

**Town of Mundare
Regular Council Meeting Minutes
February 19, 2013**

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

13/29 Greening that the agenda be adopted as presented with the following additions:

6(d) Telus issues

Carried

Delegation

(a) Barb McCarthy – Joly, McCarthy and Dion

Barb McCarthy presented the 2012 Town of Mundare Financial Statements.

13/30 Rosypal that the 2012 Town of Mundare Financial Statements be accepted as presented.

Carried

Business

(a) 2013 Election

Discussion took place regarding the 2013 election.

13/31 Gargus that the Town of Mundare hold an advance vote for the 2013 election.

Carried

13/32 Burghardt that Special ballots be allowed for the 2013 election and that the special ballots can be obtained by:

- (a) in writing
- (b) by telephone
- (c) by telecopier
- (d) in person
- (e) e-mail

Carried



(b) Town Logo & Pin

Examples of illustrations of the Town Logo for a flag and pin were presented.

Discussion took place and it was decided to put examples in the Town newsletter for residents feedback.

(c) Garage Sale

13/33 Greening that the Town of Mundare Community Garage Sale be held on the first Saturday in May every year.

Carried

(d) Telus Issues

Telus service for about four blocks in town was disrupted February 15 while some directional drilling was being done.

-The CAO and Mayor received numerous complaints cause Telus was not coming to fix the problem due to it being a long weekend.

Correspondence

(a) RCMP Plaque Unveiling

Council was invited to a plaque unveiling plaque in memory of Cst. Wilfred Cobble who died in the line of duty in 1946.

(b) Lamont County Doors Open

The Open doors program has been cancelled.

13/34 Rosypal that the Correspondence be accepted as information.

Carried

In Camera

13/35 Rosypal that the meeting go in camera at 8:00 p.m.

Carried

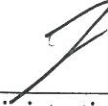
13/36 Gargus that the meeting come out of camera 8:37 p.m.

Carried

Adjournment Mayor Mike Saric adjourned the meeting at 8:37 p.m.



Mayor



Chief Administrative Officer

