

**Town of Mundare
Regular Council Meeting Minutes
October 18, 2011**

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

Swearing in of Deputy Mayor

Mayor Mike Saric swore in Mary Greening as Deputy Mayor

Adoption of Agenda

11/172 Burghardt that the agenda be adopted with the following additions:

- 5(e) 50th Avenue Crosswalk
- 5(f) Highway 16 Access Study
- 5(g) Economic Development Course
- 5(h) Viterra
- 5(i) Mundare School

Carried

Business

(a) Organizational Meeting

11/ 173 Rosypal that the councillors be appointed to the following departments:

Public Works and Utilities	Alternate	Mike Saric Frank Rosypal
Emergency Services	Alternate	Charlie Gargus Jaime Burghardt
Parks and Recreation	Alternate	Jaime Burghardt Mike Saric
Policing and Security	Alternate	Frank Rosypal Mike Saric
Economic Development and Tourism		Jaime Burghardt

-Transcanada YellowHead Highway Association -Kalyna Country -redevelopment of main street		Charlie Gargus Mary Greening Mike Saric
Lamont County Regional Landfill Commission Alternate		Frank Rosypal Mike Saric
County of Lamont Seniors Foundation Alternate		Mary Greening Mike Saric
Disaster Services Committee		All Council
Mundare Municipal Library Board Alternate		Mary Greening Mike Saric
Mundare Recreation Facilities Alternate		Jaime Burghardt Mary Greening
Capital Region Vegreville Corridor Water Services Commission Alternate		Mike Saric Charles Gargus
Communities in Bloom Alternate		Jaime Burghardt Mary Greening
Mary Immaculate Health Centre Alternate		Mary Greening Mike Saric
Family and Community Social Services (FCSS) Alternate		Frank Rosypal Charles Gargus
Community Adult Learning Council (CALC) Alternate		Charlie Gargus Mike Saric
School Advisory Council Alternate		Frank Rosypal Mike Saric
Physician Recruitment Committee		Charlie Gargus
Municipal Planning Commission		Charlie Gargus Mary Greening Frank Rosypal
LCREDI		Mike Saric

Alternate Jaime Burghardt

11/174 Greening that the following people be appointed to the Municipal Planning Commission for a three year term.

Council Members Charlie Gargus
Mary Greening
Frank Rosypal

Carried

Council Meetings

11/175 Gargus Council Meetings are to be held on the first and third Tuesday of each month except for July and August which will have one meeting on the first Tuesday and December which will only have one meeting on the second Tuesday.

Carried

Council Remuneration

11/176 Greening that the Monthly Honorarium be as follows:

Mayor	\$ 235.00
Councillors	\$ 175.00
Regular Meeting	\$ 150.00
Special Meeting	\$ 90.00

Convention/Conference Fees

Per Diem full day	\$ 145.00
Per Diem ½ day	\$ 100.00
Meals per day	\$ 55.00
Meals per ½ day	\$ 35.00 or actual cost with receipt
Mileage	0.50/km
Registration and Accommodation	paid by the Town

Carried

(b) ATCO Electric – Corporate Donations

ATCO Electric is seeking a list of projects for 2012 for corporate donations.

Suggested projects are:

- Skate Board Park
- Furniture for the Atrium

(c) Dine Kalyna

A request for Proposals has been received from Kalyna Country tourism to host Dine Kalyna 2012.
-The Town does not have the facilities.

(d) Christmas Party

The Town of Mundare Christmas Party will be held Friday, December 9.

(e) 50th Avenue Crosswalk

The 50th Avenue Crosswalk will be closed for 3-4 Days to pour concrete for the Crosswalk.

(f) Highway 16 Access Study

A freeway study was conducted on Highway 16 approximately six years ago. Only three highway approaches were identified in Lamont County. They are now doing studies how to access the approaches.

(h) Viterra Site

A request was received to see if the Town if interested in leasing out the Viterra Site for RV storage.

The Town is interested. The CAO will contact the interested party to discuss further.

(i) Mundare School

193 students are enrolled in Mundare School
The Student Advisory Committee has some concerns with ownership of the bus.

-The CAO will meet with the Secretary of Mundare School to discuss the bus.

Adjournment Mayor Saric adjourned the meeting at 8:20 p.m.

Mayor

Chief Administrative Officer