

**Town of Mundare**  
**Regular Council Meeting Minutes**  
**September 6, 2011**

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

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

**Call to Order** Mayor Saric called the meeting to order at 6:55 p.m.

**Adoption of Agenda**

**11/145** Greening that the agenda be adopted with the following additions:

- 4 (a+) Doris Muraca
- 7(g) ATCO Electric Streetlights
- 7(h) Daycare Proposal
- 7(i) School Gym Rental
- 7(j) Town Fire Truck

**Delegation**

**(a) Ernie Roth – Fence Issue**

Mr. Roth owns property at 5506 – 53 Street. The property next door at 5502-53 Street received a permit to construct a fence a 6 foot chain link fence. Mr Roth is upset as his fence is 5 feet high.

**(b) Mundare Bottle Depot- Proposal**

**11/** \_\_\_\_\_ that the meeting go in camera at \_\_\_\_\_

**11/** \_\_\_\_\_ that the meeting come out of camera at \_\_\_\_\_

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

Terry Zapf presented his report.

**11/123** \_\_\_\_\_ that the Public Works report be accepted as presented.

Carried

**Minutes**

**(a) Regular Council Meeting, August 2, 2011**

**11/125** \_\_\_\_\_ that the minutes of the regular council meeting of August 2, 2011 be approved.

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

**11/127** \_\_\_\_\_ that the accounts payable for July , 2011 be accepted as information.

Carried

**(d) Accounts Payable – August 2011**

**11/128** \_\_\_\_\_ that the Accounts Payable for August, 2011 be accepted as information

Carried

**(c)Monthly Summary – July 2011**

**11/** \_\_\_\_\_ that the Monthly Summary for July 2011 be accepted as information

Carried

**Business (a) Municipal Internship Program**

Lamont County will be applying for the Municipal Internship Program

**11/** \_\_\_\_\_ that the Town of Mundare participate \_\_\_\_\_

Carried

**(b) SDAB Member**

**11/** \_\_\_\_\_ that Wally Felawych be appointed Subdivision and Development Appeal Board.

Carried

**(c)Library Board**

11/ \_\_\_\_\_that Joanne Letawsky become a member of the Mundare Municipal Public Library Board

Carried

11/ \_\_\_\_\_that Heidi Melvin’s resignation from the Mundare Municipal Public Library Board be accepted.

Carried

**(d)Hilliard Garbage Collection**

Lamont County has decided to go with curb side garbage collection in Hilliard starting in October.

**(e) 2012 Spring Tune Up**

A request was received from Lamont County Adult Learning Council to be a Sponsor for the childrens book entitles Toby and his hospital friends

**(f) Building – 5020 – 51 Avenue**

11/132 A stop work order has been issued for the building located at 5020 – 51 Avenue. The stop work order gives them till September 20 to remove or demolish the building. They have till September 19 to appeal the order to the SDAB.

Carried

A recess from 8:30 pm – 8:40 pm.

**Staff and Council Reports**

**Charlie Gargus**

**Mary Greening**

**Frank Rosypal**

**Mike Saric**

**Jaime Burghardt**

**Colin Zyla**

**Public Questions**

**Adjournment**

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Mayor

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Chief Administrative Officer