



Regular Council Meeting  
Council Chambers  
September 17, 2012, at 6:00 p.m.

1. **Call to Order**  
Moment of Reflection 6:00 p.m. Mayor
  
2. **Modification to or Adoption of Agenda**  
2.1
  
3. **Adoption of Minutes**  
3.1 September 4, 2012 Regular Council Minutes
  
4. **Public Address**  
4.1
  
5. **Finance**  
5.1 July 2012 Bank Reconciliation Wanda Watson-Neufeld  
5.2 Cash Flow Projection Statement 2012 Wanda Watson-Neufeld  
5.3 Capital Projects and Summary Wanda Watson-Neufeld
  
6. **Council Reports**  
6.1 Monthly Council Report August 2012 Annette Clews
  
7. **Public Hearings**  
7.1 None
  
8. **Presentations**  
8.1 None
  
9. **Bylaws**  
9.1 None



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**10. Unfinished Business**

- |  |                |
|--|----------------|
| 10.1 Mountain View Seniors' Housing - In Camera (Land) | Erin O'Neill   |
| 10.2 Development Incentives                            | Erin O'Neill   |
| 10.3 Economic Development Committee                    | Linda Wallace  |
| 10.4 Sustainable Sundre Committee                      | Linda Wallace  |
| 10.5 Fire Services Agreement Review                    | Dean Pickering |

**11. New Business**

- |  |                      |
|--|----------------------|
| 11.1 Auditor – Appointment of New Auditor                  | Wanda Watson-Neufeld |
| 11.2 FortisAlberta Franchise Fee                           | Wanda Watson-Neufeld |
| 11.3 Acceptance of Resignation of Councillor Michael Baird | Annette Clews        |

**12. Correspondence**

- 12.1 Gas Alberta Inc. Shareholders Letter
- 12.2 Sundre and District Historical Society Letter

**13. Chief Administrative Officer Report**

- |  |                        |
|--|------------------------|
| 13.1 Planning and Development – August 2012 Report | Erin O'Neill           |
| 13.2 In Camera – Personnel                         | Transitional Solutions |

**14. Notice of Motion**

- 14.1

**15. Adjournment**