

Town of Mundare
Regular Council Meeting Minutes
July 5, 2011

Present Mayor Mike Saric Councillors , F. Rosypal, M. Greening, J. Burghardt,

Absent Councillor C. Gargus

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Adoption of Agenda

11/122 Greening that the agenda be adopted with the following additions:

- 7(c) outdoor stage
- 7(d) Agri-Daze
- 7(e) Personal showering
- 7(f) Day Care proposal

Delegation

(a) Terry Zapf – Public Works Report

Terry Zapf presented his report.

Discussion took place regarding the ditch on 50th Street, south of Highway 15.

11/123 Burghardt that the Public Works report be accepted as presented.

Carried

Minutes (a) Special Council Meeting, June 2, 2011

11/124 Rosypal that the minutes of the Special council meeting of June 2, 2011 be approved.

Carried

(b) Regular Council Meeting, June 7, 2011

11/125 Greening that the minutes of the regular council meeting of May 17, 2011 be approved.

Carried

(c) Regular Meeting of Council – June 21, 2011

11/126 Burghardt that the minutes of the regular council meeting of June 21, 2011 be accepted.
Carried

Finance (a) Accounts Payable-June 2011

11/127 Royspal that the accounts payable for June, 2011 be accepted as information.
Carried

(b) Monthly Summary – May 2011

11/128 Greening that the monthly summary for April, 2011 be accepted as information.
Carried

Business (a) Recreation Grant

Lamont County has advised the Town that their 2011 Recreation Grant would be increased to \$ 23,792.38.

11/129 Rosypal that the non profit organizations receive the following amounts from the Lamont County Recreation Grant for 2011.

Mundare and District Agricultural Society - \$ 10,700

Mundare National Hall \$ 1,150

Mundare Curling Club - \$ 2,875

Mundare Senior Citizens Club - \$ 1,725

Carried

(b) Lamont County Community Adult Council – Seniors Fair

Lamont County CALC is hosting a Seniors Fair on October 20th in Lamont.

A request for funding was received.

11/130 Rosypal that a \$ 200.00 cash contribution to be given to Lamont County Adult Learning Council for their Seniors Fair .
Defeated

11/131 Greening that a \$ 300.00 cash contribution be given to Lamont County Adult Learning Council for their Seniors Fair.

Carried

(c)Outdoor Stage Area

Discussion took place regarding a stage area next to the Town Office for Agri-Daze.

- A local band looked at the proposed stage area and suggested a size of a stage.
- electricity is a concern as power amps would used
- Band requested a covered stage.

(d) Agri-Daze

Discussion took place about having the parade luncheon at the Mundare Recreation Centre or at the Arena.

Show 'n Shine will take place on mainstreet on Agri-Daze Sunday.

(e) Personal Showering

Discussion took place about one of the local residents using the shower facilities in the Town Civic Complex.

It was decided that the individual would not be allowed to shower in the Town Civic complex anymore.

(f) Daycare

11/132 Burghardt that discussion on a proposed Daycare be tabled to a future meeting.

Carried

A recess from 8:30 pm – 8:40 pm.

Staff and Council Reports

Charlie Gargus

-absent

Mary Greening

- attended Lamont County Housing Foundation Staff BBQ
- attended meeting with EIPS
- attended Farmers Day Supper

Frank Rosypal

-attended Seniors Picnic at Ukraina Park

- attended Lamont County Interagency Meeting
- attended FCSS meeting
- attended meeting with EIPS
- attended Farmers Day Supper
- commented that residents are requesting the Garage Sale be held the first Saturday in May next year.

Mike Saric

- attended meeting with EIPS
- attended St. Peter and Paul Vidpust
- attended John Krebs retirement party

Jaime Burghardt

- attended Communities in Bloom meeting
- attended EIPS meeting

Colin Zyla

- attended Farmers Day
- attended meeting with EIPS
- had final inspection at Whitetail Crossing Lift Station
- barbecued hotdogs at Mundare School during Town Wide cleanup

Public Questions

- concerns about unsightly yards in Town.
- inquired whether any new businesses were coming to Town.

Adjournment Mayor Saric adjourned the meeting at 9:15 p.m.

Mayor

Chief Administrative Officer