

**Town of Mundare**

**Regular Council Meeting Minutes  
January 5, 2010**

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

**Staff** CAO Colin Zyla, Theresa Warawa, John Bruyere

**Call to Order** Deputy Mayor Sprague called the meeting to order at 7:00 pm.

**Adoption of Agenda**

**10/01** Gargus that the agenda be adopted as presented with the following additions:

- 7d. video proposal
- 7e. fiddle camp
- 10a. unsightly

Carried

**Minutes** **(a) Regular Council Meeting, December 8, 2009**

**10/02** Sprague that the minutes of the Regular council meeting of December 8, 2009 be accepted.

Carried

**(b) Special Meeting of Council**

**10/03** Rosypal that the minutes of the Special Council Meeting of December 22, 2009 be accepted.

Carried

**Finance** **(a) Monthly Summary -November 2009**

**10/04** Greening that the monthly statement for November 2009 be accepted as information.

Carried

**(b) Interim Budget**

**10/05** Rosypal that the 2010 Interim operating budget be adopted at 50% of the 2009 operating budget

Carried

**(c) Bylaw 807/10 – 2010 Operating Loan**

- 10/06**      Sprague that Bylaw 807/10 - 2010 Operating Loan be given first reading  
Carried
- 10/07**      Greening that Bylaw 807/10 – 2010 Operating Loan be given second reading  
Carried
- 10/08**      Gargus that permission be given for third and final reading of Bylaw 807/10 –  
2010 Operating Loan  
Carried
- 10/09**      Rosypal that Bylaw 807/10 – 2010 Operating Loan be given third and final  
reading  
Carried

**Business****(a) Public Works Report**

John Bruyere presented his report

- 10/10**      Sprague that the Public Works Report be accepted as presented.  
Carried

**(b) 2010 Holidays**

- 10/11**      Rosypal that the 2010 Holidays be accepted as follows

January 1, New Years Day  
February 15, Family Day  
April 2, Good Friday  
April 5, Easter Monday  
May 24, Victoria Day  
July 1, Canada Day  
August 2, Civic Holiday  
September 6, Labour Day  
October 11, Thanksgiving Day  
November 11, Remembrance Day  
December 24 in lieu of Christmas Day  
December 27 in lieu of Boxing Day

December 31 – Close at 1 pm

Carried

**(c) Assessment Review Board**

The government has made changes to the Assessment Review Board (ARB) process starting in 2010. There will be discussion with other communities regarding regional Assessment Review Boards.

**10/12 (d) Video Proposal for Sure Shot Dombrowski 2**

Western Directives is offering the Town of Mundare a package for a cost of \$3,500 to showcase the Town of Mundare.

**10/13 Sprague that the Town of Mundare is not interested in the Western Directive proposal.**

Carried

**(e) Fiddle Camp**

- Fiddle Camp will be taking place on March 13 at the Mundare Recreation Centre
- The hardwood floors are going to be redone at the Mundare Recreation Centre

**Staff and Council Reports**

**Mike Saric**

- attended water corridor meeting
- attended Christmas Extravaganza

**Frank Rosypal**

- attended FCSS meeting
- received the money won at the AUMA convention from ATCO Gas & Electric

**Kelly Sprague**

- worked on Communities in Bloom float for the Santa Claus Parade

**Mary Greening**

- worked on float for Santa Claus parade

bakesale -helped out with the Christmas Extravaganza and Communities in Bloom  
-attended Agricultural Society meeting

**Charles Gargus**

-attended meeting with ISL engineering  
-worked on Communities in Bloom float  
-attended Fire Officers meeting

**Colin Zyla**

-attended Assessment Review Board Course  
-attended meeting with ISL Engineering  
-discussions with Beaver Regional Garbage Collection  
-Meeting January 19 with Jane from Alberta Municipal Planning Services

**In Camera**

**10/14**      Rosypal that the meeting go in camera at 8:05 pm Carried

**10/15**      Sprague that the meeting come out of camera at 8:40 pm Carried  
Mayor Saric adjourned the meeting at 8:42 pm

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer