

Town of Mundare
Regular Council Meeting Minutes
March 1, 2011

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

Absent: Kelly Sprague

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

Adoption of Agenda

11/40 Greening : that the agenda be adopted as with the following additions:

- 4(c) Brenden Ihejirika – Mundare Guardian Pharmacy
- 8 (b) Alberta Utilities Commission

Delegation

Carried

(a) Colleen Lopushinsky – Elk Island Public Schools Trustee

-discussed user fees for Mundare School Gymnasium

(b) Terry Zapf – Public Works Report

11/41 Rosypal that the Public Works report be accepted as presented

(c) Brenden Ihejirika – Mundare Guardian Pharmacy

-concerned about crime on mainstreet and inquired about the possibility of security cameras being installed on mainstreet.

-discussion took place

Carried

Minutes **(a) Special Council Meeting, January 27, 201**

11/42 Rosypal that the minutes of the Special council meeting of January 4, 2011 be accepted.

Carried

(b) Regular Council Meeting, February 1, 2011

11/43 Greening that the minutes of the regular council meeting of February 1, 2011 be accepted.

Carried

(d) Regular Council Meeting, February 15, 2011

11/44 Gargus that the minutes of the Regular Council Meeting of February 15, 2011 be accepted.

Carried

Finance (a) Accounts Payable-January 2011

11/45 Rosypal that the accounts payable for January 2011 be accepted as information.

Carried

(b) Monthly Summary –January 2011

11/46 Greening that the accounts payable for December 2010 be accepted as information.

Carried

Business (a) Dine Doors Open

Lamont County is having a Dine Doors Open gourmet food tasting event to be held in Lamont on Sunday June 5 in conjunction with the Lamont County Doors open weekend. The Town is not interested in sponsoring it at this time.

(b) Whitetail Crossing Golf Course – Power bills

The CAO provided more information on the power bills with regards to the Whitetail Lift Station.

The Golf Course owners requested that the Town pay half of the power bills and after six months of Town power bills do a reconciliation.

11/47 Rosypal that the Town pay half of the irrigation pond power bills at this time and administration keep track of our usage for the next six months and do a reconciliation at the end.

Carried

Correspondence

(a) Town of Vegreville – PCN Network

Letter stating Vegreville donated funds to the PCN Network.

(b) Alberta Utilities Commission

Updated information on power line routes

11/48 Rosypal that the correspondence be accepted as presented.

A recess from 8:00 – 8:10

Carried

Staff and Council Reports

Charlie Gargus

- attended luncheon with Premier
- attended CAO Evaluation meeting
- attended fire victims Chili supper
- attended PCN network meeting

Mary Greening

- attended Chili Supper
- attended Mundare Hospital Board Meeting
- attended Lamont County Housing Foundation Meeting

Frank Rosypal

- attended luncheon with the Premier
- attended Mundare School Advisory Council Meeting

Kelly Sprague

- absent

Mike Saric

- had a meeting with Glenda Dales
- attended budget meeting
- attended PCN meeting
- attended Vegreville Water Corridor meeting
- attended CAO evaluation meeting
- attended water commission policy review
- attended Mundare School advisory council meeting



Colin Zyla

- attended luncheon with premier
- had a meeting with ISL in regards to final inspection for new lift station


In Camera:

(a) CAO Evaluation

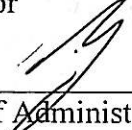
11/49 Rosypal that the meeting go in camera at 8:30 pm

11/50 Gargus come out of camera at 9:00 pm

Adjournment Mayor Saric adjourned the meeting at 9:00 pm.



Mayor



Chief Administrative Officer