

Town of Mundare

**Regular Council Meeting Minutes
February 1, 2011**

Present Deputy Mayor Charles Gargus, Councillors , F. Rosypal, K. Sprague, M. Greening

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

Call to Order Deputy Mayor Gargus called the meeting to order at 7:00 p.m.

Adoption of Agenda

11/19 Gargus: that the agenda be adopted as presented.

Minutes (a) Regular Council Meeting, January 4, 2011

11/20 Rosypal that the minutes of the regular council meeting of January 4, 2011 be accepted.

Carried

(b) Regular Council Meeting, January 18, 2011

11/21 Greening that the minutes of the regular council meeting of January 18, 2011 be accepted.

Carried

Finance (a) Accounts Payable-December 2010

11/22 Sprague that the accounts payable for December, 2010 be accepted as information.

Carried

(b) Monthly Summary –December 2010

11/23 Greening that the accounts payable for December 2010 be accepted as information.

Carried

(c) Invoice Cancellation

11/24 Sprague that accounts receivable invoices to Whitetail Crossing for a total of \$ 190,060.57 be cancelled.

MWS

(d) Audit

Information was presented from Joly, McCarthy and Dion on the audit that took place January 24, 25, 26.

Business

(a) Bylaw Enforcement Report

The 2010 Bylaw Enforcement Report was presented.

11/25 Rosypal that the 2010 Bylaw Enforcement Report be accepted as presented.

Carried

(b) Policy 31-02

Policy 31-02, to provide financial assistance to the public works staff for protective clothing was presented.

11/26 Rosypal that Policy 31-02 be adopted.

Carried

(c) CALC – Donation Request

A request was received from Lamont County Community Adult Learning Council for financial assistance for Spring-Tune-up 2011.

11/27 Sprague that a donation of \$ 150 be given to CALC for Spring Tune up 2011.

Carried

Correspondence

(a) Reynolds, Mirth, Richards and Farmer

The 2011 Municipal Law Seminar will be held in Edmonton on March 4, 2011.

(b) Premier Stelmach

Invitation was received for an informal discussion session on February 16 with cabinet and Premier Stelmach.

(c) Vegreville RCMP

A summary of discussions held with Council on January 18, 2011.



(d) Thank you – Mundare Minor Hockey

Thank you for MSI grant money received in 2010.

11/28 Greening that the correspondence be accepted as presented.

Carried

Delegation

(a) Terry Zapf – Public Works Foreman

Terry Zapf presented his public works report.

11/29 Rosypal that the Public Works be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended two primary care networking meetings in Vegreville
- met with Paul Hardy; administrator of Mary Immaculate Hospital
- attended ARSAN meeting
- attended CALC meeting
- met with Troy Dziwenka to provide a quote for Library renovations

Mary Greening

- attended budget meeting
- attended Lamont County foundation meeting
- attended Library meeting

Frank Rosypal

- attended Mundare School Student Advisory Council Meeting
- attended Budget meeting
- attended FCSS meeting
- attended Primary Care Network meeting in Vegreville
- the Student Advisory Council bus has arrived

Kelly Sprague


- attended budget meeting




Colin Zyla

- hosted CAO meeting
- hosted Mayor/CAO meeting
- the auditors were at the office on January 24, 25 and 26.

Adjournment Deputy Mayor Gargus adjourned the meeting at 8:00 p.m.



Mayor



Chief Administrative Officer