

MINUTES OF THE ORGANIZATIONAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 23, 2017, AT 6:00 P.M., IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor Terry Leslie, Councillors: Cheri Funke, Paul Isaac, Todd Dalke, Richard Warnock, and Robert Wolfe

STAFF

Linda Nelson, Chief Administrative Officer
Vic Pirie, Director of Finance and Administration
Mike Marko, Manager of Planning and Development
Betty Ann Fountain, Special Projects Administrator
Cynthia Robey, Executive Legislative Assistant

ABSENT Charlene Preston

MEETING TO ORDER

Linda Nelson, Chief Administrative Officer, called the meeting to order at 6:00 p.m.

OATH OF OFFICE

Linda Nelson, Chief Administrative Officer, declared Terry Leslie as Mayor of the Town of Sundre effective immediately; and further, that the appointment be for a four (4) year term. The Oath of Office was administered to Mayor Leslie.

Linda Nelson, Chief Administrative Officer, declared Cheri Funke as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Funke.

Linda Nelson, Chief Administrative Officer, declared Todd Dalke as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Dalke.

Linda Nelson, Chief Administrative Officer, declared Robert Wolfe as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Wolfe.

Linda Nelson, Chief Administrative Officer, declared Richard Warnock as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Warnock.

Linda Nelson, Chief Administrative Officer, declared Paul Isaac as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Isaac.



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Due to Ms. Charlene Preston's absence from this meeting, Ms. Preston will be sworn in at a Council Meeting in the very near future.

Linda Nelson, Chief Administrative Officer, turned the Chair over to Mayor Leslie.

Mayor Leslie called a recess at 6:11 p.m.

Council Meeting resumed at 6:13 p.m.

DEPUTY MAYOR APPOINTMENT

- 338/17** Councillor Dalke moved that the Town of Sundre Council appoints Councillor Funke to the position of Deputy Mayor, effective immediately, until the October 2018 Organizational Meeting of Council.
CARRIED

SIGNING AUTHORITY

- 339/17** Councillor Isaac moved that the Town of Sundre Council appoint Mayor Terry Leslie and Deputy Mayor Funke, along with the Chief Administrative Officer, Linda Nelson, and the Director of Finance and Administration, Vic Pirie, as signing authorities for the Town of Sundre and furthermore;
- Town of Sundre Council to remove Chris Vardas, Deputy Mayor, and Angie Lucas, Director of Planning and Operations, as signing authorities. **CARRIED**

SCHEDULE OF MEETINGS**Schedule of 2017 Regular Meetings (Amended)**

Linda Nelson, CAO reviewed the Schedule of 2017 Regular Meetings, amended by Bylaw 14.17, *Council Procedural Bylaw*, to highlight the changes to and frequency of Meetings of Council during the months of November and December 2017.

- 340/17** Councillor Wolfe moved that the Town of Sundre Council approve the calendar for the balance of 2017, with recommended amendments. **CARRIED**

Schedule of 2018 Regular Meetings

Linda Nelson, CAO reviewed the Schedule of 2018 Regular Meetings, which as defined by Bylaw 14.17, *Council Procedural Bylaw*, reflects the placement of Meetings of Council on the first, second, and third Monday of every month, unless otherwise shown on the calendar.

- 341/17** Councillor Isaac moved that the Town of Sundre Council approve the 2018 calendar, with recommended amendments. **CARRIED**

COUNCIL COMMITTEE APPOINTMENTS**Council Committee and Boards Appointment – 2017 -2018**

Councillor Isaac moved that the Town of Sundre Council moves to appoint the following Council Members to the Committees and Boards identified on the 2017/2018 List of Appointment to Committees and Boards (Schedule "E"), for a one-year term, or as otherwise stated. **CARRIED**

(* as alternate)

Audit Committee: postponed until audit time

Broadband Committee: deferred to a future ad hoc

Central Alberta Economic Partnership: Councillor Dalke

Central Alberta Mayors' Meetings: Mayor Leslie and Deputy Mayor Funke

Citizens on Patrol: Councillor Funke

Council Policies and Bylaw Review Committee: Councillors: Funke, Preston, Wolfe, and CAO

Downtown Area Revitalization: Councillor Wolfe

Fire Advisory Committee: Councillors: Warnock, Funke, and CAO

Greenwood Neighbourhood Place/FCSS: Councillors: Dalke, alternate Wolfe

Hospital Liaison: Mayor Leslie, Councillors: Preston, alternate Isaac

ICF/IDP Committee: Mayor Leslie, Councillors: Warnock, Isaac

Intermunicipal Planning Commission: on hold

Intermunicipal Subdivision and Development Appeal Board: on hold

Mountain View Regional Waste

Management Commission (MVRWMC): Mayor Leslie, alternate Preston

Mountain View Seniors' Housing: Councillor Warnock, alternate Funke

Municipal Area Partnership: Mayor Leslie & Deputy Mayor Funke, and CAO

Municipal Library Board: Councillor Dalke

R.C.M.P. Liaison: Mayor Leslie, Deputy Mayor Funke, CAO

Red Deer River Municipal Users Group (RDRMUG): Mayor Leslie, alternate Warnock

Red Deer River Watershed Alliance (RDRWA): Mayor Leslie, alternate Warnock

Rural Physicians Action Plan Committee: Councillor Isaac, alternate Preston

Sundre and District Aquatic Society: Councillor Preston

Sundre and District Chamber of Commerce: Councillor Wolfe

Sundre Forest Products/West Fraser (Public Involvement Round Table): Councillor Isaac, alternate Dalke

Sundre Schools Liaison: Deputy Mayor Funke, alternate Dalke

Sundre Municipal Emergency Management Committee: Councillor Preston, alternate Funke

Sundre Petroleum Operators Group (S.P.O.G.): Councillor Preston, alternate Funke

Sustainability / Vision for Sundre Committee: Councillors: Isaac, Funke, and CAO

Mayor Leslie called a recess at 7:18 p.m.

Organizational Meeting resumed at 7:26 p.m.

REVERT TO REGULAR COUNCIL MEETING

342/17 Councillor Warnock moved to adjourn the October 23, 2017 Organizational Meeting of Council, and revert to a Regular Council Meeting at 7:50 p.m. **CARRIED**



Mayor

I hereby certify these Minutes are correct.



Chief Administrative Officer

