

**Town of Mundare
Regular Council Meeting Minutes
February 4, 2014**

Present Mayor Charles Gargus , Councillors, F. Rosypal, M. Greening, I. Talaga , J. Burghardt

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf,

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

Adoption of Agenda

14/16 Talaga that the agenda be adopted as amended.

Carried

Delegation

Terry Zapf – Public Works Report

Terry Zapf presented his report.

14/17 Greening that the Public Works report be accepted as presented.

Carried

Minutes

(a) Regular Council Meeting, January 7, 2014

14/18 Rosypal that the minutes of the regular council meeting of January 7, 2014 be accepted as amended.

Carried

14/19 **(b) Regular Council Meeting, January 14, 2014**

Burghardt that the minutes of the regular council meeting of January 14, 2014 be accepted as amended.

Carried

FINANCE

(a) Accounts Payable, December 2013

14/20 Greening that the Accounts Payable for December 2013 be accepted as information

Carried

(b) Reserve Transfers

14/21 Talaga that 3,000 be transferred from accumulated surplus to the fire reserve.

Carried

14/22 Rosypal that 46,000 be transferred from general operating reserve to accumulated surplus.

Carried

(a) Monthly Summary – December 2013

14/23 Greening that the Monthly Summary for December , 2013 be accepted as information.

Carried

Business**(a) Whitetail Crossing Intersection**

There has been some issues with getting the lights working.

-The CAO is working with Alberta Transportation to get the meter registered.

-the 70 km/hr limit signs were installed as part of the construction contract. Still waiting for Alberta Transportation to get approval for the speed limits as discussed.

(a) Wayne Wessel Property

-an order was sent in August of 2013 to remove the shop from his property and nothing has been done.

The CAO has contacted a lawyer to see if the building could be removed,

Mary Greening recommended sending a letter to Mr Wessel stating that the Town is going to remove the building.

(b) Community Peace Officer Report 2013

14/24 Rosypal that the Community Peace Officer 2013 report be accepted as information

Carried

(c) Landfill Commission

Frank Rosypal provided a progress report for January 2014 of the Lamont County Regional Solid Waste Commission

Correspondence

- (a) **Alberta Human Services** –Family and Community Engagement Council
- (b) **Reynolds Mirth, Richards and Farmer** – Conference

14/ 25 Burghardt that the Correspondence be accepted as information.

Carried

Staff and Council Reports

Charlie Gargus

- attended ARSAN meetings
- attended meeting with Museum curator
- attended Viking Farm Tour
- attended public meeting about saving the old hospital
- attended meeting in regards to new board members for ARSAN
- attended water corridor pump station

Mary Greening

- attended Agricultural Society Meeting
- attended Library Board Meeting
- attended CIB meeting
- attended Mundare Hospital Board Meeting

Frank Rosypal

- attended John Batiuk corridor meeting
- attended Mundare School SAC meeting
- attended two Landfill Commission meetings
- attended Vegreville Chamber of Commerce Annual Meeting
- attended tour of Water Corridor Pumping Station

Irene Talaga

- attended FCSS meeting –will be hosting movie night for Agri-Daze
- attended Lamont County Housing Foundation Meeting
- organized and attended Seniors birthday celebration at the Lodge

Jaime Burghardt

-attended Parks Society Meeting

Colin Zyla

-met with Alberta Environment in regards to code of practice for Water distribution in town

-the auditors were conducting their annual audit Jan 27, 28, 29

A recess from 8:55 to 9:05 p.m.

In Camera

(a) Land issues

14/26 Rosypal that the meeting go into camera at 9:05 p.m. to discuss land Issues

Carried

14/27 Greening that the meeting come out of camera at 9:45 p.m.

Carried

Adjournment Mayor Gargus adjourned the meeting at 9:45 p.m.

Mayor

Chief Administrative Officer