



**Town of Sundre**  
**Agenda**  
**Organizational Council Meeting**  
**Tuesday, October 13, 2009 at 7:00 p.m.**

The organizational 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 7:00 p.m.

**Call to Order**

- Moment of Reflection

1. **Agenda Approval**

2. **Adoption of Minutes**

2.1 None

3. **Delegations**

3.1 None

4. **Business Arising From the Minutes**

4.1 None

5. **Public Hearing**

5.1 None

6. **Bylaws**

6.1 None

7. **New Business**

7.1 Approval of Schedule of Council

Town of Sundre Council approves the 2010 meeting calendar whereas meetings commence on January 11, 2010 and occur every three weeks on Mondays unless otherwise shown on the calendar.

7.2 Appointment of Deputy Mayor

Town of Sundre Council appoints Councillor \_\_\_\_\_ as the Deputy Mayor for a term of one year.

7.3 Appointment of Signing Authorities

Town of Sundre Council appoints Mayor Roy Cummings, Deputy Mayor \_\_\_\_\_, Chief Administrative Officer, Nita Bartholow, and Director of Corporate Services, Wanda Watson-Neufeld as signing authorities for the Town of Sundre.



#### 7.4

##### Appointment of Committees of Council

Annexation Committee – Mayor Roy Cummings, Councillor George Taylor, and Councillor Annette Clews as alternate

Local Assessment Review Board – Mayor Roy Cummings, Councillors Annette Clews, Bob McIntyre, Gale Henderson White, George Taylor, Joe Henze, and Pat Toone

Composite Assessment Review Board – Mayor Roy Cummings, Councillor Annette Clews, Bob McIntyre, Gale Henderson White, George Taylor, Joe Henze, and Pat Toone

Central Alberta Economic Partnership – Councillor Bob McIntyre and Councillor Joe Henze as alternate

Central Alberta Mayors' Meetings – Mayor Roy Cummings, and Deputy Mayor \_\_\_\_\_ as alternate

Community Engagement Site Advisory Committee – Councillor Pat Toone, and Councillor Bob McIntyre as alternate

Disaster Services Committee – Mayor Roy Cummings, Councillor Bob McIntyre as alternate, and Councillor George Taylor as Deputy Director

Economic Development Committee – Mayor Roy Cummings and Councillor Gale Henderson White as alternate

Federated Gas Co-op – Councillor George Taylor and Councillor Joe Henze as alternate

Greenwood Area Partnership – Mayor Roy Cummings and Councillor Annette Clews

Greenwood Neighbourhood Place – Councillor Pat Toone and Councillor Gale Henderson White as alternate

Intermunicipal MOA Committee – Mayor Roy Cummings

Intermunicipal Planning Commission – Mayor Roy Cummings and Councillor Bob McIntyre

Intermunicipal Subdivision and Development Appeal Board – Councillors Annette Clews and George Taylor

Media, Communications, and Public Relations – Mayor Roy Cummings and Councillor Annette Clews



- Mountain View Regional Emergency Services Commission – Councillor Bob McIntyre and Councillor George Taylor as alternate
- Mountain View Regional Waste Management Commission – Councillor George Taylor and Councillor Gale Henderson White as alternate
- Mountain View Seniors’ Housing – Councillor Joe Henze and Councillor Gale Henderson White as alternate
- Municipal Area Partnership – Councillor Pat Toone and Mayor Roy Cummings and Councillor Annette Clews as alternates
- Municipal Library Board – Councillor Gale Henderson White and Councillor Bob McIntyre as alternate
- Municipal Planning Commission – Mayor Roy Cummings, Councillors Joe Henze, Gale Henderson White, Pat Toone, and Bob McIntyre
- Municipal Sustainability Planning Committee – Councillor Pat Toone and Councillor Joe Henze as alternate
- Parkland Regional Library Board – Councillor Annette Clews and Councillor Bob McIntyre as alternate
- Prairies 2 Peaks – Councillor Joe Henze and Councillor George Taylor as alternate
- Red Deer River Municipal Users Group – Councillor George Taylor and Councillor Bob McIntyre as alternate
- Red Deer River Watershed Alliance – Councillor George Taylor and Councillor Bob McIntyre as alternate
- Subdivision Approving Authority – Mayor Roy Cummings, Councillors Joe Henze, Gale Henderson White, Pat Toone, and Bob McIntyre
- Subdivision and Development Appeal Board – Councillors Annette Clews and George Taylor
- Sundre and District Aquatic Society – Councillor Joe Henze and Councillor Gale Henderson White as alternate
- Sundre and District Cemetery Committee – Councillor Joe Henze
- Sundre and District Chamber of Commerce – Mayor Roy Cummings and Councillor Annette Clews as alternate



Sundre and District EMS Society – Councillor Bob McIntyre and Councillor Pat Toone as alternate

Sundre Fire Advisory Committee – Councillor Joe Henze

Sundre Petroleum Operators Group – Councillor Annette Clews and Councillor Joe Henze as alternate

Sunpine Public Involvement Round Table – Councillor Pat Toone and Councillor Annette Clews as alternate

8. **Financial**

8.1 None

9. **Correspondence**

9.1 None

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**

- None

11. **Notices of Motion**

11.1 None

12. **Confidential Items**

12.1 None

13. **Adjournment**