

**Town of Mundare
Regular Council Meeting Minutes
October 21, 2014**

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

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

14/189 Greening that the agenda be accepted with the following additions

- 6(c) Library Board Sponsorship
- 6(d) Rural Health Care Review
- 6(e) 5015 Sawchuk Street
- 6(f) Staff Christmas Party

Carried

Oath of Office Mayor Gargus swore in Mary Greening as Deputy Mayor

Organizational

14/190 Rosypal that Council members be appointed to council departments as follows:

Public Works and Utilities		Charlie Gargus
	alternate	Frank Rosypal
Emergency Services		Charlie Gargus
	alternate	Jaime Burghardt
Parks and Recreation		Jaime Burghardt
	alternate	Irene Talaga
Policing and Security		Frank Rosypal
	alternate	Charlie Gargus
Disaster Services Committee		All Council
Tourism		Charlie Gargus
	alternate	Jaime Burghardt

Mundare Recreation Facilities
 alternate Jaime Burghardt
 Mary Greening

Communities in Bloom
 alternate Mary Greening
 Irene Talaga

Carried

14/191 Talaga that Joly, McCarthy & Dion be appointed auditors.

Carried

14/192 Burghardt that Reynolds, Mirth, Richards and Farmer be appointed lawyers.

Carried

14/193 Greening that ISL Engineering and Land Services be appointed Engineers till Oct 2015.

Carried

14/194 Rosypal that the following Council Members be appointed to the following Organization and Boards.

Mundare Municipal Library Board
 alternate Mary Greening
 Jaime Burghardt

Lamont County Regional
 Landfill Commission alternate Frank Rosypal
 Charlie Gargus

Lamont County Housing Foundation
 alternate Irene Talaga
 Mary Greening

Capital Region Vegreville Corridor Water
 Services Commission alternate Frank Rosypal
 Charlie Gargus

Mary Immaculate Hospital Foundation
 alternate Mary Greening
 Jaime Burghardt

Family and Community Social Services (FCSS)
 alternate Irene Talaga
 Frank Rosypal

Community Adult Learning Council (CALC)
 alternate Charlie Gargus
 Mary Greening

School Advisory Council
 alternate Frank Rosypal
 Jaime Burghardt

LCREDI
 alternate Charlie Gargus
 Jaime Burghardt

Carried

14/195 Rosypal Council meetings be held on the first and third Tuesday of each month except December which will only have one meeting on the second Tuesday.

Carried

14/196 Talaga that the Council Remuneration be as follows:

Monthly Honorarium

Mayor	\$240.00
Councillors	\$180.00
Regular Meeting	\$155.00
Special Meeting	\$95.00

Convention/Conference fees

- Per Diem full day \$150
- Per Diem ½ Day \$105.00
- Meals per Day \$ 60.00
- Meals per ½ day \$36.00 or actual cost with receipt
- Mileage 0.51 /KM
- Registration and Accommodation paid by the Town.

Carried

Business

(a) Yoga

Discussion took place about rental costs for the Yoga room in the administration Building.

14/197 Greening that the rental costs for the Yoga room be \$ 12.00 per session.

Carried

(b) ARSAN

The ARSAN building has been moved into Town and discussion took place about the

installation of the water and sewer line and who is going to pay for the installation costs.

-the Town has already paid one bill associated with the costs of water installation

ARSAN has received a provincial grant for costs associated with moving the building and therefore will reimburse the Town for that bill.

(c)Library Board Sponsorship

-Mundare Library is hosting the CFCW Critters hockey team as a fundraiser.

-A request was received for a donation towards the cost of the event.

14/198 Talaga that the Town donate \$ 100 to Mundare Library to help offset costs associated with hosting the CFCW Critters

Carried

(d)Rural Health Care Forum

A letter was received requesting that a small group of individuals from Mundare come to a meeting to share their views and ideas on the health services in our area.

-no one will be attending as very short notice of the meeting was received.

(e)5015 Sawchuk Street

A proposal was received to set up a temporary RV storage area at 5015 Sawchuk Street.

-it would offer spots for 10-12 RV's.

14/199 Burghardt that the owners of 5015 Sawchuk proceed with setting up a temporary RVstorage lot on their property.

Carried

(f)Staff Christmas Party

-Irene Talaga will organize a Staff Christmas Party.

In Camera

(a)Potential Development – Land Issue

14/200 Rosypal that the meeting go in camera at 8:04 p.m. to discuss Potential

Development within Town

14/201 Talaga that the meeting come out of camera at 8:30 p.m.

Carried

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

Carried

Mayor

Chief Administrative Officer