

**Town of Mundare
Regular Council Meeting Minutes
October 19, 2010**

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

10/173 Rosypal that the agenda be adopted with the following additions:

- 5 (f) Remembrance Day
- 6 (c) Library Board

Carried

Swearing in of Council

Colin Zyla swore Mike Saric in as Mayor
Mayor Mike Saric swore in all of Council

Deputy Mayor

10/174 Gargus that the following terms be approved for Deputy Mayor

- Charles Gargus – October 2010 -July 31, 2011
- Mary Greening – August 1, 2011 – April 30, 2012
- Kelly Sprague – May 1, 2012 – January 31, 2013
- Frank Rosypal – February 1, 2013 – Organization Meeting October 2013

Carried

Mike Saric swore Charles Gargus in as deputy Mayor.

Business

(a) Organizational Meeting

10/ 175 Rosypal: that the councillors be appointed to the following departments:

Public Works and Utilities		Mike Saric
	Alternate	Frank Rosypal
Emergency Services		Charlie Gargus
	Alternate	Kelly Sprague

Parks and Recreation		Kelly Sprague Mike Saric
	Alternate	
Policing and Security		Frank Rosypal Mike Saric
	Alternate	
Economic Development and Tourism		Kelly Sprague
-Transcanada YellowHead		Charlie Gargus
Highway Association		Mary Greening
-Kalyna Country		Mike Saric
-redevelopment of main street		
Lamont County Regional Landfill Commission		Frank Rosypal Mike Saric
	Alternate	
County of Lamont Seniors Foundation		Mary Greening Mike Saric
	Alternate	
Disaster Services Committee		All Council
Mundare Municipal Library Board		Mary Greening Mike Saric
	Alternate	
Mundare Recreation Facilities		Kelly Sprague Mary Greening
	Alternate	
Capital Region Vegreville Corridor Water		Mike Saric
Services Commission		
	Alternate	Charles Gargus
Communities in Bloom		Kelly Sprague Mary Greening
	Alternate	
Mary Immaculate Health Centre		Mary Greening Mike Saric
	Alternate	
Family and Community Social Services (FCSS)		Frank Rosypal Charles Gargus
	Alternate	
Community Adult Learning Council (CALC)		Charlie Gargus Mike Saric
	Alternate	
School Advisory Council		Frank Rosypal Mike Saric
	Alternate	

Physician Recruitment Committee Charlie Gargus

Municipal Planning Commission Charlie Gargus
Mary Greening
Frank Rosypal

LCREDI Kelly Sprague
Alternate Mike Saric

10/176 Greening that the following people be appointed to the Municipal Planning Commission for a three year term.

Members at Large Darrell Johnson
Catherine Rakchaev

Carried

10/177 Rosypal that Jane Dauphinee be appointed as the Subdivision Authority for a three year term.

Carried

10/178 Sprague that the Subdivision fees as provided be accepted.

Carried

10/179 Gargus that the following people be appointed to the Subdivision and Development Appeal Board for a three year term.

Alex Bendera
Ken Gulevich
Marvin Walinski
Jamie Burghardt

Clerk Theresa Warawa

Carried

It was noted that one member is still required for the board.

10/180 Greening that the following people be appointed to the Assessment Review Board for a three year term.

Dave McCormack
Ryerson Cristie
Anna Steblyk
Ken Gulevish
Mike Saric

Carried

10/181 Gargus that the following people be appointed the Unsightly Committee for a three year term

Ken Gulevich
Frank Rosypal
Mary Greening

Carried

10/182 Greening that the following people be appointed to the Mundare Library Board for a three year term.

Donna Clarke
Anna Dias
Heidi Melvin
Iris Tanquay
Patricia Tompkins
Theresa Warawa
Lois Zyla

Carried

10/183 Sprague that Donna Clarke be appointed to the Northern Lights Library Board for a three year term.

Carried

10/184 Gargus that Glenda Dales be appointed Fire Chief.

Carried

10/185 Sprague that Joly, McCarthy & Dion as Town auditor.

Carried

10/186 Greening that Reynolds, Mirth, Richards and Farmer be appointed the Town Lawyers

Carried

10/187 Rosypal that ISL Engineering be appointed Town engineers.

Carried

10/188 Sprague that Council meetings be held on the first and third Tuesday of each month except for July and August which will have only one meeting on the first Tuesday and December which will only have one meeting on the second Tuesday.

Carried

10/189 Rosypal that Council remuneration be increased by 5% with a rounding up to the nearest increment and mileage increased to \$0.50/ per km effective November 1, 2010.

Carried

(b) Main Street Parking

A request was received to investigate the implementation of a two hour parking limit on mainstreet from 8:00 am to 5:00 pm Monday thru Friday.

10/190 Greening that Main Street Parking be tabled to a future Council Meeting to allow for discussion at the upcoming business owners meeting

Carried

(c) NorQuest College – Community Adult Education Council

Norquest College is establishing a Community Adult Education Council in Lamont County and is looking for membership that includes local government, business and industry and K-12 school representatives.

Councillor Gargus will look into this

(d) Remembrance Day

Lunch after the Remembrance Day Service will be held at the Seniors Drop in Centre.

In Camera

(a) Insurance

(b) Whitetail Crossing

10/191 Rosypal that the meeting go in camera at 7:35 pm

Carried

10/192 Rosypal that the meeting come out of camera at 7:55 pm

Carried

Adjournment Mayor Saric adjourned the meeting at 7:55 pm

Mayor

Chief Administrative Officer