

**Town of Mundare
Regular Council Meeting Minutes
February 16, 2016**

Present Mayor Charles Gargus, Councillors, F. Rosypal, L. Couchman, J. Burghardt

Absent I. Talaga

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

16/45 Couchman that the agenda be adopted as presented with the following additions:

5(d) Elk Island Public Schools

Carried

Delegation (a) Barb McCarthy – JMD Group

Barb McCarthy from JMD Group presented the 2015 financial Statements.

-the management letter was provided – no issues to report
-the Town is in a pretty good financial position

16/46 Rosypal that the 2015 financial statements be approved.

Carried

Business (a) 5108 – 50 Street

The property is going up for tax sale this year. The owner is willing to donate the property to the Town. The outstanding taxes are \$ 8,280.55.

16/47 Burghardt that the Town accept the donation of 5108 – 50 Street.

Carried

(b)Mundare Curling Club – World Curling Tour

The first annual Alberta Series Championship will take place at the Mundare Curling Club March 11 – 13, 2016

-hotels are available in the Town of Vegreville and Mundare Curling Club is working with sponsors in the area to provide shuttle service between Vegreville and Mundare for teams.

-The Curling Club is looking for donations.

16/48 Burghardt that the Town donate \$ 500 to Mundare Curling Club for the World Curling Tour taking place in Mundare March 11 – 13, 2016.

Carried

(c) Assessment Services

The Town contract with Warren Powers and Associates expires this year. The CAO will be sending out tender documents for this service.

(d)Elk Island Public Schools

Frank Rosypal reported that Full Day Kindergarten will be a pilot project at A.L. Horton School in Vegreville.

Correspondence**(a) Lamont County**

Lamont County and the University of Alberta are presenting a reception focusing on current and future University of Alberta impacts, opportunities and partnerships in the region.

-Charlie Gargus will attend.

16/49 Couchman that the Correspondence be accepted as presented.

Carried

Public Questions

Michelle Pinon asked if the audited financial statements will be available soon.

A recess from 7:50 to 7:55 pm.

In Camera

(a) Personnel Issue

16/50 Rosypal that the meeting go in camera at 7:55 p.m. to discuss a personnel issue

Carried

16/51 Couchman that the meeting come out of camera at 9:45 p.m.

Carried

16/52 Rosypal that a Special Council meeting be held on February 22 at 7:00 p.m. to discuss the CDO position.

Carried

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

Mayor

Chief Administrative Officer