



Town of Sundre
Agenda
Regular Council Meeting
Tuesday, October 13, 2009 at 7:30 p.m.

The regular meeting of the council of the Town of Sundre will be held in the Town of Sundre Municipal Office on Tuesday, October 13, 2009, starting at 7:30 p.m.

Call to Order

- Moment of Reflection

1. **Agenda Approval**

2. **Adoption of Minutes**

- 2.1 Monday, September 21, 2009, Regular Council Minutes
- 2.2 Monday, September 28, 2009, Special Council Minutes

3. **Delegations**

- 3.1 Wanda Watson-Neufeld – In Camera - Personnel

4. **Business Arising From the Minutes**

- 4.1 RFD – Water/Wastewater Price Increments

5. **Public Hearing**

- 5.1 None

6. **Bylaws**

- 6.1 Bylaw No. 12.09 – Borrowing for Water Treatment Plant

7. **New Business**

- 7.1 RFD – Staff Positions
- 7.2 RFD – M & D Consulting Proposal
- 7.3 RFD – Letter of Support Sundre Play School
- 7.4 RFD – Royal Canadian Legion Military Service Support
- 7.5 RFD – Office Closure
- 7.6 RFD – Parkland Regional Library 2010-2012 Budget

8. **Financial**

- 8.1 August 2009 Bank Reconciliations & Cash Statements



9. **Correspondence**

9.1

10. **Reports**

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

- Councilor Joe Henze
- Councillor Bob McIntyre
- Councillor Annette Clews
- Councillor Gale Henderson White

10.2 **Development Permit Report**

- None

10.3 **Fire Department Incident Report**

- None

10.4 **Chief Administrative Officer's Report**

11. **Notices of Motion**

11.1

12. **Confidential Items**

12.1 Mountain View Seniors' Housing

13. **Adjournment**