussions and moving forward with the County.

Councillor Myron Thompson left the meeting at 7:30 p.m.

ADJOURNMENT

390/13 Councillor Tony Jordan moved at 7:34 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer