

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD TUESDAY, OCTOBER 13, 2009, IN THE TOWN OF SUNDRE
COUNCIL CHAMBERS**

PRESENT

Mayor Roy Cummings, and Councilors Annette Clews, Pat Toone, Bob McIntyre, Joe Henze, George Taylor and Gale Henderson White

STAFF

N. Bartholow, Chief Administrative Officer
J. Hager, Executive Assistant

OTHERS PRESENT

Murray Whitewood, Jim Eklund
Dan Singleton, Sundre Round Up

CALL TO ORDER

Mayor Roy Cummings called the meeting to order at 7:00 p.m. with a moment of reflection.

AGENDA APPROVAL

336/09 Councilor George Taylor moved to adopt the agenda as presented. **CARRIED**

NEW BUSINESS

Approval of Schedule of Council

337/09 Councilor George Taylor moved that 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. **CARRIED**

Appointment of Deputy Mayor

Councillors George Taylor and Annette Clews requested they be considered.

338/09 Councilor Joe Henze moved that Council appoint Councillor Annette Clews as the Deputy Mayor for a term of one year. **CARRIED**

Appointment of Signing Authorities

339/09 Councillor Pat Toone moved that Council 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**

AG.

Appointment of Committees of Council

340/09 Councillor Annette Clews moved accept the appointment of the following amended Committees of Council:

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

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

Central Alberta Mayors' Meetings – Mayor Roy Cummings and Deputy Mayor Annette Clews 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 Joe Henze 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

ADJOURNMENT:

341/09 Councillor Gale Henderson White moved at 7:12 p.m. to adjourn the meeting. **CARRIED**



Mayor (alternate)

I hereby certify that the minutes are correct.



Chief Administrative Officer