

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 20, 2014, 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

Dave Dubauskas, Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
Angie Lucas, Director of Planning and Development
David Hill, Director of Operational Services
Karla Eagles, Legislative Assistant
Monica Rosevear, Legislative Assistant

CALL TO ORDER

Mayor Terry Leslie called the meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

193/14 Councillor Paul Isaac moved that the Town of Sundre Council adopt the agenda as presented.
CARRIED

NEW BUSINESS

Schedule of 2015 Regular Meetings

Dave Dubauskas, CAO reviewed the Schedule of 2015 Regular Meetings with Council.

194/14 Councillor Paul Isaac moved that the Town of Sundre Council approve the motion as presented; whereas the 2015 meeting calendar for Council Meetings are held on the second and fourth Monday of every month unless otherwise shown on the calendar; whereas Council Workshops are held on the third Monday of every month unless otherwise shown on the calendar; whereas MPC meetings are held on the first Monday of every month. **CARRIED**

Appointment of Deputy Mayor

195/14 Councillor Orr moved that the Town of Sundre Council appoint Councillor Thompson to the position of Deputy Mayor effective immediately until the October 2015 Organizational Meeting. **CARRIED**

Appointment of Signing Authorities

196/14 Councillor Jodi Orr moved that the Town of Sundre Council appoint Mayor Terry Leslie and Councillor Chris Vardas along with Dave Dubauskas, CAO, and Director of Corporate Services, Wanda Watson-Neufeld and the Director of Operational Services, David Hill as signing authorities for the Town of Sundre until the October 2015 Organization Meeting.

Appointment of Committees and Boards of Council

Council Committees and Boards were reviewed and discussed. The following decisions were made:

Central Alberta Economic Partnership	–	Mayor Leslie, Councillor Orr
Central Alberta Mayors' Meetings	–	Mayor Leslie, Deputy Mayor Thompson
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 Neighbourhood Place/FCSS – Councillors McFadden and Thompson
- Hospital Liaison – Mayor Leslie and Councillor Isaac
- Intermunicipal MOA Committee – Mayor Leslie and Councillors Isaac and Vardas*
- Intermunicipal Planning Commission – Mayor Leslie and Councillor Thompson
- Intermunicipal Subdivision and Development Appeal Board
 - Councillors Thompson and Jordan
- Mountain View Regional Emergency Management Agency
 - Mayor Leslie and Councillor Jordan;
Councillor Thompson*
- Mountain View Regional Waste Management Commission
 - Councillor 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
- Subdivision Development and Appeal Board – Councillors Thompson and Jordan
- Sundre and District Aquatic Society – Councillor Jordan and Thompson*
- Sundre and District Cemetery Society – Councillor Isaac
- Sundre and District Chamber of Commerce – Councillors Vardas and Thompson*
- Sundre Petroleum Operators Group – Councillors Orr and McFadden*
- Sundre Schools Liaison – Mayor Leslie and Councillor Thompson
- Sundre Senior's Housing and Care Committee – 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.
- Sundre Regional Recreation Advisory Committee – Councillors Isaac and Vardas*

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

- 197/14** Councillor Myron Thompson moved that the Town of Sundre Council appoint Council members to the committees and boards as shown above until the 2015 Organizational Meeting. **CARRIED**

Appointment of SDAB Members

- 198/14** Councillor Chris Vardas moved that the Town of Sundre Council appoint Willie Logan and Pat Campkin to the Subdivision and Development Appeal Board until the 2015 Organizational Meeting of Council. **CARRIED**
- 199/14** Councillor Chris Vardas 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**

Appointment of MPC Members

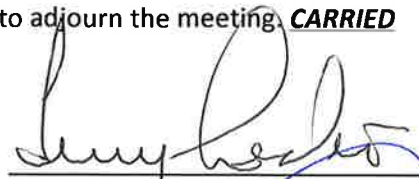
- 200/14** Councillor Chris Vardas moved that the Town of Sundre Council appoint Gabrielle Grainer, Connie Anderson, Robert Dales and Diane Hillock-Farquhar to the Municipal Planning Commission until the 2015 Organizational Meeting of Council. **CARRIED**
- 201/14** Councillor Myron Thompson moved that the Town of Sundre Council appoint Councillor Chris Vardas, Councillor Paul Isaac and Councillor Jodi Orr to the Municipal Planning Commission until the 2015 Organizational meeting of Council. **CARRIED**

Appointment of SRRAC Members

- 202/14** Councillor Chris Vardas moved that the Town of Sundre Council appoint Councillor Isaac and Councillor Vardas as alternate to the Sundre Regional Recreation Advisory Committee until the 2015 Organizational Meeting of Council. **CARRIED**
- 203/14** Councillor Chris Vardas moved that the Town of Sundre Council appoint Connie Anderson until the 2016 Organizational Meeting of Council and Paul Shippy until the 2015 Organizational Meeting of Council as the Urban Representatives. **CARRIED**
- 204/14** Councillor Chris Vardas moved that the Town of Sundre Council appoint Cherie Funke to the Sundre Regional Recreation Advisory Committee as the Greenwood Neighborhood Place Representative until the 2016 Organizational Meeting of Council. **CARRIED**

ADJOURNMENT

- 205/14** Councillor Myron Thompson moved at 7:20 p.m. to adjourn the meeting. **CARRIED**



 Mayor
 I hereby certify these minutes are correct.



 Chief Administrative Officer