



Regular Council Meeting  
Council Chambers  
September 4, 2012, at 7:00 p.m.

- 1. Call to Order**  
Moment of Reflection 7:00 p.m. Mayor
  
- 2. Modification to or Adoption of Agenda**  
2.1
  
- 3. Adoption of Minutes**  
3.1 August 20, 2012 Regular Council Minutes
  
- 4. Public Address**  
4.1
  
- 5. Finance**  
5.1 June 2012 Bank Reconciliation Wanda Watson-Neufeld
  
- 6. Council Reports**  
6.1 Monthly Council Report July 2012 Annette Clews
  
- 7. Public Hearings**  
7.1 None
  
- 8. Presentations**  
8.1 MVSH 2012 – 2016 Business Plan and 2013 Budget Sam Smalldon  
8.2 In Camera – Land 30 minutes Sheldon Ball
  
- 9. Bylaws**  
9.1 Bylaw 03.12 - Land Use Bylaw Amendment Erin O’Neill  
    Part of SW ¼ Section 10, Township 33, Range 5, W5M  
    Lots 2 to 6, Block 18, Plan 991 2954



Regular Council Meeting  
Council Chambers  
September 4, 2012, at 7:00 p.m.

**10. Unfinished Business**

10.1 SPOG Neighbour's Day Partnership

Jacci Hager

**11. New Business**

11.1 Appointment of New CAO and  
Signing Authority for the Town of Sundre

Council

11.2 Greenwood Park Tree Removal

Jacci Hager

11.3 Change of Meeting Start Time

Annette Clews

**12. Correspondence**

12.1 Alberta Transportation – AUMA Convention in Edmonton

Annette Clews

12.2 Alberta Environment and Sustainable Resource Development  
AUMA – Invitation

Annette Clews

12.3 Letters of Support for Sundre Daycare, Playschool and Valley Kids  
Out of School Care

Annette Clews

12.4 Drew Barnes MLA Cypress-Medicine Hat Letter

Dave Dubauskas

**13. Chief Administrative Officer Report**

13.1

**14. Notice of Motion**

14.1

**15. Adjournment**