

Town of Mundare
Regular Council Meeting Minutes
November 17, 2009

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

09/242 Gargus that the agenda be adopted as presented with the following additions

- 7(e) Public Works Report
- 8(b) Northern Lights Library System
- 10(b) Paper Recycle Bins

Carried

Minutes

(a) Regular Council Meeting, October 6, 2009

09/243 Greening that the minutes of the Regular Council meeting of October 6, 2009 be accepted as amended

Carried

(b) Regular Council Meeting – October 20, 2009

09/244 Greening that the minutes of the Regular Council meeting of October 20, 2009 be accepted

Carried

(c) Special Council Meeting – November 4, 2009

09/245 Rosypal that the minutes of the Special Council Meeting of November 4, 2009 be accepted

Carried

Finance (a) Accounts Payable – October 2009

09/246 Greening that the Accounts Payable for October 2009 be accepted as information

Carried

(b) Monthly Summary – September 2009

- 09/247** Rosypal that the Monthly Summary for September 2009 be accepted as information. Carried

Business

(a) CALC

The Community Adult Learning Council (CALC) is in its second year of providing the Play and Learn Program to Lamont County residents.

- 09/248** Sprague that a donation of \$ 150.00 be made to The Community Adult Learning Council to help continue providing the Play and Learn Program to Lamont County residents. Carried

(b) Main Street Promotion

Discussion took place on promotion of mainstreet to attract businesses to come to Mundare.

-provisions will be made in future budget for mainstreet promotion festivities

(c) Whitetail Crossing Architectural Controls

Architectural Controls are not being enforced at Whitetail Crossing.

-the Town of Mundare will start enforcing Architectural Controls on new properties at Whitetail Crossing

(d) Staff Christmas Party

Theresa will check with staff for dates available for a Christmas Party.

(e) Public Works Report

Chief Administrative Officer Colin Zyla presented the PublicWorks Report

Correspondence

- (a) Hospital Auxiliary –Thank you
- (b) Northern Lights Library System

-2010 Budget was presented

- 09/249** Rosypal that the Correspondence accepted as information Carried

Staff and Council Reports

Mike Saric

- attended weekly site meetings
- Mundare School Parent Advisory Meeting

Frank Rosypal

- attended FCSS meeting
- attended luncheon at Recreation Centre with main street workers
- attended Vegreville Fire Department 100th Anniversary
- attended Mundare School Parent Advisory Meeting
- went to Edmonton to check on snowblowers
- won \$ 1,000.00 from ATCO Gas at the AUMA Convention which will be donated to the Mundare Fire Department

Kelly Sprague

- attended Communities in Bloom Meeting
- went to Edmonton to bid on snowblower for the Town

Mary Greening

- attended Mundare Library Board Meeting

Charles Gargus

- attended AUMA Convention
- attended Fire Department workshop

Colin Zyla

- attended Fire Safety Codes course
- attended Assessment Review Board course
- attended AUMA Conference
- worked on Land Use Bylaw
- on holidays from November 26 to December 7

Public Questions

- no public present

A recess from 8:00 – 8:10

10. In Camera

09/250 Rosypal that the meeting go into camera at 8:10 pm

09/251 Gargus that the meeting come out of camera at 8:40 pm

09/252 Sprague that the Town of Mundare has an interest in land owned by John Iftody Holdings and a caveat be registered to all land owned by John Iftody Holdings to protect our interest.

Carried

11. Adjournment

Mayor Saric adjourned the meeting at 8:41 p.m.

Mayor

Chief Administrative Officer