

**Town of Mundare
Regular Council Meeting Minutes
January 5, 2016**

Present Mayor C. Gargus Councillors, I. Talaga, J. Burghardt, L, F. Rosypal

Absent L. Couchman

Staff CAO Colin Zyla, Tim Eastwood

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

Adoption of Agenda

16/001 Talaga that the agenda be adopted as presented with the following additions:

7(d)Newsletter
10(b)Potential Development
10(c)Fire Invoice

Carried

Delegation

(a)Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

16/002 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes

(a) Special Meeting of Council – December 8, 2015

16/003 Talaga that the minutes of the Special council meeting of December 8, 2015 be accepted as amended.

Carried

(b) Regular Meeting of Council – December 15 , 2015

16/004 Burghardt that the minutes of the regular council meeting of December 15 2015 be accepted as presented.

Carried

Finance

(a)Monthly Summary – November 2015

16/005 Talaga that the monthly summary for November 2015 be accepted as information.

Carried

Business**(a)Old Business**

- a letter of intent to sign the fire agreement was sent
- have received a revised fire agreement – still working on it
- notified Northern Lights Library System that the budget was approved
- arranged with Stawnichy Meat Processing to have old bins taken away

Carried

(b) Seniors Lodge Birthday Party

The Seniors Lodge Birthday Party has been tentatively booked for Wednesday January 13.

- that date does not work for all Councillors
- Susan Campbell will contact Al at Father Filas Manor to see if January 27 at 6 pm is possible.

(c)Vacant Office

The CAO spoke to Mundare Chiropractic and he would rent the Vacant Office space one day a week.

- has 7 to 25 patients a day depending on bookings

16/006 Burghardt that Mundare Chiropractic rent the vacant office in the Administration Building for \$ 200 a month with a clause in the contact stating the Town will give thirty days notice of termination of lease.

Carried

Correspondence**(a) Reynolds, Mirth, Richards and Farmer**

16/007 Talaga that the correspondence be accepted as presented.

Carried

Staff and Council Reports**Charlie Gargus**

- attended the Christmas Extravangza and Parade
- attended attended Mayor/CAO meeting
- attended the Royal Alberta Museum closing banquet

-attended Public Works Staff Christmas luncheon

Frank Rosypal

-attended Mayor/CAO meeting
-went to Andrukow Group Solutions to deliver things for Santa for Seniors Program
-attended Public Works staff Christmas social

Irene Talaga

-attended Andrukow Group Solutions to deliver things for Santa for Seniors
-attended Public Works Christmas social

Jaime Burghardt

-attended Christmas Extravangaza and Parade
-attended Public Works Christmas social

Lisa Couchman

-absent

Colin Zyla

-met with Doug Sullivan
-attended Mayor/CAO meeting
-commented that Primary Care network is doing a need assessment and is looking for people willing to participate.

-Colin Zyla will contact some people to see if they are interested in participating.

In Camera

(a) Main Street Lot & Fire Invoices

16/008 Rosypal that the meeting go in camera at 7:40 p.m. to discuss Main Street Lots and fire invoices.

Carried

16/009 Talaga that the meeting come out of camera at 8:30 p.m.

Carried

16/010 Rosypal that an extension till March 31, 2016 be granted for 5111-50 Street to obtain development permits.

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

Mayor

Chief Administrative Officer