

MINUTES OF THE ORGANIZATIONAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 27, 2008 IN COUNCIL CHAMBERS.

PRESENT

Mayor R. Cummings, Councillors A. Clews, G. Henderson White, J. Henze, B. McIntyre, G. Taylor, and P. Toone

ABSENT

Councillor Bob McIntyre

STAFF PRESENT

Deb Savage, Interim Director of Corporate Services
Ron Baker, Director of Operations
Tammy Fipke, Executive Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up;
Troy McNeill, BSEI
Dimitri Pojidaeff, HR Group Management Consultants

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:01 p.m.

APPROVAL OF AGENDA

304/07 Councillor Joe Henze moved to approve the agenda as presented. **CARRIED**

BUSINESS

Appointment of Portfolios and Representatives

The appointment of portfolios and representatives were completed as follows:

Annexation Committee

Mayor Roy Cummings
Councillor George Taylor
Alternate: Councillor Annette Clews
Resource: Nita Bartholow, CAO

Assessment Review Board

Mayor R. Cummings
Councillor Joe Henze
Councillor Bob McIntyre
Councillor George Taylor
Councillor Pat Toone
Clerk: Wanda Watson-Neufeld

Central Alberta Economic Partnership (CAEP)

Councillor Bob McIntyre
Alternate: Councillor Joe Henze

Central Alberta Mayors Meetings

Mayor Roy Cummings
Alternate: Deputy Mayor

Disaster Services Committee

Mayor Roy Cummings
Alternate: Councillor Bob McIntyre
Director: Bill Johnston
Deputies: Councillor George Taylor and Nita Bartholow

Economic Development Committee

Public: Barclay Blair
Arnie Gess
Marita Stermann
Kim Walton
Alana Hoever
Heidi Overguard
Town: Councillor Mayor Roy Cummings
Gerald Ingeveld, Mountain View County
Alternate: Councillor Gale Henderson White
Resource: Kim Galloway, Interim Community Services Coordinator
& Economic Development

Federated Gas Co-op

Councillor George Taylor
Alternate: Councillor Joe Henze

Finance Committee

Public: Ninette Savage-Howe
Councillor Bob McIntyre
Councillor Pat Toone
Councillor Annette Clews
Resource: Wanda Watson-Neufeld, DCS

Greenwood Neighbourhood Place

Councillor Pat Toone
Alternate: Councillor Gale Henderson White

Intermunicipal MOA Committee:

Town: Mayor Roy Cummings
Councillor Annette Clews

Intermunicipal Planning Commission

Town: Mayor Roy Cummings
Councillor Bob McIntyre

Intermunicipal Subdivision and Development Appeal Board

Town: Councillor Annette Clews
Councillor George Taylor

Media, Communications, Public Relations

Mayor Roy Cummings
Councillor Annette Clews
Resource: Nita Bartholow, CAO

Mountain View Regional Emergency Services Commission

Councillor Bob McIntyre
Alternate: Councillor George Taylor

Mountain View Regional Waste Management Commission

Councillor George Taylor
Alternate: Councillor Gale Henderson White

Mountain View Seniors Housing

Councillor Joe Henze
Alternate: Councillor Gale Henderson White

Municipal Area Partnership

Alternate: Councillor Pat Toone
Mayor Roy Cummings or the Deputy Mayor as
appointed in this meeting

Resource: Nita Bartholow, CAO

Municipal Library Board

Town: Councillor Gale Henderson White

Alternate: Councillor Bob McIntyre

Municipal Planning Commission

Town: Mayor Roy Cummings
Councillor Joe Henze
Councillor Bob McIntyre
Councillor Pat Toone
Councillor Gale Henderson White

Public: Ninette Savage-Howe
Paul Webb

Resource: John Whitesell, Development Officer
Tracy Evans, Assistant Development Officer

Municipal Sustainability Plan Committee

Public: Kim Walton
Anton Walker
Jaime Marr
Tom Jackson
Bonnie Johnston
Jason Drent
Shelley Erickson

Town: Councilor Pat Toone

Alternate: Councilor Joe Henze

Resources: Kim Galloway, Community Services Coordinator
Tammy Fipke, Executive Assistant

Parkland Regional Library Board:

Alternate: Councillor Annette Clews
Councillor Bob McIntyre

Prairies 2 Peak

Alternate: Councillor Joe Henze
Councillor George Taylor

Red Deer River Watershed Alliance

Councillor George Taylor
Alternate: Councillor Bob McIntyre

Red Deer River Municipal User Group

Councillor George Taylor
Alternate: Councillor Bob McIntyre

Subdivision and Development Appeal Board

Town: Councillor George Taylor
Councillor Annette Clews
Public: Pat Campkin
Willy Logan
Murray McKnight
Alternate: Sheila Gaudreau
Clerk: Tracy Evans, Assistant Development Officer

Subdivision Approving Authority

Town: Mayor Roy Cummings
Councillor Gale Henderson White
Councillor Joe Henze
Councillor Bob McIntyre
Councillor Pat Toone
Public: Ninette Savage-Howe
Paul Webb
Resource: John Whitesell, Development Officer
Tracy Evans, Assistant Development Officer

Sundre & District Aquatic Society

Councillor Joe Henze
Alternate: Councillor Gale Henderson White

Sundre & District Cemetery

Councillor Joe Henze

Sundre & District Chamber of Commerce

Mayor Roy Cummings
Alternate: Councillor Annette Clews

Sundre & District EMS Society

Councillor Bob McIntyre
Alternate: Councillor Pat Toone

Sundre Fire Advisory Committee

Town: Councillor Joe Henze
Resource: Nita Bartholow, CAO
 Tammy Fipke, Executive Assistant
Alternate: Councillor George Taylor

Sundre Petroleum Operators Group

Councillor Annette Clews
Alternate: Councillor Joe Henze

Sunpine Public Involvement Round Table

Councillor Pat Toone
Alternate: Councillor Annette Clews

Appointment of Deputy Mayor

305/07 Councillor Gale Henderson White moved that the Town of Sundre Council appoints Councillor Annette Clews as the Deputy Mayor for a term of one year.
CARRIED

Appointment of Signing Authorities

306/07 Councillor George Taylor moved that the Town of Sundre Council appoints 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 Meeting Calendar for 2009

307/07 Councillor George Taylor moved that the Town of Sundre Council approves the 2009 meeting calendar whereas meetings commence on January 12, 2009, and occur every three weeks on Mondays unless otherwise shown on the calendar.
CARRIED

ADJOURNMENT

308/07 Councillor George Taylor moved at 7:22 p.m. to adjourn the meeting. **CARRIED**



MAYOR

I hereby certify these minutes are correct.



CHIEF ADMINISTRATIVE OFFICER