

MINUTES OF THE ORGANIZATIONAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 24, 2016, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Councillors: Paul Isaac, Cheri Funke, Verna McFadden, Nolan Blatchford, Myron Thompson, and Chris Vardas

STAFF

Angie Lucas, Interim Chief Administrative Officer
Vic Pirie, Director of Finance and Administration
Kevin Heerema, Community Peace Officer
Jim Hall, Manager of Operations
Ian James, Manager of Community Services
Cynthia Robey, Legislative Executive Assistant

ABSENT Mayor Leslie

CALL TO ORDER

ADOPTION OF AGENDA

329/16 Councillor Funke moved that the Town of Sundre Council adopt the agenda as presented. **CARRIED**

ADOPTION OF MINUTES

330/16 Councillor Funke moved that the Town of Sundre Council adopt the minutes from October 26, 2015. **CARRIED**

NEW BUSINESS

Schedule of 2017 Regular Meetings

Angie Lucas, Interim CAO, reviewed the Schedule of 2017 Regular Meetings with Council.

331/16 Councillor McFadden moved that the Town of Sundre Council approve the motion as presented; whereas the 2017 meeting calendar for Council Meetings will be held on the second and fourth Monday of every month unless otherwise shown on the calendar; whereas Council Workshops are held on the first and third Monday of every month unless otherwise shown on the calendar; whereas MPC meetings are held on the first Monday of every month unless otherwise shown on the calendar. **CARRIED**



Appointment of Deputy Mayor

332/16 Councillor Funke moved that the Town of Sundre Council appoints Councillor Vardas to the position of Deputy Mayor effective immediately until the October 2017 Organizational Meeting. **CARRIED**

Appointment of Signing Authorities

333/16 Councillor Thompson moved that Town of Sundre Council appoint the Mayor Terry Leslie and Councillor Chris Vardas along with the Interim Chief Administrative Officer, Angie Lucas, and the Director of Finance and Administration, Vic Pirie, as signing authorities for the Town of Sundre. **CARRIED**

Appointment of Committees and Boards of Council

334/16 Councillor Blatchford moved that the Town of Sundre Council appoint Council members to the committees and boards shown in Attachment “A” for a one-year term. **CARRIED**

Council Committees and Boards were reviewed and discussed.

Notice of Motion and Point of Order: Councillor Thompson mentioned conflict possibility occurring for Councillors being on committees if voting is involved.

McFadden – suggestion that Boards provide quarterly reports to Council as information so to decrease the amount of committees Council members are attending.

Councillor Thompson moved that a notice of motion

The following decisions were made:

Committee	# Reps Req'd	2017 Appointee(s)	Staff Appointee(s)	Frequency of Meetings	Terms of Reference
Broadband		Mayor Leslie, Vardas Alternate: McFadden			NO
Central Alberta Economic Partnership (CAEP)	1 / 1	Isaac, Vardas Alternate: Thompson	Economic Development Officer	4x/Year	YES

Central Alberta Mayor’s Meetings	1	Mayor Leslie Alternate: Deputy Mayor Vardas		4x/Year	unknown
Council Policies & Bylaw Committee	3	Mayor Leslie, Funke Blatchford	CAO	To be determined	To be created
Downtown Area Revitalization Committee (DARC)	1 / 1	Blatchford Alternate: McFadden	Economic Development Officer	Monthly, Evening	YES
Fire Advisory Committee (FAC)	3	Blatchford, Funke	CAO	Quarterly, Evening	YES
Greenwood Neighbourhood Place/FCSS	1	Funke, Alternate: McFadden		Monthly, Evening	YES
Hospital Liaison		Deputy Mayor Vardas, Alternate: Mayor Leslie		Doesn’t meet regularly	unknown
Intermunicipal MOA Committee	2	Mayor Leslie, Isaac, Alternate: Funke	CAO and Director of Planning and Operations	Meets at the call of Mayor or Reeve	None at this time
Intermunicipal Planning Commission (IPC)	2	Vardas, Isaac, Alternate: Funke	CAO and director of Planning and Operations		BYLAW
Intermunicipal Subdivision and Development Appeal Board (ISDAB)		Thompson Alternate: Blatchford	CAO and director of Planning and Operations		YES
Mountain View Regional Waste Management Commission (MVRWMC)	1 / 1	McFadden, Alternate: Mayor Leslie		Monthly, Daytime	YES
Mountain View Senior’s Housing (MVSH)	1 / 1	Mayor Leslie, Alternate: McFadden		6x/Year	YES

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Municipal Area Partnership (MAP)		Mayor Leslie, & Alternate: Deputy Mayor Vardas	CAO	Monthly	YES
Municipal Library Board	1 / 1	McFadden Alternate:		Monthly	YES
Municipal Planning Committee	3	Deputy Mayor Vardas, Isaac, Funke	Planner and Development Officer	Monthly, Evening	BYLAW
Parkland Regional Library Board	1 / 1				YES
Red Deer River Municipal Users Group (RDRMUG)	1 / 1	Mayor Leslie, Thompson			YES
Red Deer River Watershed Alliance (RDRWA)		Mayor Leslie, Alternate: McFadden			unknown
R.C.M.P. Liaison		Mayor Leslie, Alternate: McFadden	CAO		unknown
Southern Alberta Energy-from Waste Association (SAEWA)					BYLAW
Subdivision and Development Appeal Board	2	Thompson, Alternate: McFadden			BYLAW
Sundre and District Aquatic Society	1 / 1	McFadden, Alternate:		Monthly, Evening	YES
Sundre and District Chamber of Commerce (SDCC)	1 / 1	Mayor Leslie, Alternate: McFadden		Monthly	YES
Sundre Municipal Emergency Management		Funke, Alternate: Vardas	CAO, Director and Deputy of Emergency Management, Fire Chief	Meets at the call of Director, Daytime	YES
Sundre Petroleum Operators Group (S.P.O.G.)	1 / 1	Vardas, Alternate:		Monthly, Daytime	YES
Sundre Schools Liaison					unknown

Sunpine Public Involvement Round Table	1 / 1	Mayor Leslie, Alternate: Isaac			unknown
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Appointment of SDAB Members

335/16 Councillor Funke moved that the Town of Sundre Council appoint Christel Shropshall, Jaime Marr, and Elycia Mcdermott to the Subdivision and Development Appeal Board until the 2017 Organizational Meeting of Council,

AND

Councillor Funke moved that the Town of Sundre Council moves to appoint Councillor Thompson and Councillor McFadden to the Subdivision and Development Appeal Board until the 2017 Organizational meeting of Council. **CARRIED**

Appointment of MPC Members

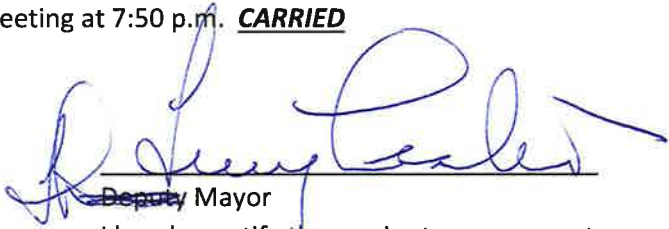
336/16 Councillor Blatchford moved that the Town of Sundre Council moves to appoint Gabrielle Grainger, Robert Dales, Richard Warnock, Connie Anderson, and Brad Lindeburgh to the Municipal Planning Commission until the 2017 Organizational Meeting of Council. **CARRIED**

AND

That the Town of Sundre Council moves to appoint Councillors Vardas, Isaac and Funke to the Municipal Planning Commission until the 2017 Organizational meeting of Council. **CARRIED**

ADJOURNMENT

337/16 Councillor Funke moved to adjourn the meeting at 7:50 p.m. **CARRIED**



Deputy Mayor

I hereby certify these minutes are correct.



Interim Chief Administrative Officer

