

Town of Mundare

**Regular Council Meeting Minutes
November 2 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

10/193 Gargus that the agenda be adopted as presented

Carried

Delegations

(a) Terry Zapf – Public Works Report

10/194 Rosypal that the Public Works Report be accepted as presented.

Carried

10/195 Sprague that the Town of Mundare proceed with the purchase of a skidsteer from Bobcat

Carried

Minutes (a) **Regular Council Meeting, October 5, 2010**

10/196 Rosypal that the minutes of the Regular council meeting of October 5, 2010 as be accepted.

Carried

(b) **Regular Council Meeting, October 19, 2010**

10/197 Sprague that the minutes of the Special council meeting of September 21, 2010 be accepted.

Carried

Finance (a) **Accounts Payable - October 2010**

10/198 Greening that the Accounts Payable for October 2010 be accepted as information.

Carried

(b) Monthly Summary , September 2010**10/199**

Gargus that the Monthly Summary for September 2010 be accepted as information.

Carried

Business**(a) Main Street Revitalization**

Expenditures to date are 6.2 million for mainstreet. Approximately \$ 150, 000 is needed to complete the project. Need to take a draw of \$ 77,000 on our borrowing bylaw at a cost of \$ 5035.57 a year for 25 years.

(b) Lamont County Level for Service for Emergency Services

The level of service for emergency services for Lamont County was received.

(c) Fire Agreement

Lamont County provided a new fire agreement with changes as a result of discussions held. There are some issues that need to be clarified

(d) Christmas Party

The Staff Christmas Party will be on Saturday December 18. Theresa to inquire about possibilities for restaurants in Edmonton or Sherwood Park.

Staff and Council Reports**Mike Saric**

- attended business members meeting
- attended Economic Development seminar

Frank Rosypal

- attended business members meeting
- moved trees from tree forest to various locations in Town

Kelly Sprague

- attended Business Members Meeting
- had a phone conference in regards to Kalyna Country

- received marketing information from Kananaskis
- attended Economic Development seminar

Mary Greening

- attended Library Board Meeting
- attended Lamont County Foundation meeting
- attended business members meeting

Charles Gargus

- attended fire meetings
- attended Parkland Conservation Workshop
- attended Economic Development Seminar in Vegreville
- had discussions with Deb Holland in regards to Norquest College

Colin Zyla

- conducted election for school board trustee
- Elk Island Public Schools wants to have a meeting

In Camera

10/200 Rosypal that the meeting go in camera at 8:20

10/201 Rosypal that the meeting come out of camera at 9:00

Adjournment

Mayor Saric adjourned the meeting at 9:01 pm

Mayor

Chief Administrative Officer

