

**Town of Mundare
Regular Council Meeting Minutes
December 11, 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

12/260 Gargus that the agenda be adopted as presented with the following additions:

7(h) January 1 Council Meeting

8(b) ATCO Electric

Carried

Delegation

(a) Chris Zeiss – Zirkon Research

Chris Zeiss presented a proposal on a Wind powered Facultative Lagoon Aeration System and Wastewater Lagoon Assessment.

A recess from 8:10 p.m. to 8:15 p.m.

(b) Terry Zapf – Public Works Report

12/261 Rosypal that the Public Works report be accepted as presented.

Carried

Michelle Spak stopped by to thank everyone for their support while she was on the Lamont County FCSS Board and to recommend Jodie Conley.

-a gift basket on behalf of the FCSS board was presented to Michelle for her dedication to the FCSS board.

Minutes

(a) Regular Council Meeting, November 6, 2012

12/262 Greening that the minutes of the Regular council meeting of November 6, 2012 be accepted.

Carried



(b) Regular Council Meeting, November 20, 2012

12/263 Burghardt that the minutes of the regular council meeting of November 20, 2012 be accepted.

Carried

Finance

(a) Accounts Payable – November 2012

12/264 Gargus that the Accounts Payable for November 2012 be accepted as information.

Carried

(b) Monthly Summary – October 2012

12/265 Gargus that the Monthly Summary for October 2012 be accepted as information.

Carried

(c) 2013 Interim Budget

12/266 Gargus that the 2013 interim operating budget be adopted as 50% of the 2012 operating budget.

Carried

(d) Bylaw 840/12 – 2013 Operating Loan

12/267 Greening that Bylaw 840/12 – 2013 Operating Loan be given first reading.

Carried

12/268 Rosypal that Bylaw 840/12 – 2013 Operating Loan be given second reading.

Carried

12/269 Gargus that permission be given for third and final reading of Bylaw 840/12 – 2013 Operating Loan.

Carried Unanimously

12/270 Burghardt that Bylaw 840/12 – 2013 Operating Loan be given third and final reading.

Carried

Business

(a) 2013 Holidays

12/ 271 Rosypal that the following days be approved as 2013 Holidays.

- January 1 –New Years Day
- February 18 – Alberta Family Day
- March 29 – Good Friday
- April 1 – Easter Monday – Monday
- May 20 - Victoria Day – Monday
- July 1 – Canada Day – Monday
- August 5 – Heritage Day – Monday
- September 2 – Labour Day – Monday
- October 14 – Thanksgiving – Monday
- November 11 – Remembrance Day – Monday
- December 24 – closed at 3:00
- December 25 – Christmas Day
- December 26 – Boxing Day – Thursday
- December 31 closed at 3 p.m.

Carried

(b)Bylaw 841/12 – SDAB

12/272 Rosypal that Bylaw 841/12 – SDAB be given first reading.

Carried

12/273 Greening that Bylaw 841/12 – SDAB be given second reading.

Carried

12/274 Burghardt that permission be given for third and final reading Bylaw 841/12 – SDAB.

Carried Unanimously

12/275 Gargus that Bylaw 841/12 – SDAB be given third and final reading.

Carried

12/276 Gargus that Alex Bendera be removed from the SDAB Board and Mike Saric be appointed to the SDAB board.

Carried

(c)FCSS Member

Michelle Spak has submitted a letter of resignation from the Lamont County FCSS Board.



12/277 Rosypal that Michelle Spak resignation from the Lamont County FCSS board be accepted and that Jodie Conley be appointed the member at large.

Carried

(c) Municipal Internship Program

A letter was received from Alberta Municipal Affairs stating that Lamont County has been approved to host an intern for the 2013/2014 Municipal Internship Program for Administrators. It will be discussed at the next CAO/CEO meeting.

12/278 Rosypal that the Municipal Internship Program letter be accepted as information.

Carried

(d) Lodge Birthday

The Town of Mundare will host the birthday party at the Lodge on January 31.

(e) Bylaw 842/12 – Animal Control Fee Changes

12/279 Greening that Bylaw 842/12 – Animal Control Fee Changes be given first reading.

Carried

12/280 Burghardt that Bylaw 842/12 – Animal Control Fee Changes be given second reading.

Carried

12/281 Gargus that permission be given for third and final reading of bylaw 842/12 – Animal Control fee changes.

Carried Unanimously

12/282 Rosypal that Bylaw 842/12 – Annual Fee Changes be given third and final reading.

Carried

(f) Christmas Bonuses

The 2012 Christmas Bonus list was presented.

12/283 Greening that the 2012 Christmas Bonuses be accepted as presented.

Carried



(g) January 1 Council Meeting

12/284 Rosypal that the January 1 Council Meeting be cancelled.

Carried

Correspondence

(a) Town of Bruderheim

-a letter was received about the potential change with respect to the change in job title for the Lamont County Emergency Services Coordinator.

(b) ATCO Electric

-information was received showing the route for the transmission line.

12/285 Rosypal that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended three Special Meetings in regards to personnel
- attended meeting with prospective owners of Greenhouse
- attended MPC training
- attended Remembrance Day ceremonies
- attended Mundare Recreation Centre Meeting

Mary Greening

- attended Remembrance Day ceremonies
- attended MPC training
- attended three Special Meetings in regards to personnel
- attended meeting with prospective owners of Greenhouse
- helped with decorating of Mundare Recreation Centre for Christmas Extravaganza

Frank Rosypal

- attended MPC meeting
- attended two special meetings
- attended Lamont County Heartland Public Forum
- attended meeting with Greenhouse owners



Mike Saric

- attended Lamont County Heartland Public forum
- attended three Special meetings in regards to personnel
- attended Subdivision Appeal Board training
- attended meeting with Greenhouse owners

Jaime Burghardt

- attended Parks Society meeting
- attended Mundare School SAC meeting
- attended three Special Meetings
- attended Subdivision and Appeal Board training
- helped decorate CIB float
- met with ATCO Electric for a picture in regards to Park Society donation
- attended meeting with Greenhouse owners

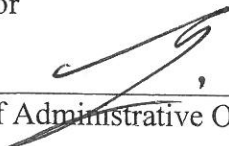
Colin Zyla

- attended Financial Systems workshop
- attended Subdivision and Appeal Board training
- attended two Special meetings in regards to Personnel
- conducted interviews for Public Works Employee
- reminded Council about December 14 Town Christmas Supper
- will be attending meeting with Lamont County on January 8
- attended MPC training
- attended meeting with Greenhouse owner

Adjournment Mayor Saric adjourned the meeting 9:25 p.m.



Mayor



Chief Administrative Officer