

**Town of Mundare
Regular Council Meeting Minutes
January 7, 2020**

Present Mayor M. Saric Councillors, I. Talaga, C. Calinoiu, J. Burghardt, J. Kowal

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

20/01 Talaga that the agenda be adopted as presented with the following additions:

- 7(d) Father Filas Manor Seniors Birthday
- 8(b) FCSS -Lamont County

Carried

Adoption of Minutes

Regular Meeting of Council – December 10, 2019

20/02 Talaga that the minutes of December 10, 2019 be accepted as presented

Carried

Finance

(a) Accounts Payable to December 29, 2019

20/03 Kowal that the Accounts Payable to December 29, 2019 be accepted as information.

Carried

(b) Monthly Summary – November 2019

20/04 Burghardt that the Monthly Summary for November 2019 be accepted as information.

Carried

\Business

(a) Unfinished business

The CAO presented an unfinished business report.

20/05 Talaga that the unfinished business report be accepted as presented.

Carried

(b)Policy 12-05 Christmas Bonus

20/06 Kowal that Policy 12-05 Christmas Bonus be accepted as presented.

Carried

(c)Draft Reserve Policy

The CAO presented a draft copy of a Reserve policy.

-Discussion took place

20/07 Kowal that Reserve Policy be tabled to a future meeting.

Carried

A recess from 7:35 p.m. to 7:40 p.m.

(d)Father Filas Manor Seniors Birthdays

Council will host birthday cake for Father Filas Manor Seniors Birthdays in January.

-Councillor Talaga will organize for January 24.

Correspondence

(a) Alberta Municipal Affairs

(b) FCSS – Lamont County

20/08 Calinoiu that Correspondence be accepted as presented.

Carried

Staff and Council Reports

Mike Saric

-attended Christmas Extravaganza

Irene Talaga

-attended Christmas Extravaganza

-helped with Communities in Bloom bake sale

-the bake sale was very successful

Jaime Burghardt

- attended the Christmas Extravaganza
- attended Vegreville Tourism Board meeting

Jason Kowal

- attended Christmas Extravaganza
- ran a “stuff-a-limo” campaign for the local food banks

Cheryl Calinoiu

- nothing to report

Colin Zyla

- attended Christmas Extravaganza
- reported that there was a break-in at the water reservoir
- planning a budget meeting for January 14
- reminder that there is a tabletop exercise on January 22
- would like to have a meeting with Laraine Stuart on January 23 in regard to the review of the Land Use Bylaw.

Mayor Saric adjourned the meeting at 7:55 p.m.

Mayor

Chief Administrative Officer