

**Town of Mundare
Regular Council Meeting Minutes
January 3, 2012**

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Adoption of Agenda

12/01 Burghardt that the agenda be adopted as presented with the following additions:

- 6(d) Budget Meeting
- 7(c) Father Filas Resident's Birthday's

Carried

Delegation

(a) Jason & Shannon Kowal – Land Purchase Offer

Jason and Shannon Kowal were present to discuss the sale of Plan RN88, Block 2, Lots 4,5,6.

- the lots were not advertised for sale
- feel that \$ 5,000 per lot is too cheap for those lots with no conditions as to when construction has to begin
- questioned why no one else knew those lots were for sale
- felt that those lots were prime lots of Town
- inquired if all Town lots are for sale and if they are at what price.
- is the buyer of those lots willing to sell them?

Interested in the two lots behind 5012 – 50 Avenue

- don't want a welding shop there
- will to pay \$ 4000 for a full lot and \$3000 for a subdivided lot
- lots sold for \$ 1.00 for development not for storage

Regarding lots that were sold

- regional economic development officer came with an offer from someone who is looking to develop in 5 to 7 years.

A recess from 8:43 pm to 8:47 p.m.



(b) Terry Zapf – Public Works Report

Terry Zapf presented his report.

12/02 Gargus that the Public Works Report be accepted as presented.

Carried

Minutes (a) Regular Council Meeting, December 13 - 2011

12/03 Greening that the minutes of the Regular council meeting of December 13, 2011 be accepted.

Carried

(b) Special Meeting of Council – December 21, 2011

12/04 Rosypal that the minutes of the Special Council Meeting of December 21, 2011 be accepted.

Carried

Finance (a) Monthly Summary -November 2011

12/05 Greening that the monthly statement for November 2011 be accepted as information.

Carried

(b) 2012 Interim Budget

12/06 Burghardt that the 2012 Interim operating budget be adopted at 50% of the 2011 operating budget.

Carried

(c) Bylaw 830/12 – 2012 Operating Loan Bylaw

12/07 Rosypal that Bylaw 830/12 - 2012 Operating Loan Bylaw be given first reading.

Carried

12/08 Gargus that Bylaw 830/12 – 2012 Operating Loan Bylaw be given second reading.

Carried

12/09 Greening that permission be given for third and final reading of Bylaw 830/12 2012 Operating Loan Bylaw.

Carried Unanimously

12/10 Burghardt that Bylaw 830/12 – 2012 Operating Loan Bylaw be given third and final reading.

Carried

(c) Budget Meeting

A Budget meeting will be scheduled for January 10, 2011 at 7 p.m.

Business

(a) Bylaw 831/12 – Fee Changes Bylaw

12/11 Gargus that Bylaw 831/12 – Fee Changes Bylaw be given first reading.

Carried

12/12 Greening that Bylaw 831/12 – Fee Changes Bylaw be given second reading

Carried

12/13 Burghardt that permission be given for third and final reading of Bylaw 831/12 Fee Changes Bylaw

Carried Unanimously

12/14 Rosypal that Bylaw 831/12 – Fee Changes Bylaw be given third and final reading

Carried

(b) Policy 31- 03 – Commercial Vehicle Safety Policy

Policy 31 – 03 – A Safety Program for Commercial Transportation was presented.

12/15 Greening that Policy 31 – 03 be accepted as presented.

Carried

(c) Father Filas Resident's Birthday's

Discussion took place regarding the monthly Birthday party for Father Filas Residents. The Town is to host the January party.

Correspondence**(a) Bruderheim New Firehall Opening**

12/16 Gargus that the Correspondence be accepted as presented.

Carried

Staff and Council Reports**Mike Saric**

- attended Vegreville Water Corridor Commission meeting
- attended Christmas light up
- attended Town Christmas Party

Frank Rosypal

- attended Christmas Extravaganza
- attended Town Christmas Party

Jaime Burghardt

- attended Christmas Extravaganza
- organized New Years Dance for Curling Club
- attended Town Christmas Party

Mary Greening

- attended Christmas Extravaganza

Charles Gargus

- attended Christmas Extravaganza
- attended Town Christmas Party

Colin Zyla

- attended Town Christmas Party
- attended Christmas Extravaganza
- met with Evergreen recycling
- met with Mundare School in regards to Bus Policy
- assisted Town of Lamont Finance Officer in regards to Grants



In Camera


(a) Development Proposal

- 12/17 Rosypal that the meeting go in camera at 8:25 p.m.to discuss a development proposal. Carried

- 12/18 Gargus that the meeting come out of camera at 9:45 p.m. Carried

Adjournment

Mayor Saric adjourned the meeting at 9:45 p.m.



Mayor



Chief Administrative Officer

