

**Town of Mundare**  
**Regular Council Meeting Minutes**  
**April 2, 2013**

**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 1:10 p.m.

Mayor Saric welcomed the grade six class from the school.

**Adoption of Agenda**

**13/69** Gargus that the agenda be adopted with the following additions:

- 7(g) April 16 meeting agenda
- 8(c) Alberta Transportation
- 10(a) In Camera – Land Issues

Carried

**Delegation**

**(a) Terry Zapf – Public Works Report**

Terry Zapf presented his report.

**13/70** Rosypal that the Public Works report be accepted as presented.

Carried

**Minutes (a) Regular Council Meeting, March 5, 2013**

**13/71** Burghardt that the minutes of the Regular council meeting of March 5, 2013 be accepted.

Carried

**(b) Special Council Meeting, March 11, 2013**

**13/72** Burghardt that the minutes of the Special council meeting of March 11, 2013 be accepted.

Carried

**(c)Regular Meeting of Council – March 19, 2013**

13/73 Gargus that the minutes of the Regular Council meeting of March 19, 2013 be accepted.

Carried

**Finance**

**(a) Accounts Payable – February 2013**

13/74 Rosypal that the Accounts Payable for February 2013 be accepted as information.

Carried

**(b) Accounts Payable – March 2013**

13/75 Burghardt that the Accounts Payable for March 2013 be accepted as information.

Carried

**(c)Monthly Summary – January 2013**

13/76 Greening that the Monthly Summary for January 2013 be accepted as information.

Carried

**(d) Monthly Summary – February 2013**

13/77 Gargus that the Monthly Summary for February 2013 as amended be accepted as information.

Carried

**Business**

**(a) 2013 Parade Dates**

The 2013 parade dates are as follows:

- Andrew – June 29-Mary Greening and Mike Saric
- Bruderheim – July 1 –Jaime Burghardt and Frank Rosypal
- Lamont – July 27 – Colin Zyla
- Vegreville – August 8 – Charlie Gargus

**(b) Town Flag**

Colin presented examples of what the new town flag will look like.

**(c) Viterra Elevator**

A demolition permit for the Viterra Elevator has been issued. The day of demolition has not been determined.

**(d) 2013 Election**

- 13/78 Gargus that the Town of Mundare enter into an agreement with EIPS to hold the 2013 school board elections if EIPS so chooses.
- Carried

**(e) 2014 Energy Contract**

- 13/79 Greening that the CAO be authorized to enter into an agreement with an energy retailer based on the best deal available.
- Carried

**(f) Purchase Offer – 5223 & 5219 – 50 Street**

Drawings were received for a proposed building on 5219 & 5223 50 Street.

- 13/80 Rosypal that the proposal be denied as the drawings do not meet the Town architectural guidelines and the person is free to resubmit the drawings again with changes.
- Carried

**Correspondence**

**(a) CALC – Spring Tune Up**

A thank you was received for the Towns donation to the Spring Tune up.

**(b) Beaver Hill Initiative**

Information regarding their world heritage status.

**(c) Alberta Transportation**

Information on grants to be received.

- 13/81 Gargus that the correspondence be accepted as presented.

Carried



## Staff and Council Reports

### Charlie Gargus

- attended FCSS meeting
- worked with Katrina Jensen on walking trail plans
- applied for CN Grant
- attended CALC Spring Tune up

### Mary Greening

- Hospital Board and Library Board Meetings were cancelled

### Frank Rosypal

- attended SAC meeting,
- will be starting on new school soon
- attended FCSS meeting
- attended Lamont Regional Solid Waste meeting

### Mike Saric

- attended Water Commission meeting

### Jaime Burghardt

- attended Communities in Bloom meeting

### Colin Zyla

- attended AUMA energy meeting
- met with Katrina Jensen about walking trails
- held a tax sale

Council answered questions from the Grade Six class.

**A recess from 2:15 – 2:35 p.m.**

## In Camera

### (a) Land Issue

13/82

Rosypal that the meeting go into camera at 2:35 p.m. . to discuss Land Issue.

Carried

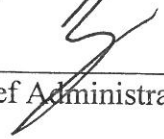


13/83 Burghardt that the meeting come out of camera at 3:00 p.m.

Carried

**Adjournment** Mayor Saric adjourned the meeting at 3:00 p.m.

  
Mayor

  
Chief Administrative Officer

