

**Town of Mundare
Regular Council Meeting Minutes
January 18, 2011**

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

11/ 09 Rosypal that the agenda be adopted as presented with the following additions

- 5 (c) Primary Care Network
- 5(d) Water Park
- 6(a) Mainstreet Development

Carried

Delegations

(a) Sergeant Bittorf – Vegreville RCMP

Sergeant Bittorf made a presentation.

11/10 Gargus that the meeting go into camera at 7:25 pm.

Carried

11/11 Gargus that the meeting come out of camera at 7:40 pm

Carried

(b) Terry Zapf – Public Works Foreman

Terry presented various options for replacement of the John Deere mower

Kelly Sprague suggested that the Public Works foreman look at costs of industrial models.

Terry Zapf will contact other Town to see what they are using for mower equipment.

Business

(a) Lamont County Fire Agreement

The Lamont County Fire Agreement was presented with the requested changes.

11/12 Gargus that the Lamont County Fire Agreement be accepted as presented

Carried

(b) Community Wide Garage Sale

A request has been received that the Town of Mundare Garage Sale be held in conjunction with the Doors Open Lamont County Church tour on Saturday, June 4, 2011.

11/13 Greening that the Mundare Community Wide Garage Sale be hold on Saturday, June 4.

Carried

(c) Primary Care Network

Vegreville is establishing a Primary Care Network to share a new concept in health care.

A meeting will be held on Wednesday, January 19 at 4:00 pm.

-Charles Gargus and Frank Rosypal will attend the meeting.

(d) Water Spray Park

Kelly Sprague reported the Spray Park is exploring the possibility of having an outdoor concert as a fundraiser.

In Camera

6 (a) Main Street Development

11/14 Rosypal that the meeting go in camera at 8:35 pm

Carried

11/15 Sprague that the meeting come out of camera at 8:56 pm

Carried

Adjournment Mayor Mike Saric adjourned the meeting at 8:57 pm.

Mayor

Chief Administrative Officer

