

Town of Mundare
Council Organizational Meeting Minutes
November 4, 2013

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

Staff CAO Colin Zyla,

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

Oaths of Office Mayor Saric swore in Charles Gargus as Mayor.

Mayor Gargus swore in Jaime Burghardt, Mary Greening, Frank Rosypal and Irene Talaga as councillors.

Mayor Gargus thanked Mike Saric for his years of service.

Adoption of Agenda

13/250 Rosypal: that the agenda be accepted.

Carried

Business (a) Deputy Mayor

13/251 Greening: that the deputy mayor's be appointed as follows:

Jaime Burghardt	November 2013-October 2014
Mary Greening	October 2014-October, 2015
Frank Rosypal	October 2015-October 2016
Irene Talaga	October 2016-October 2017

Carried

Mayor Gargus swore in Jaime Burghardt as deputy mayor.

(b) Council Departments

13/252 Burghardt: that council be appointed to council departments as follows:

Public Works and Utilities		Charlie Gargus
	alternate	Frank Rosypal
Emergency Services		Charlie Gargus
	alternate	Jaime Burghardt

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Parks and Recreation		Jaime Burghardt Irene Talaga
	alternate	
Policing and Security		Frank Rosypal Charlie Gargus
	alternate	
Disaster Services Committee		All Council
Tourism		Charlie Gargus Jaime Burghardt
	alternate	
Mundare Recreation Facilities		Jaime Burghardt Mary Greening
	alternate	
Communities in Bloom		Mary Greening Irene Talaga
	alternate	

Carried

(c) Development Appointments

- 13/253** Greening: that Colin Zyla and Laraine Stuart be appointed as Development Officers for a four year term. Carried
- 13/254** Talaga: that Mary Greening and Frank Rosypal be appointed to the Municipal Planning Commission. Carried
- 13/255** Rosypal: that Darrel Johnson, Catherine Rakchaev and Mike Saric be appointed to the Municipal Planning Commission as public members at large for a four year term. Carried
- 13/256** Greening: that Jane Dauphinee be appointed as the Subdivision Authority for a four year term. Carried
- 13/257** Talaga: that Jaime Burghardt and Charlie Gargus be appointed to the Subdivision and Development Appeal Board. Carried

13/258 Greening: that Ken Gulevich, Marvin Walinski and Walley Felawych be appointed to the Subdivision and Development Appeal Board as public members at large for a four year term. Carried

13/259 Talaga: that Heidi Melvin and Theresa Warawa be appointed as secretaries for the Subdivision and Development Appeal Board. Carried

(d) Assessment Review Board

13/260 Burghardt: that Sandra Ling, Dave McCormack and Ken Gulevich be appointed to the Assessment Review Board for a four year term. Carried

(e) Fire Chief

13/261 Greening: that Glenda Dales be appointed Fire Chief for a four year term. Carried

(f) Auditor, Lawyer, Engineer

13/262 Rosypal: that Joly, McCarthy & Dion be appointed as Town Auditors. Carried

13/263 Talaga: that Reynolds, Mirth, Richards and Farmer be appointed as Town lawyers. Carried

13/264 Talaga: that ISL Engineering and Land Services be appointed as Town Engineers. Carried

(g) Organizations/Boards

13/265 Rosypal: that the following appointments for boards and organizations be as follows:

Mundare Municipal Library Board alternate Mary Greening
Jaime Burghardt

Mundare Library Board for a four year term

Donna Clarke
Trudy Longoz

Iris Tanquay
 Patricia Tompkins
 Theresa Warawa
 Kim Westaway
 Lois Zyla

NLLS for a four year term		Donna Clarke
Lamont County Regional Landfill Commission	alternate	Frank Rosypal Charlie Gargus
Lamont County Housing Foundation	alternate	Irene Talaga Mary Greening
Capital Region Vegreville Corridor Water Services Commission	alternate	Frank Rosypal Charlie Gargus
Mary Immaculate Hospital Foundation	alternate	Mary Greening Jaime Burghardt
Family and Community Social Services (FCSS)	alternate	Irene Talaga Frank Rosypal
-public member at large for a four year term		
		Jodi Conley
Community Adult Learning Council (CALC)	alternate	Charlie Gargus Mary Greening
School Advisory Council	alternate	Frank Rosypal Jaime Burghardt
LCREDI	alternate	Charlie Gargus Jaime Burghardt

Carried

(h) Council Meetings

13/266

Greening: that Council meetings 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

(i) **Council Remuneration**

13/267

Burghardt: that council remuneration be as follows:

Monthly Honorarium

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

Adjournment Mayor Gargus adjourned the meeting at 7:40 p.m.



Mayor



Chief Administrative Officer