

Town of Sundre
Agenda
Regular Council Meeting
Monday, June 29, 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 29, 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, June 8, 2009, Regular Council Minutes

2.2 Tuesday, June 9, 2009, Special Council Minutes

3. **Delegations**

3.1 2008 Audited Financial Statements Presentation – Chengkalath Van Eyck

3.2 2009 TCA & Impact on Reserves – Chengkalath Van Eyck

3.3 Citizens Advisory Group for Sustainability Presentation

4. **Business Arising From the Minutes**

4.1 RFD – All Day Governance Meeting

4.2 RFD – Summer Recess

4.3 RFD – Highway 27 Proposed Access Management & Highway Improvements

4.4 RFD – Grant Administrator

4.5 RFD – New Town Office

5. **Public Hearing**

5.1 **Bylaw No. 877 – Rezoning Bylaw**

6. **Bylaws**

6.1 **Bylaw No. 877 – Rezoning Bylaw**

- 2nd & 3rd Reading

6.2 **Bylaw No. 871 – Bearberry Creek Area Structure Plan**

- 3rd Reading

6.3 **Bylaw No. 07.09 – Annexation Bylaw**

- 1st Reading

6.4 **Bylaw No. 09.09 – Addition of Discretionary Use to I1 Zoning**

- 1st Reading

7. **New Business**

- 7.1 RFD – Joint Park Equipment – 6L & Aspen Developments
- 7.2 RFD – MAP Support – Governance Structures
- 7.3 RFD – MAP Support – Regional Services Name Changes
- 7.4 RFD – Legal Cost Sharing – MAP
- 7.5 RFD – Mountain View County IDP
- 7.6 RFD – Sundre Daycare Fee Reduction
- 7.7 RFD – MSI Capital Grant Allocation
- 7.8 RFD – MSI Operating Grant Allocation
- 7.9 RFD – AMIP Grant Allocation
- 7.10 RFD – NDCC Grant Allocation
- 7.11 RFD – CAEP
- 7.12 RFD – VIC Lawn Maintenance
- 7.13 RFD – Engagement Site
- 7.14 RFD – SCC Donation
- 7.15 RFD – Sustainable Sundre
- 7.16 RFD – SPOG Neighbours' Day

8. **Financial**

- 8.1 Month Ending April, 2009, Bank Reconciliations

9. **Correspondence**

- 9.1 Mountain View Regional Waste Management Commission Letter

10. **Reports**

- 10.1 **Council & Mayor Reports – None.**
- 10.2 **Development Permit Report – None.**
- 10.3 **Fire Department Incident Report – None.**
- 10.4 **Chief Administrative Officer's Report**
 - Action List

11. **Notice of Motion**

- 11.1 **None.**

12. **Confidential Items**

- 12.1 **None.**

13. **Adjournment**