

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY, OCTOBER 12, 2010, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Acting Mayor Annette Clews, Councillors Bob McIntyre, Gale Henderson White, George Taylor, Joe Henze, Pat Toone

STAFF

W. Watson-Neufeld, Interim CAO and Director of Corporate Services
J. Hager, Executive Assistant
C. Grey, Municipal Intern

CALL TO ORDER

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

AGENDA APPROVAL

363/10 Councillor Joe Henze moved that Council adopt the agenda as amended to add Agenda Item 4.2 Rescind Motion 353/10, Agenda Item 7.5 MAP Sustainability Plan and Terms of Reference, Agenda Item 10.1 Acting Mayor Annette Clews Report and Councillor Pat Toone Report, and In Camera Agenda Items 12.1 Human Resources – CAO Recruitment and 12.2 Mountain View Seniors' Housing. **CARRIED**

MINUTES

364/10 Councillor George Taylor moved that Council accept the minutes of the October 4, 2010 Special Council Meeting as amended to place Joe Henze and Bob McIntyre as Absent, include Councillor Pat Toone making resolution number 356/10 for the Agenda Approval and to replace 'Regular' in the header to 'Special'. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Mountain View Seniors' Housing Board Restructuring

365/10 Councillor Pat Toone moved that Council authorize the Town of Sundre Interim Chief Administrative Officer to participate in discussions with MVRAP CAO's regarding the restructuring of the Mountain View Seniors' Housing Board, however indicate the Town of Sundre still requests an external consultant to be a part of the process. **CARRIED**

Rescind Motion 353/10

366/10 Councillor Bob McIntyre moved that Council rescind motion 353/10, made during the Monday, September 27, 2010 Special Council Meeting, selecting dates for the Chief Administrative Officer (CAO) interviews and including the Interim CAO on the interview panel. **CARRIED**

NEW BUSINESS

Public Skating Pass Donation

367/10 Councillor George Taylor moved that Council donate 50 public skating passes, at a value of \$75.00 from the Arena Budget, to the Sundre Daycare Centre and Valley Kids OSC for the 2-4-6 Reading Program. **CARRIED**

Waste Reduction Week Proclamation

368/10 Councillor George Taylor moved that Council proclaim October 18 – 24, 2010 as Waste Reduction Week in Sundre. **CARRIED**

Development Officer Title Change

- 369/10** Councillor George Taylor moved that Council approve the position title change from Development Officer to Manager of Planning and Development, which includes the Development Officer and Subdivision Officer authorities. **CARRIED**

Appointment of Manager of Planning and Development

- 370/10** Councillor Pat Toone moved that Council appoint Tracy Ference as the Manager of Planning and Development for the Town of Sundre. **CARRIED**

MAP Sustainability Plan and Terms of Reference

- 371/10** Councillor Pat Toone moved that Council refer the June 15, 2010 Draft MAP Sustainability Plan to the next available Council Meeting. **CARRIED**

FINANCIAL**Bank Services**

- 372/10** Councillor George Taylor moved to table this item until CONFIDENTIAL ITEMS of this meeting. **CARRIED**

REPORTS**Council Reports**

Councillor Joe Henze provided a verbal report.

Acting Mayor Annette Clews and Councillor Pat Toone provided written reports.

Councillor Bob McIntyre recommended that he remain on the Mountain View Regional Emergency Services Committee until it is disbanded; anticipated disbanding is three-months time.

CONFIDENTIAL ITEMS

- 373/10** Councillor George Taylor moved to meet in camera at 7:29 p.m. **CARRIED**

Bank Services**Human Resources – CAO Recruitment****Mountain View Seniors' Housing**

- 374/10** Councillor Joe Henze moved to revert back to an open meeting at 8:05 p.m. **CARRIED**

ADJOURNMENT

- 375/10** Councillor Gale Henderson White moved at 8:06 p.m. to adjourn the meeting. **CARRIED**



 Mayor

I hereby certify these minutes are correct.



 Chief Administrative Officer