

Town of Sundre
Agenda
Regular Council Meeting
Monday, February 23, 2009 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, February 23, 2009, 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, February 2, 2009 Regular Council Minutes

2.1 **Delegations**

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

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Public Hearing

4. **Bylaws** (#4 Orange)
 - 4.1 Bylaw No. 873 – Amend Land Use Bylaw No. 705
 - 1st Reading

5. **New Business** (#5 Yellow)
 - 5.1 RFD – Conference Room Rental Fee Waiver
 - 5.2 RFD – Policy #125 – Mileage Reimbursement for Personal Vehicles
 - 5.3 RFD – Appointment of Council Rep. for Community Engagement Site Committee
 - 5.4 RFD – 2008 Trails Budget Overage
 - 5.5 RFD – Policy #128 – Training & Educational Assistance Policy
 - 5.6 RFD – Policy #110 – Overtime & Call-Outs Policy
 - 5.7 RFD – 6L Developments Cost Sharing
 - 5.8 RFD – BCF-CC Grant Application Approval
 - 5.9 RFD – Safety Code Agency Selection – (Info will be circulated on Monday via Email & at Mtg)

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

- 6.1 Cash Statements & Reserves:
- No Report

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

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8. **Reports** (#8 Burgundy)

8.1 Council & Mayor Reports:

- No Reports

8.2 Development Permit Report

- Month Ending January 31, 2009, & Year-to-Date

8.3 Fire Department Incident Report

- Month Ending January 31, 2009, & Year-to-Date

8.4 Chief Administrative Officer's Report

- 02.23.09 – Action List

Notice of Motion

Confidential Items

Adjournment