

MINUTES OF THE TOWN MANAGEMENT AND GOVERNANCE COMMITTEE OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 14, 2013, IN THE SUNDRE COUNCIL CHAMBERS

MEMBERS PRESENT:

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

STAFF PRESENT:

Dean Pickering, Chief Administrative Officer
Ron Baker, Director of Operational Services
Wanda Watson-Neufeld, Director of Corporate Services
Erin O'Neill, Planning and Development
Jacci Hager, Manager, Community Services
Linda Wallace, Acting Economic Development Officer
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:

Councillor Chris Vardas moved that the Governance Committee approve the Agenda as amended to include additional items 10.4 In-Camera Personnel, 10.5 Doctor Funding Options of Payment and 14.2 In Camera Personnel and the removal of 8.1 due to our guest being unable to attend due to poor road conditions. **CARRIED**

MINUTES:

Councillor Cheri Funke moved that the Governance Committee approve the Minutes of the December 10, 2012 Governance Meeting as presented. **CARRIED**

PUBLIC ADDRESS:

Brandon Zimmerman – Utility Customer – Regarding Dual Gas Meters

Mr. Brandon Zimmerman, a utility customer, addressed the Governance Committee regarding the Dual Gas Meters and the impact that the dual flat rate has on his budget.

PRESENTATIONS:

Community Recreation and Culture Grant Fund Cheque Presentation

Annette Clews presented the Sundre and District Historical Society and the Sundre Rodeo and Race Association, Sundre and District Allied Arts and Sundre and District Curling Club with their Community Recreation and Culture Grant Fund cheques.

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UNFINISHED BUSINESS:

Dual Gas Meters

Ron Baker, Director of Operations, discussed with the Committee members the retention of the existing meters and the waiving of the flat gas fee from the garage meters at the three listed addresses below.

Councillor Myron Thompson moved to forward this decision to the Town of Sundre Regular Council Meeting on January 21, 2013. **CARRIED**

Town Land, Parks and Green Spaces Discussion

Jacci Hager, Manager, Parks and Recreation, discussed with the Committee members the outcome of the Open House in November 2012 and the options as suggested by the Sundre residents.

Councillor Cheri Funke moved to forward the Town Land, Parks and Green Spaces discussion to the Town of Sundre Regular Council Meeting on January 21, 2013. **CARRIED**

Earned Days Off Policy

Wanda Watson-Neufeld, Director of Corporate Services, presented the Earned Days Off Policy to the Committee Members for discussion.

Paul Isaac moved to go In Camera at 6:32 p.m.

Chris Vardas moved to come out of In Camera at 7:20 p.m.

Councillor Tony Jordan moved to forward the motion that was made on January 7th Town of Sundre Council January 21, 2013 Regular Council regarding the Earned Days Off Policy. **CARRIED**

Councillor Tony Jordan moved to forward the Earned Days Off Policy to the Ad Hoc Policy Review Committee. **CARRIED**

Doctor's Funding – Options for Payment

Wanda Watson-Neufeld, Director of Corporate Services, presented the options for payment for the Doctor's funding to the Committee members for discussion.

Chris Vardas moved to forward the Doctor's Funding – Options for Payment to the Town of Sundre Council's Regular Council Meeting on January 21, 2013 for further discussion. **CARRIED.**

NEW BUSINESS:

Social Media Policy

Linda Wallace, Economic Development Officer, presented the new Social Media Policy to the Committee members.

Councillor Tony Jordan moved to defer the new Social Media policy including the amendments to the Town of Sundre Council, Regular Council meeting, January 21, 2013, for decision. **CARRIED**

CORRESPONDENCE:

Granicus Webinar – Preparing for Civic Engagement

Dean Pickering, CAO, discussed the upcoming Webinar occurring in Council Chambers on January 24, 2013, for the Committee member’s information.

Councillor Paul Isaac moved the Governance Committee to receive the above correspondence as presented. **CARRIED**

Councillor Myron Thompson moved to go In Camera at 7:40pm.

Councillor Paul Isaac moved to come out of In Camera at 8:15 pm.

ADJOURNMENT:

Councillor Tony Jordan moved to adjourn the meeting at 8:16 p.m. **CARRIED**



MAYOR

I hereby certify these minutes are correct.



CHIEF ADMINISTRATIVE OFFICER

