

MINUTES OF THE ORGANIZATIONAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 26, 2015, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor Terry Leslie, Councillors Paul Isaac, Cheri Funke, Verna McFadden, Jodi Orr, Myron Thompson, and Chris Vardas

STAFF

Dave Dubauskas, Chief Administrative Officer
Judy Edge, Legislative Assistant
Denica Crosbie, Planner
Jim Hall, Manager of Operations
Kyle Easton, Project Engineer, BSEI

CALL TO ORDER

Mayor Terry Leslie called the meeting to order at 6:00 p.m. with a moment of reflection.

Mayor Leslie welcomed and introduced Lavinia Henderson as the part-time interim accountant for the Town of Sundre until a Director of Finance is hired.

ADOPTION OF AGENDA

263/15 Councillor Orr moved that the Town of Sundre Council adopt the agenda as presented. **CARRIED**

ADOPTION OF MINUTES

264/15 Councillor Funke moved that the Town of Sundre Council adopt the minutes from October 20, 2014. **CARRIED**

NEW BUSINESS

Schedule of 2016 Regular Meetings

Dave Dubauskas, CAO reviewed the Schedule of 2016 Regular Meetings with Council. Mayor Leslie would like to call special meetings the same time as MPC Meetings. Councillor Vardas suggested it be discussed with Angie Lucas and Denica Crosbie to ensure MPC has enough time. Mayor Leslie would like it noted on the calendar MPC dates to show/proposed Council Workshop.

265/15 Councillor Funke moved that the Town of Sundre Council approve the motion as presented; whereas the 2016 meeting calendar for Council Meetings will be held on the first and third Monday of every month unless otherwise shown on the calendar; whereas Council Workshops are held on the fourth Monday of every month unless otherwise shown on the calendar; whereas MPC meetings are held on the second Monday of every month unless otherwise shown on the calendar. **CARRIED**

Appointment of Deputy Mayor

266/15 Councillor Thompson moved that the Town of Sundre Council appoint Councillor Vardas to the position of Deputy Mayor effective immediately until the October 2016 Organizational Meeting. **CARRIED**

Appointment of Signing Authorities

267/15 Councillor Isaac moved that Town of Sundre Council appoint Mayor Terry Leslie and Councillor Chris Vardas along with the Chief Administrative Officer, Dave Dubauskas and the Director of Planning and Operational Services, Angie Lucas as signing authorities for the Town of Sundre. **CARRIED**

Appointment of Committees and Boards of Council



268/15 Councillor Vardas moved that the Town of Sundre Council appoint Council members to the committees and boards shown in Attachment “A” for a one-year term. Council Committees and Boards were reviewed and discussed. The following decisions were made:

- Business Attraction Retention Expansion - Councillors Isaac, Vardas
- Central Alberta Economic Partnership – Councillor Orr, Mayor Leslie* as alternate
- Central Alberta Mayors’ Meetings – Mayor Leslie, Deputy Mayor Vardas
- Downtown Area Revitalization - Councillors Funke, McFadden* as alternate
- Fire Advisory Committee – Councillors Funke, Thompson, CAO
- Greenwood Area Planning Partnership - Mayor Leslie and Councillors Isaac and Funke
Councillor Thompson* as alternate
- Greenwood Neighbourhood Place/FCSS – Councillors Funke and McFadden
- Hospital Liaison – Councillor Vardas, Mayor Leslie
- Intermunicipal MOA Committee – Mayor Leslie, Councillors Vardas and Isaac*
- Intermunicipal Planning Commission – Councillors Vardas, Isaac, Orr* as alternate
- Intermunicipal Subdivision and
Development Appeal Board – Councillors Thompson, Funke* as alternate
- Mountain View Regional Emergency
Management Agency – Mayor Leslie and Councillors Funke,
Thompson* as alternate
- Mountain View Regional Waste
Management Commission (MVRWMC) – Councillor McFadden and Mayor Leslie* as alternate
- Mountain View Seniors’ Housing – Mayor Leslie and Councillor McFadden* alternate
- Municipal Area Partnership – Mayor Leslie and Deputy Mayor Vardas
- Municipal Library Board – Councillors McFadden and Thompson* as alternate
- Parkland Regional Library Board – Jamie Syer, Manager Sundre Public Library
- Red Deer River Municipal Users Group (RDRMUG) – Mayor Leslie and Councillor Thompson
- Red Deer River Watershed Alliance (RDRWA) - Mayor Leslie, Councillor McFadden* as alternate
- R.C.M.P. Liaison – Mayor Leslie, Councillor McFadden* as alternate, CAO
- Sundre and District Aquatic Society – Councillors McFadden, Funke* as alternate
- Sundre and District Cemetery Society – Councillor Isaac
- Sundre and District Chamber of Commerce – Mayor Leslie, Councillor McFadden* as alternate
- Sundre Petroleum Operators Group (S.P.O.G.) – Councillors Orr, Funke* as alternate
- Sundre Schools Liaison – Mayor Leslie, Councillor Thompson* as alternate
- Sundre Senior’s Housing and Care Committee – Councillor Thompson and Mayor Leslie
- Sunpine Public Involvement Round Table – Councillors Orr and Isaac* as alternate

Appointment of SDAB Members

269/15 Councillor Isaac moved that the Town of Sundre Council appoint Willie Logan, Pat Campkin and Roy Cummings to the Subdivision and Development Appeal Board until the 2016 Organizational Meeting of Council,

AND

The Town of Sundre Council moves to appoint Councillor Thompson and Councillor Funke to the Subdivision and Development Appeal Board until the 2016 Organizational meeting of Council. **CARRIED**

Appointment of MPC Members

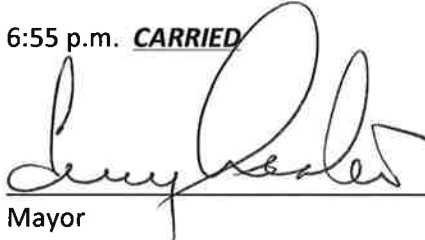
270/15 Councillor Vardas moved that the Town of Sundre Council appoint Jason Spurrier, Gabrielle Grainger, Connie Anderson, and Robert Dales to the Municipal Planning Commission until the 2016 Organizational Meeting of Council. **CARRIED**

AND

That the Town of Sundre Council appoint Councillors Vardas, Isaac and Orr to the Municipal Planning Commission until the 2016 Organizational meeting of Council. **CARRIED**

ADJOURNMENT

271/14 Councillor Isaac moved to adjourn the meeting at 6:55 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

