

Town of Mundare
Regular Council Meeting Minutes
May 3, 2011

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

Call to Order Mayor Saric called the meeting to order at 6:00 p.m.

Adoption of Agenda

11/82 Rosypal that the agenda be adopted as presented with the following additions.

7(c) Landfill Commission

Delegation

(a) Terry Zapf – Public Works Report

Terry Zapf presented his report.

11/83 Greening that the Public Works report be accepted as presented.

Carried

Minutes (a) Regular Council Meeting, April 5, 2011

11/84 Gargus that the minutes of the Regular council meeting of April 5, 2011 be accepted as amended.

Carried

(b) Special Council Meeting, April 7, 2011

11/85 Greening the minutes of the special council meeting of April 7, 2011 be accepted.

Carried

(c) Regular Meeting of Council – April 19, 2011

11/86 Gargus the minutes of the regular council meeting of April 19, 2011 be accepted as amended.

Carried

Finance (a) Accounts Payable-April 2011

11/87 Gargus that the accounts payable for April, 2011 be accepted as information.
Carried

(b)Monthly Summary – March 2011

11/88 Greening that the monthly summary for March, 2011 be accepted as information.
Carried

Business (a) LCREDI

11/89 Greening that the Town become a member of the LCREDI board.
Carried

11/90 Rosypal that the Town approve the agreement between the municipalities and the LCREDI Board.
Carried

11/91 Rosypal that Mayor Saric be the Town representative for the LCREDI board.
Carried

(b) Parade Dates

- June 4 – Chipman
- July 1 – Bruderheim
- July 2- Andrew – Greening
- July 23 – Lamont
- August 4 – Vegreville – Rosypal

(c) Lamont County Landfill Commission

Frank Rosypal provided an update on the Lamont County Landfill Commission.

Correspondence

(a) Mundare Hospital Ladies Auxiliary

-Thank you for the financial contribution to 40th Anniversary Celebration.

11/92 Gargus the correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- thanked Council for agreeing to have council meeting at 6 pm
- attended ARSAN annual meeting
- attended STARS fundraiser
- attended Fire Department meetings
- attended Mundare School volunteer breakfast
- at Lamont County FCSS volunteer supper

Mary Greening

- will be on holidays July 12 – 27
- attended ARSAN annual meeting

Frank Rosypal

- attended Lamont County Landfill Commission meeting
- attended Mundare School SAC meeting
- attended Mundare School volunteer breakfast
- attended Lamont County Interagency meeting
- attended meeting with Elk Island Public Schools
- travelled to Red Deer to pick up parade float

Mike Saric

- attended ACE water group ground breaking ceremony in Two Hills
- attended LCREDI meeting in Lamont
- attended needs assessment meeting at Mundare Health Centre
- travelled to Red Deer to pick up parade float
- attended STARS Supper as MC
- attended ARSAN Annual Meeting
- attended Mundare School volunteer breakfast
- attended Lamont County FCSS interagency meeting
- attended meeting with Elk Island Public Schools

Colin Zyla

- attended planning Law seminar in Edmonton
- at CAO meeting in regards to fire budgets
- attended LCREDI meeting
- attended meeting with Elk Island Public Schools

Adjournment Mayor Saric adjourned the meeting at 6:55 pm.

Mayor

Chief Administrative Officer