

Town of Mundare
Regular Council Meeting Minutes
October 4, 2011

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

11/165 Greening that the agenda be adopted with the following additions:

- 4(b) Slav Heller – Executive Director ARSAN
- 7(e) Public Works Report

Delegation

(a) Mircea Panciuk – Northern Lights Library System

Mircea Panciuk presented the Northern Lights Library System 2010 Statement of Services for the Town of Mundare.

(b) Slav Heller – Executive Director ARSAN

Slav Heller was present to discuss projects that ARSAN is working on that demonstrate how the world is fed.

-would like some support from the Town to help promote their activities in the community.

-ARSAN is working on applications for grant funding.

A recess from 8:05 pm – 8:10 p.m.

Minutes

(a) Regular Council Meeting, September 6, 2011

11/166 Rosypal that the minutes of the regular council meeting of September 6, 2011 be approved as amended.

Carried

(b) Regular Council Meeting, September 20, 2011

11/167 Greening that the minutes of the regular council meeting of September 20, 2011 be approved as presented. Carried

Finance **(a) Accounts Payable-September 2011**

11/168 Gargus that the accounts payable for September 2011 be accepted as information. Carried

(a) Monthly Summary – August 2011

11/169 Rosypal that the Monthly Summary for August, 2011 be accepted as information Carried

Business **(a) Land Purchase Proposal**

A proposal was received to purchase 5012 – 50 Avenue to construct a welding shop.

Discussion took place.

A meeting will be arranged with the interested parties to obtain more details on the proposal.

(b)Economic Development – Elected Officials Training Course

An elected officials training course will take place in Vegreville on November 25.

(c)Highway 16 – Access Management Study

Alberta Transportation is conducting an access management study for Highway 16 from Elk Island National Park to Highway 36.

-Colin Zyla will be attending the meetings.

(d)LUB Concerns

Issues were brought forward with regards to lot size requirements for duplexes. Changes will be presented at a future meeting.

(e) Public Works Report

CAO presented the Public Works Report

11/170 Rosypal that the Public Works report be accepted as presented.

Carried

Correspondence

(a) Mundare Recreation Centre

Thank you for the recreation funding.

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(b) ARSAN

Thank you for the recreation funding.

11/171 Burghardt that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended Water Spray Park Mortgage Burning
- attended Vehicle Extrication Course at Mundare Fire Dept
- attended AUMA Convention
- attended meetings with ARSAN

Mary Greening

- Mary Immaculate Hospital Board Meeting
- Community Hospital Board Meeting

Frank Rosypal

- attended Lamont Regional Landfill Commission Meeting
- attended FCSS Meeting
- attended AUMA Convention

Mike Saric

- attended Vegreville Water Corridor Meeting
- attended Mayor/CAO Meeting
- attended Mortgage Burning at Water Spray Park

Jaime Burghardt

- attended Water Spray Park Meeting –a Park Committee will be formed

-attended Water Spray Park Mortgage Burning

Colin Zyla

-did an interview with Lamont Leader about Mainstreet

-attended CAO meeting

-attended Mayor/CAO meeting

-attended Water Spray Park mortgage burning

Adjournment

Mayor Mike Saric adjourned the meeting at 9:37 p.m.

Mayor

Chief Administrative Officer