

Town of Mundare
Regular Council Meeting Minutes
September 8, 2010

Present Mayor Mike Saric, Councillors M. Greening, F. Rosypal, K. Sprague, C.Gargus

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

Call to Order Mayor Mike Saric called the meeting to order at 7:00 pm.

Adoption of Agenda

10/181 Rosypal: that the agenda be adopted as presented with the following additions:

8(f) Alzheimers Ride

Delegations

(a) Randy Siemens – County Emergency Services Coordinator

Randy Siemens, the County Emergency Services Coordinator presented and update on emergency services in Lamont County.

(b) Terry Zapf – Public Works Foreman

Terry Zapf presented his public works report.

10/182 Greening that the Public Works Report be accepted as presented.

Carried

Minutes (a) Regular Council Meeting, August 10, 2010

10/183 Rosypal: that the minutes of the Regular council meeting August 10, 2010 as be accepted.

Carried

Finance (a) Accounts Payable, August 2010

10/184 Sprague: the accounts payable for August 2010 be accepted as information.

Carried

(b)Monthly Summary – July 2010

10/185 Rosypal: that the Monthly Summary for June be accepted as information.

Carried

Business

(a) Fire Quality Management Plan

Lamont County provided an updated joint fire quality management plan for Town approval.

-this plan control how the fire department deals with investigations and inspections

10/186 Gargus: that the Town of Mundare pass the Joint Fire Quality Management Plan

Carried

(b) Taxes

85% of the Town of Mundare taxes are collected.

(c) Agricultural Society – Donation Request

A letter was received from the Agricultural Society asking for a donation towards Agri-Daze.

10/187 Greening: that a letter be sent to the Mundare Agricultural Society denying their request for a donation towards Agri-Daze as the Town of Mundare provides the Agricultural Society with a grant to help with operations.

Carried

(d) Whitetail Crossing Lift Station

Information on the completion of the Whitetail Crossing Lift Station was presented.

-two companies were asked to provide quotes-only one replied

-the estimated cost to complete is \$350,000

-the project is being completed using MSI capital grant money

10/188 Rosypal: that the Town award the contract to complete the Mundare Lift Station to DJK Consulting Ltd./Renco General Inc.

Carried

Correspondence

(a) Mary Immaculate Hospital Auxiliary

Thank you for the grant they received

(b) Mundare Library Board

Thank you for the grant they received.

(c) Mundare Recreation Centre

Thank you for the grant they received.

(d) ARSAN

Thank you for the grant they received.

(e) Ron Actemichuk

-former student who sent an e-mail stating how well Mundare looks

10/189 Greening: that the Correspondence be accepted as presented

Carried

Staff and Council Reports

Mike Saric

- attended Agri-Daze
- attended Spasa Moskalyk 100th Anniversary

Frank Rosypal

- attended Agri-Daze
- attended Spasa Moskalyk 100th Anniversary

Kelly Sprague

- attended Agri-Daze
- planted shrubs on Main Street

Mary Greening

- attended Library meeting
- attended Lamont County Housing Foundation Meeting
- attended Dr. Albert Bandura banquet

Charles Gargus

- attended Agri-Daze
- attended Dine-in Kalyna
- attended Fire Department meeting

Colin Zyla

- attended Agri-Daze
- met with individuals in regards to commercial lots on mainstreet
- met with Jane from Municipal Planning Services
- received request to have parking limited to 2 hours maximum on main street

Adjournment Mayor Saric adjourned the meeting at 8:45 pm

Mayor

Chief Administrative Officer