

Town of Mundare

**Regular Council Meeting Minutes
January 6, 2009**

Present Mayor Mike Saric, Councillors M. Greening, F. Rosypal, K. Sprague,
R. Yaremko

Staff CAO Colin Zyla,

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

Adoption of Agenda

09/01 Roger Yaremko that the agenda be adopted with the following additions:

- 10 (a) Main Street rehabilitation
- (b) Trucks

Carried

Minutes (a) **Regular Council Meeting, December 9 , 2008**

09/02 Kelly Sprague that the minutes of the regular council meeting of December 9,
2008 be accepted.

Carried

(b) **Special Council Meeting, December 16, 2008**

09/03 Roger Yaremko that the minutes of the regular council meeting of December
16, 2008 be accepted.

Carried

Finance (a) **Monthly Statement-November, 2008**

09/04 Mary Greening that the monthly statement for November, 2008 be accepted as
information.

Carried

(b) **2009 Wages**

09/05 Mike Saric that the 2009 Wages be approved as presented.

Carried

(c) RSP Plan

09/06 Roger Yaremko that a RSP plan for employees with a contribution split of 50/50 between Town and Employees with a Town Maximum contribution of \$ 2084.00 per year per employee by the town be approved.

Carried

Business**(a) Public Works Report**

John Bruyere was not present

(b) Tax Incentive Policy Request

Request from Northern Lights Landscaping Ltd. was presented.

Kelly Sprague declared a pecuniary interest and abstained from voting.

09/07 Frank Rosypal that Tax incentive policy request for 4709- 49 Street be approved .

Carried

(c) Request for tax penalty reimbursement

A letter was received from Brinkworth Homes requesting a refund on penalties.

It was discovered that the 2008 Tax notice was sent to the old owner –do not know why.

09/08 Frank Rosypal: that the tax penalty of \$ 176.18 be cancelled for Roll# 507700.

Carried

Correspondence**(a) Lamont County Regional Emergency Services Coordinator**

A letter was received from Lamont County stating that Randy Siemens was the new Lamont County Regional Emergency Services Coordinator.

09/09 Mary Greening that the correspondence be accepted

Carried

Staff and Council Reports

Mike Saric

- attended LUB meeting
- attended Christmas parade
- attended budget meeting
- attended water corridor meeting

Frank Rosypal

- attended LUB meeting
- attended tabletop exercise
- attended budget meeting

Kelly Sprague

- attended tabletop exercise
- attended LUB meeting
- attended Christmas Parade

Mary Greening

- attended LUB meeting
- attended tabletop exercise
- attended Christmas parade

Roger Yaremko

- attended LUB meeting
- attended tabletop exercise
- attended Christmas parade

Colin Zyla

- met with ISL
- attended tabletop exercise

Public Questions

Questions in regards to fire hydrants.

In Camera

09/10 Mike Saric that the meeting go in camera at 7:17 pm

Carried

09/11 Frank Rosypal that the meeting come out of camera at 7:53 pm

Carried

09/12 Frank Rosypal that the Town of Mundare apply for a Building Canada Fund Grant for the main street rehabilitation.

Carried

Adjournment

Mayor Saric adjourned the meeting at 8:00 pm

Mayor

Chief Administrative Officer