

Town of Mundare
Regular Council Meeting Minutes
December 8, 2009

Present Mayor Mike Saric, Councillors M. Greening, F. Rosypal, K. Sprague, C. Gargus

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

09/253 Rosypal that the agenda be adopted as presented with the following additions

7(e) Bylaw enforcement services

10 (b) Whitetail Crossing

10 (c) Gilbertson property

Carried

Minutes

(a) Regular Council Meeting, November 17, 2009

09/254 Sprague that the minutes of the Regular Council meeting of November 17, 2009 be accepted as presented

Carried

Finance (a) Accounts Payable - November 2009

09/255 Greening that the Accounts Payable for 2009 be accepted as information.

Carried

09/256 (b) Monthly Summary – October 2009

Gargus that the Monthly Summary for 2009 be accepted as information

Carried

Business

(a) Public Works Report

Colin Zyla presented some highlights of what activities are taking place with Public Works.

Discussion took place

(b) Lease of Anhydrous Site

Viterra is requesting an extension for their lease at NE-24-53-17-4.

-their development permit for an alternate site was denied

09/257 Rosypal that an extension on the lease with Viterra at NE-24-53-17-4 be granted for one more year

Carried

(c) Municipal Sponsorship Program

The Municipality’s base grant for 2009 is \$9,408; it is based on the 2008 population of 712.

09/258 Gargus that the Town apply to complete the Land Use Bylaw and Municipal Development Plan under the Municipal Sponsorship Program

Carried

(d) garbage collection

Discussion took place on the possibility of the Public Works Department picking up cardboard from commercial businesses including hospital once a week and transporting it to a cardboard recycle facility in Edmonton.

-Colin Zyla will contact the commercial businesses to check how much cardboard they have in a week

Correspondence

(a) Federal Gas Tax Fund

The Federal Gas Tax Fund program has been extended by four years to 2013 – 2014

09/259 Sprague that the Correspondence be accepted as information

Carried

Staff and Council Reports

Mike Saric

- attended AUMA convention
- meeting with ISL engineers

Frank Rosypal

- attended FCSS meeting
- attended AUMA convention
- attended meeting with ISL engineering

Kelly Sprague

- attended meeting with engineers

Mary Greening

- attended Library board meeting
- trying to schedule Ag. Society meeting
- attended meeting with ISL engineering

Charles Gargus

- attended AUMA Convention
- attended meeting with ISL engineering
- have been busy with fire calls

Colin Zyla

- attended Assessment Review Board Course
- working on 2010 Budget

Public Questions

- no public present

In Camera

09/260 Rosypal that the meeting go into camera at 7:55 pm

09/261 Sprague that the meeting come out of camera at 9:05 pm.

09/262 Rosypal that the 2010 Christmas bonuses be adopted as presented

Carried

11. Adjournment

Mayor Saric adjourned the meeting at 9:07 pm.

Mayor

Chief Administrative Officer