

Town of Mundare
Regular Council Meeting Minutes
October 5 Meeting

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Adoption of Agenda

10/166 Greening that the agenda be adopted as presented with the following additions:

Carried

Delegations

(a) Terry Zapf – Public Works Report

10/167 Gargus that the Public Works Report be accepted as presented.

Carried

Minutes (a) **Regular Council Meeting, September 8, 2010**

10/168 Sprague that the minutes of the Regular council meeting of September 8 , 2010 as be accepted.

Carried

(b) **Regular Council Meeting, September 21, 2010**

10/169 Rosypal that the minutes of the Special council meeting of September 21, 2010 be accepted.

Carried

Finance (a) **Monthly Summary - August 2010**

10/170 Greening that the Monthly for August 2010 be accepted as information.

Carried

(b) **Accounts Payable, September 2010**

10/171 Gargus that the Accounts Payable for September 2010 be accepted as information.

Carried

Business

(a) Whitetail Crossing Meeting

Concerns were received that the original meeting date would conflict with harvest. The meeting was rescheduled to Monday, November 15 at 7pm.

(b) High Voltage Power Line

Discussion took place regarding the high voltage power line.

- one of the proposed routes is with ½ mile of the Town limits
- council has no concerns at this time

Correspondence

(a) Mundare Curling Club

Thank you for the recreation grant.

(b)Family and Community Support Services

Thank you for the use of facilities at Victory Park for the Summer Programs.

10/172 Rosypal that the correspondence be accepted as information.

Carried

Staff and Council Reports

Mike Saric

- attended Mayor /CAO meeting in Andrew
- attended Public Hearing
- attended meeting in regards to power lines with Ed Stelmach

Frank Rosypal

- attended Public Hearing
- attended meeting in regards to power lines with Ed Stelmach
- hosted FCSS meeting
- attended meeting in regards to power lines with Ed Stelmach

Kelly Sprague

- attended Kalyna Country meeting
- attended meeting in regards to power lines with Ed Stelmach

Mary Greening

- attended Public Hearing
- attended meeting with Ed Stelmach to discuss power lines

Charles Gargus

- attended public hearing
- attended Community Adult Council Seniors fair
- attended Parkland Conservation Farm Corn Roast
- attended meeting with Ed Stelmach to discuss power lines

Colin Zyla

- dealt with small claims court issues
- attended Public Hearing
- attended CAO meeting
- conducted nomination day for the upcoming election
- attended meeting with Ed Stelmach to discuss powerlines

Public Questions

- inquiry about the possibility of asphalt grindings being laid on Secondary Road 855 near Whitetail Crossing.

Mayor Saric adjourned the meeting at 8:15 pm.

Mayor

Chief Administrative Officer