

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF
SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 30, 2006 IN COUNCIL
CHAMBERS.

PRESENT

Mayor R. Cummings, Councillors J. Brosh, A. Clews, J. Henze, N. Savage-Howe, G. Taylor, and P. Toone

STAFF PRESENT

N. Bartholow, Chief Administrative Officer
W. Watson-Neufeld, Director of Corporate Services
J. Whitesell, Development Officer
J. Rock, Administrative Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Bill McGhie

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:43 p.m.

APPROVAL OF AGENDA

345/06

Councillor G. Taylor moved to approve the agenda as presented. **CARRIED**

NEW BUSINESS

Appointment of Committees and Representatives

Assessment Review Board

Mayor Roy Cummings
Councillor Joe Henze
Councillor Ninette Savage-Howe
Councillor George Taylor
Councillor Pat Toone

Clerk: Wanda Watson-Neufeld, DCS

Central Alberta Economic Partnership (CAEP)

Councillor Pat Toone

Alternate: Councillor Ninette Savage-Howe

Central Alberta Mayors Meetings

Mayor Roy Cummings

Alternate: Deputy Mayor Annette Clews

Chamber of Commerce

Mayor Roy Cummings

Alternate: Councillor Annette Clews

Community Facilities Committee

Councillor Ninette Savage-Howe

Councillor George Taylor

Councillor Pat Toone

Community Health Assessment and Monitoring Program

Councillor George Taylor

Disaster Services Committee

Councillor Annette Clews

Alternate: Mayor Roy Cummings

Director: Barb Rock

Deputies: Councillor George Taylor and Veronica Sommerfeld

Economic Development Committee

Mayor Roy Cummings

Alternate: Councillor Ninette Savage-Howe

Federated Gas Co-op

Councillor George Taylor

Alternate: Councillor Jim Brosh

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ORGANIZATIONAL COUNCIL MINUTES – October 30, 2006

Finance Committee

Councillor Ninette Savage-Howe
Councillor George Taylor
Councillor Pat Toone

Fire Advisory Committee

Councillor Joe Henze
Alternate: Councillor George Taylor
Public: Tim Pusey

Fire Department Review Committee

Councillor Jim Brosh
Councillor Joe Henze

Greenwood Area Partnership

County: Councillor Al Kemmere
Councillor Liz Negropontes
Councillor Arnie Shea
Town: Mayor Roy Cummings
Councillor Annette Clews
Councillor Pat Toone

Greenwood Neighborhood Place

Councillor Pat Toone
Alternate: Councillor Ninette Savage-Howe

ICSC/Looking to the Future

Councillor Annette Clews
Alternate: Councillor Pat Toone
Nita Bartholow, CAO

Media, Communications, Public Relations

Mayor Roy Cummings
Councillor Ninette Savage-Howe
Alternate: Councillor George Taylor

Mountain View Regional Emergency Services Commission

Councillor Jim Brosh
Alternate: Councillor George Taylor

Mountain View Regional Partnership

All Council

Mountain View Regional Waste Management Authority

Councillor George Taylor
Alternate: Councillor Jim Brosh

Mountain View Seniors Housing

Councillor Joe Henze
Alternate: Councillor Ninette Savage-Howe

Municipal Library Board

County: Councillor Arnie Shea
Town: Councillor Annette Clews
Alternate: Councillor Joe Henze
Public: Barb Bell
Hugh Sinnamon
Louise Schneider
Anne Descheemaeker
May Loque
Virginia Wilson
Jan Lahring

Municipal Planning Commission

Mayor Roy Cummings
Councillor Jim Brosh
Councillor Joe Henze
Councillor Ninette Savage-Howe
Councillor Pat Toone

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2 Public: Paul Webb
Gale Henderson White

Parkland Regional Library Board:
Councillor Annette Clews
Alternate: Councillor Joe Henze

Parks and Playgrounds
Councillor George Taylor

Prairies 2 Peak
Councillor Joe Henze

Protective Services Committee
Councillor George Taylor

Red Deer River Municipal User Group
Councillor George Taylor
Alternate: Councillor Jim Brosh

Subdivision Approving Authority
Mayor Roy Cummings
Councillor Jim Brosh
Councillor Joe Henze
Councillor Ninette Savage-Howe
Councillor Pat Toone

Clerk: John Whitesell
2 Public: Paul Webb
Gale Henderson White

Subdivision & Development Appeal Board
Councillor Annette Clews
Vice: Councillor George Taylor
Clerk: Tracy Evans
Public: Pat Campkin
Willie Logan
Chair: Murray McKnight
Alternate: Sheila Gaudreau

Sundre & District Aquatic Society
Councillor Joe Henze
Councillor George Taylor

Sundre & District Cemetery Society
Councillor Joe Henze

Sundre & District EMS Society
Councillor Jim Brosh
Alternate: Councillor George Taylor

Sundre Community Recreation Committee
Councillor Ninette Savage-Howe
Councillor George Taylor
Councillor Pat Toone

Sundre Petroleum Operators Group
Councillor Joe Henze
Alternate: Councillor Jim Brosh

Sunpine Public Involvement Round Table
Councillor Pat Toone
Alternate: Councillor Jim Brosh

Town Management/Governance
All Council

346/06: Councillor P. Toone moved to approve the Committees and Representatives as amended. **CARRIED**

347/06: **Appointment of Deputy Mayor**
Councillor G. Taylor moved to appoint Councillor Annette Clews as Deputy Mayor for a one-year term.
CARRIED

PC

ORGANIZATIONAL COUNCIL MINUTES – October 30, 2006

Appointment of Signing Authorities

348/06

Councillor N. Savage-Howe moved to appoint Mayor Roy Cummings, Deputy Mayor Annette Clews, Chief Administrative Officer Nita Bartholow, and Director of Corporate Services Wanda Watson-Neufeld as signing authorities for the Town of Sundre. CARRIED

Approval of 2007 Meeting Calendar

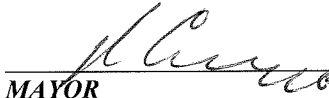
349/06

Councillor A. Clews moved to approve the attached 2007 Meeting Calendar with the first Meeting of Council on Monday, January 8, 2006. CARRIED


ADJOURNMENT

350/06

Councillor G. Taylor moved at 7:46 p.m. to adjourn the meeting. CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER