

**Town of Mundare  
Regular Council Meeting Minutes  
February 17, 2015**

**Present** Mayor Charles Gargus, Councillors, F. Rosypal, ~~M. Greening~~, <sup>if OK</sup> I. Talaga,  
J. Burghardt

**Staff** CAO Colin Zyla, Theresa Warawa, Tim Eastwood

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

**Adoption of Agenda**

**15/35** Talaga that the agenda be adopted as presented with the following additions:

- 5(c) Tendering Equipment
- 5(d) RCMP Resource Officer

Carried

**Business**

**(a) Public Hearing – Bylaw 862/15 –Amend Land Use Bylaw**

Charlie Gargus called the Public Hearing to order at 7:05 p.m.

No one in attendance and no submissions received

Charlie Gargus closed the Public Hearing at 7:05 p.m.

**15/36** Talaga that Bylaw 862/15 –Amend Land Use Bylaw be given second reading.

Carried

**15/37** Burghardt that Bylaw 862/15 – Amend Land Use Bylaw be given third and final reading.

Carried

**(b)Bylaw 863/15 – Utility Bylaw and Bylaw 864/15 – Utility Rates and Penalties**

**15/38** Rosypal that Bylaw 863/15 –Utility Bylaw be given first reading.

Carried

*OK*

- 15/39 Talaga that Bylaw 863/15 – Utility Bylaw be given second reading.  
Carried
- 15/40 Burghardt that permission be given for third and final reading of Bylaw 863/15 – Utility Bylaw.  
Carried Unanimously
- 15/41 Rosypal that Bylaw 863/15 –Utility Bylaw be given third and final reading.  
Carried
- Bylaw 864/15 – Utilities and Rates Bylaw**
- 15/42 Talaga that Bylaw 864/15 – Utilities and Rates Bylaw be given first reading.  
Carried
- 15/43 Rosypal that Bylaw 864/15 –Utilities and Rates Bylaw be given second reading.  
Carried
- 15/44 Burghardt that permission be given for third and final reading of Bylaw 864/15 – Utilities and Rates Bylaw.  
Carried Unanimously
- 15/45 Talaga that Bylaw 864/15 – Utilities and Rates Bylaw be given third and final reading.  
Carried

**(c)Tendering Equipment**

The CAO asked for feedback from the Council on how they wish to sell old Equipment.

Discussion took place

- would like the public to have equal opportunity to purchase equipment
- would like to tender equipment

- 15/46 Talaga that the CAO draft a tendering policy for sale of equipment.

Carried



**(d) RCMP School Resource Officer**

The CAO and Mayor attended a meeting in regards to funding a RCMP School Resource Officer.

-the Federal government will fund 30% of the costs associated with the RCMP Resource Officer position.

-Minburn County, Town of Mundare and Lamont County are not interested in providing funding at this time.

-more information will be provided at the next meeting.

**Correspondence**

**(a) Kalyna Country –Thank you**

15/47      Rosypal that the correspondence be accepted as presented.

Carried

**Adjournment** Mayor Gargus adjourned the meeting at 7:30 p.m.

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Mayor

\_\_\_\_\_  
Chief Administrative Officer

