

Town of Mundare

**Regular Council Meeting Minutes
February 3, 2009**

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

09/21 Frank Rosypal that the agenda be adopted with the following additions:

7d. Progressive Conservation Party Golf Tournament

e. Mundare 341 Air Cadet Squadron

f. 1st Annual Jeff Warawa Memorial Hockey Tournament

g. Water Bills

Carried

Minutes (a) **Regular Council Meeting, January 6 , 2009**

09/22 Roger Yaremko that the minutes of the regular council meeting of January 6,
2009 be accepted.

Carried

(b) **Special Council Meeting, January 20, 2009**

09/23 Frank Rosypal that the minutes of the regular council meeting of January 20,
2009 be accepted as amended.

Carried

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

09/24 Mike Saric that the rough draft of the monthly statement for December , 2008
be accepted as information.

Carried

(b) **Accounts Payable – December 2008**

09/25 Mary Greening that the Accounts Payable for December, 2008 be accepted
as information.

Carried

Business

(a) Public Works Report

John Bruyere presented his report

The snowblower has been used to clean the sidewalks due to the sweeper being broken; therefore the sidewalks are not scrapped down.

09/26 Frank Rosypal that the Public Works Report be accepted as information.

Carried

A recess from 7:10 to 7:15.

(b) 2008 Bylaw Services Report

- 37 property owners received cleanup notices
 - 152 weed notices were issued
 - 15 dog complaints
- All notices and complaints have been dealt with.

09/27 Frank Rosypal that the 2008 Bylaw Services Report be accepted as information

Carried

(c) Council Member Concern

A letter was received from a resident of the Town of Mundare questioning Roger Yaremko's eligibility to hold a seat on council as he is no longer a resident.

Discussion took place in regards to the letter. Mayor Saric pointed out that voting on motions could become a issue.

(d) Progressive Conservative Golf Tournament

Mike Saric mentioned that a Golf Tournament was going to be held this summer at Whitetail Crossing.

-Discussion took place as to what the Town of Mundare was going to partake in as the host Town.

-Colin Zyla was going to contact other host Towns and get an idea of what was done in the past.

(e) Mundare 341 Air Cadets Squadron.

A letter was received from Mundare 341 Air Cadets Squadron seeking a donation to help with their sports activities.

09/28

Frank Rosypal that a donation of \$ 600.00 be made to Mundare 341 Air Cadets squadron to purchase t-shirts for their sporting activities.

Carried

A picture is to be taken of the students wearing their T-shirts that will be displayed in the Town of Mundare Administration office.

(f) 1st Annual Jeff Warawa Memorial Tournament.

The Andrew Devils/Oldtimers Hockey Club will be hosting the 1st Annual Jeff Warawa Memorial Hockey Tournament on February 27 &28 at the Andrew Arena.

09/29

Mary Greening that a donation of \$ 100.00 be made to the Andrew Devils Hockey Club for the 1st Annual Jeff Warawa Memorial Hockey Tournament.

Carried

Mundare Hats and T-shirts will be sent as well to be used as door prizes.

(g) Water bills

During the water meter changeover process some properties are showing substantial amounts of water consumption.

-some of these properties did not have their meters changes during the last meter changeover which occurred in the 80's.

09/30

Frank Rosypal that motion 09/18 be rescinded, the amount to be billed is to be An approximate average of a normal monthly consumption.

Carried

Staff and Council Reports

Mike Saric

-attended Agricultural Society meeting

- attended Mundare School Advisory meeting
- attended Mundare 341 Air Cadet Squadron meeting
- attended meetings with ISL
- went to Edmonton to look at paving equipment
- received complaints about ice build up at water Tower
- received complaints about freezers being used as garbage receptacles

Frank Rosypal

- attended meetings with ISL
- attended Mundare School Advisory meeting
- received complaints about icy streets

Kelly Sprague

- attended meetings with ISL
- on holidays January 17 – January 31

Mary Greening

- attended meetings with ISL
- attended Seniors Foundation meeting
- attended Mundare Agricultural Society meeting

Roger Yaremko

- attended meeting with ISL

Colin Zyla

- attended tangible capital assets course
- attended CAO meeting
- attended Mayor/CAO meeting
- auditors were in January 26 and 27.
- Frank Rosypal and Kelly Sprague are able to attend the Economic Development Workshop on March 5 and 6.

Public Questions

- inquiry regarding four million dollars in expenditures, does it include Whitetail Crossing
- inquiry in regards to public hearing on Main Street Rehabilitation
- inquiry as to whether employee wage increase figures are going to be publicized
- inquiry on assessment values for 2009
- concerns with ice on sidewalks on main street

A recess from 8:25 to 8:28.

In Camera

- (a) CAO Review**
- (b) Main Street Rehabilitation**

09/31 Mike Saric that the meeting go in camera at 8:28 pm Carried

09/32 Frank Rosypal that the meeting come out of camera at 9:28 pm Carried

Adjournment

Mayor Saric adjourned the meeting at 9:30 pm.

Mayor

Chief Administrative Officer