

**Town of Sundre**  
**Agenda**  
**Regular Council Meeting**  
**Monday, June 8, 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, June 8, 2009, starting at 7:00 p.m.

Present:

Absent:

Public:

**Call to Order**

**Moment of Reflection**

1. **Agenda Approval**

2. **Adoption of Minutes**

2.1 Monday May 25, 2009, Regular Council Minutes

3. **Delegations**

3.1 Lyle Gorsline – Alley between 2<sup>nd</sup> & 3<sup>rd</sup> Street NW, North of Highway 27

4. **Business Arising From the Minutes**

4.1 RFD – Policy #308

4.2 RFD – Policy #411

4.3 RFD – SCC Maintenance Contract

5. **Public Hearing**

6. **Bylaws**

6.1 **Bylaw No. 875 – Borrowing Bylaw**

- 1<sup>st</sup> Reading

6.2 **Bylaw No. 877 – Rezoning Bylaw**

- 1<sup>st</sup> Reading

7. **New Business**

7.1 RFD – Purchase of Compressor for Arena

7.2 RFD – Red Deer River Rechanneling

7.3 RFD – River Valley School Sublease

7.4 RFD – Alberta Trappers Association – Welcoming Speech

7.5 RFD – Summer Hiatus

8. **Financial**

8.1 January, February, & March 2009 Bank Reconciliations

9. **Correspondence**

9.1 Letter from the Royal Canadian Legion re: Military Service Recognition Book

- Certificate and Alberta-Northwest Territories Command Military Service Recognition Book presented

9.2 Letter from Blake Richards, MP, Wildrose re: Red Deer River Bank Stabilization

9.3 Letter from Sundre resident re: Sundre Hospital & Care Centre

9.4 Memo from Parkland Regional Library – 2008 Audited Financial Statements

10. **Reports**

10.1 ***Council & Mayor Reports – Month Ending May 2009:***

- Councilor Joe Henze;
- Councilor Bob McIntyre;
- Councilor Annette Clews;
- Councilor Pat Toone; and
- Councilor George Taylor.

10.2 ***Development Permit Report***

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

10.3 ***Fire Department Incident Report***

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

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

- Action List
- Sundre Municipal Enforcement Department Report

11. **Notices of Motion**

11.1 **Grant Administrator Contract Position – George Taylor**

11.2 **Sundre Recreation & Development Centre Society – Bob McIntyre**

12. **Confidential Items**

12.1 **Sundre Community Centre Maintenance Fees**

13. **Adjournment**