

Town of Sundre
Agenda
Regular Council Meeting
Tuesday, August 5, 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, August 5, 2008, starting at 7:00 p.m.

Present:

Absent:

Public:

Call to Order

Moment of Reflection

1. **Agenda Approval** (#1 Blue)
2. **Adoption of Minutes** (#2 Green)
Monday, July 14, 2008 Regular Council Minutes

Delegations

3. **Business Arising From the Minutes** (#3Burgandy)
3.1

Public Hearing

Bylaw #864	Lane Abandonment
Bylaw #865	Setback allowances from property lines
Bylaw #867	Amendment to include Hotels and Motels to discretionary uses in Central Commercial Districts

4. **Bylaws and Policies** (#4 Orange)
 - 4.1 Bylaw No. 865 – Amendment to maintain side yard setbacks – Second and Third Reading
 - 4.2 Bylaw No. 866 – Offsite Levy Bylaw – First Reading
 - 4.3 Bylaw No. 867 – Amendment to include Hotels and Motels to discretionary uses in Central Commercial Districts – Second and Third Reading
 - 4.4 Bylaw No. 869 – Licensing, regulation and control of dogs
 - 4.5 Bylaw No. 868 – Establishing and Operating Fire Services Including Fire & Rescue
 - 4.6 Sundre Fire Department Policy #01
5. **New Business** (#5 Yellow)
 - 5.1 RFD – Fountain Tire Show ‘N Shine
 - 5.2 RFD – SCC Rental Fee Waiver
 - 5.3 RFD – SPOG Neighbor’s Day – Date Security for 2009 & 2010
 - 5.4 RFD – Library Board Member Resignation
 - 5.5 RFD – MAP Secretarial Costs 2008
 - 5.6 RFD – Reallocation of Grant Funding
 - 5.7 RFD – Approval of Morrison Hershfield through MAP Committee
 - 5.8 RFD – MVSH Letter of Support

- 5.9 RFD – Community Re-Design
- 5.10 RFD – Uniform QMP
- 5.11 RFD – QMP Request for Proposals

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

Town of Sundre Cash Statement and Reserves – Months ending May & June, 2008

- 6.1 Second Quarter Financial Presentation

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

- 7.1 NAPA Correspondence
- 7.2 Chamber of Commerce Correspondence

Council Reports

Mayor and Council Reports – Joe Henze

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

Chief Administrator's Report – No Report

Development Permit Report – Month Ending July, 2008

Fire Department Incident Report – no report

Notice of Motion

Confidential Items

Adjournment