

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 27, 2015, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT** Mayor Terry Leslie, Councillors Jodi Orr, Paul Isaac, Chris Vardas, Myron Thompson, Verna McFadden

**STAFF** Dave Dubauskas, CAO  
Wanda Watson-Neufeld, Director of Corporate Services  
Angie Lucas, Director of Planning & Operational Services  
Denica Crosbie, Planner  
Judy Edge, Legislative Assistant

**ABSENT**

**CALL TO ORDER**

Mayor Leslie called the meeting to order at 6:00 p.m. with a moment of reflection.

**ADOPTION OF AGENDA**

**104/15** Councillor Orr moved that the Town of Sundre Council adopt the agenda as presented. **CARRIED**

**ADOPTION OF MINUTES**

**April 13, 2015 Regular Council Minutes**

**105/15** Councillor McFadden moved that the Town of Sundre Council approve the Regular Council Meeting minutes of April 13, 2015 as presented. **CARRIED**

**PricewaterhouseCoopers LLT – Audit Presentation**

**106/15** Councillor Vardas moved that the Town of Sundre Council approve the PricewaterhouseCoopers LLT – Audit Presentation for information. **CARRIED**

Mayor Leslie moved that the Town of Sundre Council go In-camera to sign the PricewaterhouseCoopers LLT financial audit statements at 6:16 p.m.

**POINT OF ORDER**

Councillor Thompson stated that Council does not need to go In-camera to sign documents or question financial audit statements that should be made public.

Mayor Leslie stated that the Point Of Order is well taken and proceeded to have financial audit statements signed and approved.



**116/15** Councillor Orr moved that the Town of Sundre Council hold an Advance Vote for the 2015 Municipal By-election in accordance with Section 73 of the Local Authorities Election Act on Tuesday, June 23, 2015 from 10:00 a.m. – 8:00 p.m. at the Town of Sundre Council Chambers. **CARRIED**

**AND**

**117/15** Councillor Orr moved that the Town of Sundre Council provide for institutional voting stations at Foothills Lodge, Wildrose Court, Hagen Manor, Pioneer Place, and the Sundre Hospital Auxiliary & Nursing Home for the 2015 Municipal By-election in accordance with Section 80 of the Local Authorities Election Act. **CARRIED**

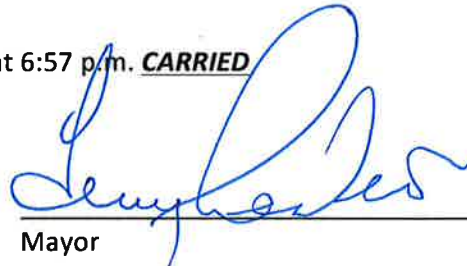
**118/15** **By-Election Returning Officer Appointment**  
Councillor Isaac moved that the Town of Sundre Council appoint Judy Edge, Legislative Assistant, as Returning Officer for the June 29<sup>th</sup>, 2015 Municipal By-election as per Section 13 (1) of the Local Authorities Election Act. **CARRIED**

**COUNCIL REPORTS**

Mayor Leslie and Councillor McFadden gave brief reports of their activities.

**ADJOURNMENT**

**119/15** Councillor Isaac moved to adjourn the meeting at 6:57 p.m. **CARRIED**

  
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Mayor

I hereby certify these minutes are correct.

  
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Chief Administrative Officer

