

**Town of Mundare  
Regular Council Meeting Minutes  
February 15, 2011**

**Present** Mayor Mike Saric, Councillors M. Greening, F. Rosypal, 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**

11/30 Greening that the agenda be adopted as presented with the following additions

- 6(f) basketball at Mundare School
- 7(b) Sister Servants
- 9(c) Mundare Recreation Centre
- 9(d) Landfill Commission

Carried

**Delegations**

**(a) Barb McCarthy – Joly, McCarthy & Dion**

Barb McCarthy reviewed the 2010 financial statements.

11/31 Gargus that the 2010 Financial Statements be approved.

Carried

11/32 Greening that the 2010 Mundare Housing Development Corporation Financial Statements be approved.

Carried

**Business (a) ATCO Electric – HVDC Transmission Line**

A map was presented showing the proposed and alternate route for the HVDC transmission line. The preferred route is located about 3-4 miles East of Town. The alternate route is located about ½

**(b) CAO evaluation**

Council will meet at M&M Kozy Kitchen on Friday February 25 at 11 AM to evaluate the CAO.



**(c) Jeff Warawa Memorial Tournament**

A request for a donation towards The Jeff Warawa Memorial Tournament that will take place on February 25 and 26 at the Andrew Arena was received.

11/33 Gargus that the Town donate \$100.00 to the Jeff Warawa Memorial Tournament.

Carried

**(a) Subdivision and Development Regulations**

The government is working on new regulations for subdivisions and developments that would require the person making the application to provide proof that there is no abandoned gas wells located there.

**(b) Power Bills – Whitetail Crossing**

The original developers of the Golf Course had obtained power for the lift stations temporary pumps from the irrigation shack. The lift station operated off of this power until a couple of weeks ago when we a got a power meter installed.

Laurent from the golf course brought power bills for the irrigation building that covered the period from April 14 to December 31, 2010. The total cost is \$9,681.77.

11/34 Rosypal that compensation for the power bills at Whitetail Crossing be tabled to the next Council meeting to obtain more information on costs.

Carried

**(c) Pamela Gottselig – Basketball at Mundare School**

A request was received from Pamela Gottselig to help cover the cost of rental fees for the Mundare School Gymnasium for pickup basketball.

11/35 Rosypal that the Town of Mundare donat200.00 to help cover the costs of rental fees for the Mundare School gymnasium for basketball.

Discussion took place.

Rosypal withdrew his motion.

11/36 Gargus that \$ 125.00 be donated to Pamela Gottselig to help subsidize the costs of gymnasium rental for basketball.

Carried



**Correspondence**

**(a) FCSS**

Family and Community Support Services, Lamont Region is hosting their annual Volunteer Appreciation dinner on Sunday, April 10 in Mundare.

**(b) Sister Servants**

A request was received to congratulate Sister Sozonta Iskiw on turning 100 on March 5, 2011. Sister Iskiw was born and Mundare and started her service to the Sister Servants of Mary Immaculate here.

**11/37** Rosypal that Sister Sozonta Iskiw be declared a Honourary Mundare Citizen.

Carried

A certificate and pin will be sent.

**11/38** Rosypal that the correspondence be accepted.

Carried

A recess from 7:55 – 8:05 p.m.

**In Camera**

- 6 (a) Tax Sale**
- (b) Main Street Development**
- (c) Mundare Recreation Centre**
- (d) Land Fill Commission**

**11/39** Rosypal that the meeting go in camera at 8:05 p.m.

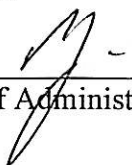
Carried

**11/40** Gargus that the meeting come out of camera at 8:50 p.m.

Carried

**Adjournment** Mayor Mike Saric adjourned the meeting at 8:50 p.m.

  
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 Mayor

  
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 Chief Administrative Officer

11

