

**Town of Sundre**  
**Agenda**  
**Regular Council Meeting**  
**Monday, January 7, 2008 at 7:00 p.m.**

The regular meeting of the council of the Town of Sundre will be held in the Town of Sundre Municipal Office on  
Monday, January 7, 2008, starting at 7:00 p.m.

Present:

Absent:

Public:

**Call to Order – Please turn off cell phones**

**Moment of Reflection**

1. **Agenda Approval** (#1 Blue)
  
2. **Adoption of Minutes** (#2 Green)

**Delegations**

Presentation of Community Recreation and Culture Grant Cheques  
Sundre West Country Centre – Harold Richards  
Sundre Allied Arts Society – Hal Irvine  
Sundre & District Historical Society – Annette Rose  
Sundre Rodeo & Race Association – Jack Nichol

3. **Business Arising From the Minutes** (#3 Burgandy)
  - 3.1 Arena Condenser Wiring
  - 3.2 Intermunicipal SDAB Alternate Members
  - 3.3 Capital and Operating Budget Policy 320
  - 3.4 Affordable Housing Business Case Study
  - 3.5 Sundre & District Historical Society Winter Festival
  
4. **Bylaws** (#4 Orange)
  
5. **New Business** (#5 Yellow)
  - 5.1 Structure of Authorities, Boards, and Commissions
  - 5.2 Control Valve
  - 5.3 Signing Authority
  - 5.4 Council Committee Amalgamation

- 5.5 Mountain View Regional Waste Management Commission Alternate Member
- 5.6 Employee Benefits Policy 111
- 5.7 Town Shop Appraisal

6. **Financial** (#6 Blue)

Town of Sundre Cash Statement and Reserves – No Report

7. **Correspondence** (#7 Green)

Mountain View Regional Waste Management Commission, Neil Kivell; letter to Chinook's Edge School Division

**Council Reports**

Mayor and Council Reports

8. **Chief Administrator's Report** (#8 Burgundy)

Chief Administrator's Report

Development Permit Report – December 2007

Fire Department Incident Report –

Follow up Action List

**Notice of Motion**

Councillor G. Taylor advised that he will provide a Notice of Motion for the January 28, 2008 Regular Council Meeting regarding compensation of an additional \$100 for any Councillor or Mayor attending a meeting on behalf of the Town, either in town or out of town, that exceeds four (4) hours, including travel time; this compensation stays in effect until there is a review of our compensation package in the spring of 2008. Council members may not claim this amount if they are compensated by the Board or Commission.

Councillor G. Taylor advised that he will provide a Notice of Motion for the January 28, 2008 Regular Council Meeting regarding the Town providing financial support to a group who agrees to pick up garbage in the two public parking lots during school days.

**Confidential Items**

**Adjournment**