

**Town of Mundare**

**Regular Council Meeting Minutes  
January 4, 2011**

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

**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**

**11/ 01** Greening that the agenda be adopted as presented

Carried

**Delegations** (a) Lois Zyla

-Lois Zyla appeared at the council meeting interested in spearheading a fundraiser for the fire victims of Mundare.

-reminding council that the Town of Mundare is hosting Birthday Cake at the Lodge

-the gas meter at the Mundare Recreation Centre is frosted over

-trees overhanging at the Mundare Recreation Centre needs to be trimmed to prevent children from climbing on the roof on the west side of building

(b) Terry Zapf – Public Works Foreman

**11/02** Zapf that the Public Works Report be accepted as presented.

Carried

A Recess from 7:15 to 7:25 pm.

**Minutes** (a) **Regular Council Meeting, December 16, 2010**

**11/03** Gargus that the minutes of the Regular council meeting of December 16 , 2010 as be accepted.

Carried

**(b) Special Council Meeting, December 21, 2010**

**11/04**      Sprague that the minutes of the Special council meeting of December 21, 2010 be accepted.

Carried

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

**11/05**      Greening that the Monthly Summary for November 2010 be accepted as information.

Carried

**Business**

**(a) Land Purchase Proposal**

A proposal was received from Remax Real Estate offering to sell the Town Plan 2864CL, Blocks 36, 39 and 40 for \$ 97,000.

**11/06**      Rosypal that the Town of Mundare decline the proposal to purchase Town of Mundare Plan 2864CL, Blocks 36, 39 and 40 for \$ 97,000.

Carried

**Correspondence**

**(a ) Minister of Municipal Affairs**

**11/07**      Rosypal that the correspondence be accepted as presented

Carried

**Staff and Council Reports**

**Mike Saric**

- attended Town Christmas Party
- thank you for the flowers in memory of his father-in-law
- attended meeting with Jason Kowal

**Frank Rosypal**

- attended Town Christmas Party

**Kelly Sprague**

- attended Town Christmas Party

**Mary Greening**

- attended Town Christmas Party
- attended meeting with Jason Kowal

**Charles Gargus**

- attended Town Christmas Party
- attended meeting with Jason Kowal

**Colin Zyla**

- attended meeting with Jason Kowal
- Budget meeting on January 27

**Public Questions**

- concerns were brought forward about snow removal at Whitetail Crossing

**Adjournment**

Mayor Saric adjourned the meeting at 7:38 p.m.

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Mayor

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Chief Administrative Officer