

Town of Mundare
Regular Council Meeting Minutes
March 6, 2012

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

Call to Order Mayor Saric called the meeting to order at 7:00 p.m.

Adoption of Agenda

12/44 Greening that the agenda be adopted as presented.

Carried

Delegation

(a) Anjum Shah – Little Wonder Child Development Centre

-was not able to attend

(b) Terry Zapf – Public Works Report

Terry Zapf presented his report.

12/45 Gargus that the Public Works report be accepted as presented

Carried

Minutes (a) Regular Council Meeting, February 21, 2012

12/46 Burghardt that the minutes of the Regular council meeting of February 21, 2012 be accepted.

Carried

Finance (a) Accounts Payable-February 2012

12/47 Gargus that the accounts payable for February 2012 be accepted as information.

Carried

(b)Monthly Summary – January 2012

12/48 Rosypal that the monthly summary for January 2012 be accepted as information.

Carried

Business**(a) Community Wide Garage Sale**

Discussion took place about possible dates for the Community Wide Garage Sale.

12/49

Greening that the Town Community Garage Sale be on Saturday, May 5.

Carried

A recess from 7:15 pm to 7:20 p.m.

(b) Business Opportunities

LCREDI is looking for other business opportunities that the Town would like the executive director to seek.

Businesses such as a Hardware Store, a Gas Station and Mini Storage would be an asset to the Town.

(c) Tax Sale Reserve Prices

A public auction for properties with outstanding taxes is taking place on March 28.

The properties available for sale and their recommended reserve price was presented.

12/50

Rosypal that the Tax Sale Reserve Prices be as follows

5035-53 Avenue	091700	45,000
9 Whitetail Green	521800	55,000
5107-50 Street	030800	74,000

Carried

(d) Fort Saskatchewan Trade Show

Lamont County has purchased a booth at the Fort Saskatchewan Trade Show from April 20 – 22 and is looking for volunteers for some shifts.

-No one from the Town is available this time.

(e) Alberta Farm Safety Centre

The Alberta Farm Safety Centre a not for profit organization to reduce farm-related injuries and fatalities involving children began a hands on interactive school-based farm safety program.

-A request for a \$ 200.00 donation was received.

12/51 Greening that the request for a \$ 200.00 donation be denied.

Carried

(f) Riders of the Wild Pink Yonder

Alberta Cancer Foundation “The Riders of the Wild Pink Yonder” will be riding for a cure through Mundare on Thursday August 30, 2012.

12/52 Gargus that the Town provide space for the riders and horses to camp out for the Night.

Carried

(g) Spring Tune Up

A representative from the Town is invited to the Spring Tune-up Womens Conference to be held on Saturday, March 17.

-Eveline Rosypal will attend on behalf of the Town.

Staff and Council Reports

Charlie Gargus

- attended Bruderheim firehall opening.
- attended Municipal Planning Commission meeting
- attended Beaver Hill Initiative Meeting
- attended Reynolds, Mirth, Richards and Farmer Law Seminar

Mary Greening

- attended Municipal Planning Commission meeting
- attended Lamont County Housing Foundation meeting

Frank Rosypal

- attended Municipal Planning Commission meeting
- attended Mundare School Student Advisory Council meeting
- attended Landfill Commission meeting



Mike Saric

- met with Carol Lynn Babiuk of East Central Health
- met with Anjum Shah – Little Wonders Daycare
- attended LCREDI meeting
- attended Mayor/CAO Meeting

Jaime Burghardt

- attended Mundare Recreation Centre Annual Meeting
- attended Reynolds, Mirth, Richards and Farmer Law Seminar

Colin Zyla

- attended Bruderheim firehall opening
- met with Auditors
- met with Alberta Environment in regards to Svit drainage
- attended Mayor/CAO meeting
- attended, Reynolds, Mirth, Richards and Farmer Law Seminar
- attended Guzierowicz court case

In Camera

(a) Development

12/53 Rosypal that the meeting go into camera at 8:20 p.m.

12/54 Rosypal that the meeting come out of camera at 9:20 p.m.

Adjournment Mayor Saric adjourned the meeting at 9:20 p.m.



Mayor



Chief Administrative Officer