

**Town of Sundre**  
**Agenda**  
**Regular Council Meeting**  
**Monday, April 27, 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, April 27, 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, April 6, 2009 Regular Council Minutes

2.1 **Delegations**

None.

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

- 3.1 RFD – Policy #317 – Electronic Funds Transfer
- 3.2 RFD – Policy #110 – Overtime & Call-Outs Policy
- 3.3 RFD – Policy #319 – Land Development Incentive Policy
- 3.4 RFD – Bulk Water Agreement
- 3.5 RFD – Electronic Funds Transfer

**Public Hearing**

4. **Bylaws** (#4 Orange)

None.

5. **New Business** (#5 Yellow)

- 5.1 RFD – Dangerous Good Route & Heavy Truck Route Designation
- 5.2 RFD – Sundre Community Centre Fee Waiver – Save Our Sundre Committee
- 5.3 RFD – Sundre Aquaplex Triathlon
- 5.4 RFD – Purchase of Fire Rescue Truck
- 5.5 RFD – National Nursing Week Proclamation
- 5.6 RFD – Library Board Appointment
- 5.7 RFD – Cowboy Trail Liquor Store Encroachment

- 5.8 RFD – Royal Purple Walk for Children – Town Rhino ATV
- 5.9 RFD – Canada Day Fireworks
- 5.10 RFD – SCC Maintenance Contract Tender
- 5.11 RFD – Town Policy #134 – Health & Wellness Account Policy

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

6.1 Cash Statements & Reserves:

- None.

6.2 2007 Audited Financial Statements for the Sundre Fire Department

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

7.1 04.07.09 – Fire Advisory Committee Draft Minutes

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

***Council & Mayor Reports:***

- None.

***Development Permit Report***

- Month Ending March 31, 2009, and Year-to-Date Report

***Fire Department Incident Report***

- Month Ending March 31, 2009, and Year-to-Date Report

***Chief Administrative Officer's Report***

- Action List
- Sundre Municipal Enforcement Department Report

**Notice of Motion**

**Confidential Items**

**Adjournment**