

**Town of Mundare**

**Regular Council Meeting Minutes**

**June 7, 2011**

**Present** Deputy Mayor C. Gargus Councillors , F. Rosypal, M. Greening, J. Burghardt

**Absent:** Mayor Mike Saric

**Staff** CAO Colin Zyla, Theresa Warawa, Terry Zapf

**Call to Order** Deputy Mayor Gargus called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

**11/109** Greening that the agenda be adopted with the following additions:

- 7(e) Deputy Mayor
- 7(f) Gazebo – Spray Park
- 7(g) Farmers Day
- 7(h) Speed Signs at Whitetail Crossing

**Delegation**

**(a) Terry Zapf – Public Works Report**

Terry Zapf presented his report.

**11/110** Rosypal that the Public Works report be accepted as presented.

Carried

**Minutes (a) Regular Council Meeting, May 3, 2011**

**11/111** Greening that the minutes of the Regular council meeting of May 3, 2011 be accepted as amended.

Carried

**(b) Regular Council Meeting, May 17, 2011**

**11/112** Burghardt that the minutes of the regular council meeting of May 17, 2011 be accepted as amended.

Carried

**Finance (a) Accounts Payable-May 2011**

**11/113** Rosypal that the accounts payable for May, 2011 be accepted as information.

Carried

**(b) Monthly Summary – April 2011**

**11/114** Greening that the monthly summary for April, 2011 be accepted as information.

Carried

**Business****(a) Slave Lake Fire**

**11/115** Greening that the Town donate \$ 500.00 to the Town of Slave Lake Fire fund set up by the Town of Nanton.

Carried

**(b) Pad by Town Office**

A quote to build a pad by the Town Office was received for \$ 3300.00.

-the quote received is overbudget; therefore the project will be reviewed in the 2012 budget.

**(c) Rezoning request**

A request was received to rezone 4640 – Sawchuk Street to allow horses on the property.

Discussion took place

**11/116** Rosypal that this request be tabled to a future meeting.

Carried

**(d) Development Proposal**

A request was received to have the height of the proposed development on mainstreet be allowed to be 16 feet instead of 20 feet.

**11/117** Greening that the Town accept a building height of 16 feet in principle for a proposed building on mainstreet.

Carried

**(e) Deputy Mayor – May 1, 2012 – January 1, 2013.**

**11/118** Rosypal that Jaime Burghardt be appointed Deputy Mayor from May 1, 2012 – January 1, 2013.

Carried

**(f) Gazebo – Spray Park**

Servus Credit Union and W-K Service are working together to place a gazebo at the Water Spray Park.

**(g) Farmers Day – June 10, 2011.**

Discussion took place on finalizing plans for Farmers Day.

**(h) Speed limit signs at Whitetail Crossing.**

Residents at Whitetail Crossing are requesting Speed limit signs as children are riding their bikes on the street.

-Public Works will look at it.

**Staff and Council Reports**

**Charlie Gargus**

- attended a CALC workshop
- attended Fire Chiefs conference
- been working on the parade float
- attended Jimmy Rankin concert in Chipman

**Mary Greening**

- attended Hospital Board meeting
- attended Mundare Hospital Community Board Meeting
- attended Mayor/CAO meeting
- attended Mundare Hospital Auxilliary 40<sup>th</sup> Anniversary
- attended Mundare Hospital Foundation BBQ

**Frank Rosypal**

- attended Mundare School SAC meeting
- attended Mayor/CAO meeting
- attended FCSS meeting

**Mike Saric**

- absent

**Jaime Burghardt**

- attended Communities in Bloom meeting

-attended Mayor/CAO meeting

**Colin Zyla**

- attended customer service course
- attended CAO meeting
- attended Excel course
- attended Mayor/CAO meeting
- conducted nomination day.

**Adjournment** Deputy Mayor Gargus adjourned the meeting at 8:30 p.m.

---

Deputy Mayor

---

Chief Administrative Officer