

**Town of Mundare  
Regular Council Meeting Minutes  
September 20, 2011**

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

**Call to Order** Mayor Saric called the meeting to order at 7:00 pm.

**Adoption of Agenda**

**11/160** Gargus that the agenda be adopted with the following additions:

- 5(e) Mundare School
- 5(f) Regional Landfill Commission
- 5(g) LC Redi
- 5(h) Parks & Recreation Update
- 5(i) Communities in Bloom
- 5(j) Resident Concerns

**Delegation**

**(a) Vegreville Chamber of Commerce**

- unable to attend
- will reschedule to a later day preferably during the day

**Business**

**(a) Alberta Treasury Branch Office Rental**

Alberta Treasury Branch currently pays \$ 4200.00 per year.  
-occupies approximately 5% of the building.

Discussion took place.

- has been the same rate for a number of years.
- if the rate is increased too much may not be able to afford to stay.
- better to have it occupied than used for storage.

**11/161** Greening that the office rental for Alberta Treasury Branch increases by \$ 150.00 per month effective November 1, 2011 with a one year rental agreement.

Carried

**(b) Disaster Services Plan**

Randy Siemens – Lamont County Emergency Services Coordinator wants to start work on a regional disaster services plan.

Charles Gargus volunteered to be involved with working on the regional disaster services plan.

**(c) Spray Park Mortgage Burning**

Saturday September 24 from 2:00 – 4:00 pm a wine and cheese reception will be at the Mundare Recreation Centre to celebrate completion of the Water Spray Park Project.

**(d) Program Assistance Policy 72-01**

Policy 72-01 Program Assistance Policy to provide financial assistance for facility rental to non-profit organizations/groups that provide programs to residents was presented.

11/162 Burghardt that Program Assistance Policy 72-01 be accepted as amended.

Carried

**(e) Mundare School**

Frank Rosypal met with the principal of Mundare School

-the principal is concerned that the Student Advisory Council bus was parked by the school all summer instead of the Town of Mundare compound.

-Mundare will be receiving a new K – 8 school in 2014.

**(f) Lamont County Regional Landfill Commission**

Changes in procedures at the Lamont County Regional Landfill will be taking Place.

The Lamont County Regional Landfill Commission may form their own commission that will oversee and govern all operations of the Regional Landfill.

**(g) LC Redi**

Mr. Murray Wade has been hired as the executive director.

**(h) Parks and Rec Update**

Holes have been drilled near the Stawnichy Sausage Park to plant trees. Trees will also be planted at the Quentin Warawa Memorial Park.

**(i) Communities in Bloom Update**

Would like to make curb flower beds at the Quentin Warawa Park, and cenotaph. Would like to install some lights along the new sidewalk constructed south of Highway 15.

**(j) Resident Concerns**

Concerns were brought forward about the use of the Public Works vehicles for personal use. In order to pursue this any further proof would have produced that this is really taking place.

**In Camera**

**(a) Development Issue**

**11/163** Rosypal that the meeting go into camera at 8:25 p.m..

Carried

**11/164** Gargus that the meeting come out of camera at 8:55 p.m.

Carried

**Adjournment** Mayor Mike Saric adjourned the meeting at 8:55 p.m.

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Mayor

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Chief Administrative Officer