

Town of Mundare
Regular Council Meeting Minutes
April 3, 2012

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

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

12/65 Greening that the agenda be adopted with the following additions

8(c) Alberta Municipal Affairs

Carried

Delegation

(a) Pam Gottselig-Farmer's Day

Discussion took place about Farmers Day.

-will be held on June 8 in front of the Seniors Drop In Centre

-possibility of face painting taking place

-suggested price is \$ 8.00/plate for Adults and \$5.00/plate for kids

-Pam will meet with Colin Zyla later to discuss the menu and arrangements.

12/66 Gargus that mainstreet in front of the seniors centre be blocked off for the Farmers Day Supper.

Carried

(b) Terry Zapf – Public Works Report

Terry Zapf presented his report.

12/67 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes (a) Regular Council Meeting, March 6, 2012

12/68 Gargus that the minutes of the Regular council meeting of March 6, 2012 be accepted.

Carried

(b) Regular Council Meeting, March 20, 2012

12/69 Greening that the minutes of the Regular council meeting of March 20, 2012 be accepted. Carried

Finance (a) Accounts Payable-March, 2012

12/70 Burghardt that the accounts payable for March, 2012 be accepted as information. Carried

(b) Monthly Summary – February, 2012

12/71 Greening that the monthly summary for February, 2012 be accepted as information. Carried

Business (a) Development Proposal-4929-52 Avenue

A request was received to allow a manufactured home on 4929-52 Avenue.

12/72 Gargus that the request for a manufactured hone on 4929 – 52 Avenue be denied. Carried

Correpondence

- (a) CALC – Thank You
- (b) Main Street Comment
- (c) Alberta Municipal Affairs

12/73 Rosypal that the Correspondence be accepted as presented. Carried

Staff and Council Reports

Charlie Gargus

- attended ARSAN meeting
- attended Lamont Health Centre dedication to Ed Stelmach
- helped with set up for CALC Spring tune up
- spoke with Stephen Fleming from Parks Canada in regards to walking trails
- attended a tour about the Lamont County Play and Learn Program
- attended MPC meeting

Mary Greening

- attend Mary Immaculate Hospital Board Meeting
- attend Hospital Community Board Meeting
- attended MPC Meeting

Frank Rosypal

- attended FCSS Meeting
- attended Mundare School SAC Meeting
- attended MPC Meeting

Mike Saric

- attended Mayor/CAO Meeting
- attended three LCREDI meetings
- attended MPC meeting

Jaime Burghardt

- attended two council meetings

Colin Zyla

- attended Mayor/CAO meeting
- conducted a Tax Auction

A recess from 8:02 pm to 8:12 p.m.

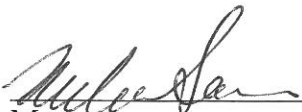
In Camera

(a) 2012 Budget

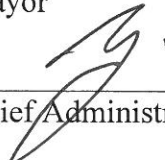
12/74 Rosypal that the meeting go into camera at 8:12 p.m.

12/75 Greening that the meeting come out of camera at 9:44 p.m.

Adjournment Mayor Saric adjourned the meeting at 9:44 p.m.



Mayor



Chief Administrative Officer

