

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 1, 2010, IN THE TOWN OF SUNDRE
COUNCIL CHAMBERS**

PRESENT

Annette Clews, Paul Isaac, Michael Baird, Pat Toone, Tony Jordan, Chris Vardas, and Myron Thompson

STAFF

W. Watson-Neufeld, Interim CAO and Director of Corporate Services
J. Hager, Executive Assistant
C. Grey, Municipal Intern
T. Ference, Manager of Planning and Development
D. Hilts, Taxes and Utilities

CALL TO ORDER

Interim Chief Administrative Officer Wanda Watson-Neufeld called the meeting to order at 6:30 p.m.

OATH OF OFFICE

Interim Chief Administrative Officer Wanda Watson-Neufeld administered the Oath of Office to the Mayor and Councillors.

Mayor Annette Clews assumed the Chair of the Organizational Meeting.

PRESENTATION

Mayor Annette Clews presented a Town of Sundre gold and silver watch to Joe Henze and thanked him for his dedication and commitment to the Town of Sundre as Councillor for the 2007-2010 term.

AGENDA APPROVAL

376/10 Councillor Pat Toone moved that Council adopt the agenda as presented. **CARRIED**

NEW BUSINESS

Schedule of 2011 Regular Meetings

377/10 Councillor Paul Isaac moved that Council approve the 2011 meeting calendar whereas Governance meetings commence on January 10, 2011 and occur every three weeks on Mondays unless otherwise shown on the calendar; whereas Council meetings commence on January 17, 2011 and occur every three weeks on Mondays unless otherwise shown on the calendar; and whereas MPC meetings commence on January 24, 2011 and occur every three weeks on Mondays unless otherwise shown on the calendar. **CARRIED**

Appointment of Deputy Mayor

378/10 Councillor Myron Thompson moved that Council appoint the Deputy Mayor for a six-month term with the following rotation: Paul Isaac, Michael Baird, Patricia Toone, Chris Vardas, Tony Jordan, and Paul Isaac. **CARRIED**

Appointment of Signing Authorities

- 379/10** Councillor Chris Vardas moved that Council appoint Mayor Annette Clews, Councillor Pat Toone, Interim Chief Administrative Officer Wanda Watson-Neufeld, and Director of Operational Services Ron Baker as signing authorities for the Town of Sundre. **CARRIED**

Appointment of Committees of Council

- 380/10** Councillor Tony Jordan moved that Council appoint Council members to the committees and boards for a one-year term as follows:

Central Alberta Economic Partnership	Mayor Annette Clews Councillor Pat Toone as alternate
Central Alberta Mayors' Meetings	Mayor Annette Clews Deputy Mayor as alternate
Community Engagement Site Advisory Committee	Councillor Michael Baird Councillor Pat Toone as alternate
Economic Development Committee	Mayor Annette Clews Councillor Chris Vardas as alternate
Facilities Committee	Councillors Paul Isaac and Chris Vardas Councillor Pat Toone as alternate
Federated Gas Co-op	Councillor Michael Baird Councillor Paul Isaac as alternate
Governance Committee	All Council
Greenwood Area Planning Partnership	Mayor Annette Clews and Councillor Tony Jordan Councillor Pat Toone as alternate
Greenwood Neighbourhood Place/FCSS	Councillor Pat Toone Councillor Myron Thompson as alternate
Hospital Liaison	Mayor Annette Clews Deputy Mayor as alternate
Intermunicipal MOA Committee	Mayor Annette Clews and Councillor Tony Jordan Councillor Pat Toone as alternate

Intermunicipal Planning Commission	Mayor Annette Clews and Councillor Paul Isaac Councillor Myron Thompson as alternate
Intermunicipal Subdivision and Development Appeal Board	Councillors Chris Vardas and Michael Baird Councillor Pat Toone as alternate
Media, Communications, and Public Relations	Mayor Annette Clews and Councillors Tony Jordan, Myron Thompson, and Michael Baird
Mountain View Regional Disaster Services Agency	Mayor Annette Clews and Councillor Michael Baird Councillor Myron Thompson as alternate
Mountain View Regional Emergency Services Commission	Councillor Pat Toone Mayor Annette Clews as alternate
Mountain View Regional Waste Management Commission	Councillor Pat Toone Councillor Paul Isaac as alternate
Mountain View Seniors' Housing	Mayor Annette Clews Councillor Pat Toone as alternate
Municipal Area Partnership	Mayor Annette Clews Councillor Pat Toone as alternate
Municipal Library Board	Councillor Pat Toone Councillor Myron Thompson as alternate
Parkland Regional Library Board	Councillor Michael Baird Councillor Pat Toone as alternate
Parks and Trails/Open Spaces Committee	Councillors Paul Isaac and Chris Vardas Councillor Pat Toone as alternate
Prairies 2 Peaks Tourism Association	Councillor Chris Vardas Councillor Michael Baird as alternate

Public Works Committee	Mayor Annette Clews and Councillor Pat Toone Councillor Chris Vardas as alternate
Recreation and Culture Board	All Council
Red Deer River Municipal Users Group	Mayor Annette Clews Councillor Myron Thompson as alternate
Red Deer River Watershed Alliance	Councillor Myron Thompson Mayor Annette Clews as alternate
R.C.M.P. Liaison	Mayor Annette Clews Deputy Mayor as alternate
Sundre and District Aquatic Society	Councillor Tony Jordan Mayor Annette Clews as alternate
Sundre and District Cemetery Society	Councillor Paul Isaac Councillor Myron Thompson as alternate
Sundre and District Chamber of Commerce	Councillor Chris Vardas Councillor Tony Jordan as alternate
Sundre and District Historical Society	Councillor Myron Thompson Councillor Tony Jordan as alternate
Sundre Petroleum Operators Group	Councillor Paul Isaac Councillor Michael Baird as alternate
Sundre Schools Liaison	Mayor Annette Clews Councillor Myron Thompson as alternate
Sunpine Public Involvement Round Table	Councillor Pat Toone Councillor Tony Jordan as alternate
Sustainable Sundre Committee	Councillor Pat Toone Councillor Michael Baird as alternate



Town of Sundre Peace Officer Liaison

Councillor Tony Jordan
Councillor Myron Thompson as
alternate

Town of Sundre Volunteer Fire Department Liaison

Councillor Tony Jordan
Councillor Michael Baird as
alternate

CARRIED

Appointment of Committees of Council A

381/10 Councillor Myron Thompson moved that Council appoint all Council members to the Municipal Planning Commission and the Subdivision Approving Authority with two members of the public for a one-year term. **CARRIED**

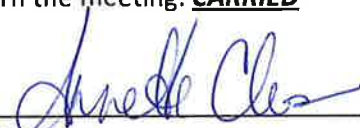
382/10 Councillor Pat Toone moved that Council authorize Administration to amend the associated bylaws to accommodate the restructuring of the boards. **CARRIED**

Suspend Annexation Committee

383/10 Councillor Michael Baird moved that Council suspend the Annexation Committee. **CARRIED**

ADJOURNMENT

384/10 Councillor Tony Jordan moved at 6:58 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer