

Town of Sundre
Agenda
Regular Council Meeting
Monday, September 15, 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, September 15, 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, August 25, 2008 Regular Council Minutes

Delegations

Alice Laing & Seniors that live at 127 Centre Street South

3. **Business Arising From the Minutes** (#3Burgandy)
 - 3.1 Municipal Planning Committee Meeting Time

Public Hearing

Bylaw No. 866 – Off-site Levy Bylaw

4. **Bylaws** (#4 Orange)
 - 4.1 Bylaw No. 866 – Offsite Levy Bylaw – 2nd & 3rd Readings
 - 4.2 Bylaw No. 870 – Amendment to Bylaw No. 789 (Traffic Control) – 1st, 2nd & 3rd Reading

5. **New Business** (#5 Yellow)
 - 5.1 RFD – Vehicle & Equipment Use Agreement
 - 5.2 RFD – Town Policy # 410 – Fees for Information
 - 5.3 RFD – Electric Distribution Franchise Fee for 2009
 - 5.4 RFD – Regional Emergency Management Agency Agreement
 - 5.5 RFD – Sponsor Chester Mjolsness Brochure
 - 5.6 RFD – Fire Rescue Society Dinner & Auction
 - 5.7 RFD – Library Board – Addition of Kathy McBain as Board Member
 - 5.8 RFD – Parkland Regional Library 2009 – 2011 Propose Budget

6. **Financial** (#6 Blue)
Town of Sundre Cash Statement and Reserves – Month Ending July 31, 2008

7. **Correspondence** (#7 Green)
Ronnie Phipps – Transit for Seniors

Council Reports

Mayor and Council Reports – Councilors Joe Henze, George Taylor, Bob McIntyre

8. **Chief Administrator's Report** (#8 Burgundy)
Chief Administrator's Report – No Report

Development Permit Report – Month Ending August 31, 2008 and Year-to-Date

Fire Department Incident Report – Month Ending August 31, 2008

Public Works – No Report

Notice of Motion

Councilor Bob McIntyre will be bringing forward a Notice of Motion with regard to the speed limit within the Town of Sundre

Confidential Items

Adjournment