



**Regular Council Meeting
Monday, September 20, 2010 at 7:00 p.m.**

The regular meeting of the council of the Town of Sundre will be held in Council Chambers of the Town of Sundre Municipal Office on Monday, September 20, 2010, commencing at 7:00 p.m.

Call to Order

- Moment of Reflection

1. Agenda Approval

2. Adoption of Minutes

2.1 Tuesday, August 31, 2010 Regular Council Minutes

3. Delegations

3.1 Mountain View Senior's Housing – Ernie Ryckman (In Camera 7:05 – 7:30)

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** RFD – Bank Tenders (to be circulated Monday)
- 7.2** RFD – East Side Services Funding
- 7.3** RFD – East Side Services Tender
- 7.4** RFD – Anti-Idling Corporate Policy 414
- 7.5** RFD – Retirement and Service Recognition Policy 140
- 7.6** RFD – Restorative Justice Week
- 7.7** RFD – MVSH Board Restructuring
- 7.8** RFD – Encroachments and Agreements
- 7.9** RFD – Affordable Housing Letter of Support
- 7.10** RFD – FortisAlberta Franchise Fee



- 7.11 RFD – Annexation Costs
- 7.12 RFD – FCSS Funding
- 7.13 RFD – Sundre Sports, Health, and Wellness Institute
- 7.14 RFD – SCC Fee Donation

8. **Financial**

- 8.1 Cash Statement and Reserves Month Ending July 2010
- 8.2 Cash Flow Statement (to be circulated on Monday)
- 8.3 Profit and Loss Statement

9. **Correspondence**

- 9.1 None

10. **Reports**

10.1 **Council & Mayor Reports – Month Ending August:**

Councillor Annette Clews

10.2 **Development Permit Report**

None

10.3 **Fire Department Incident Report**

None

11. **Notices of Motion**

- 11.1 None

12. **Confidential Items**

- 12.1 None

13. **Adjournment**