

**Town of Mundare
Regular Council Meeting Minutes
March 4, 2014**

Present Mayor Charles Gargus , Councillors, F. Rosypal , I. Talaga , J. Burghardt

Absent Mary Greening

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Adoption of Agenda

14/35 Talaga that the agenda be adopted as presented with the following additions:

7(d) Volunteer Appreciation Supper

8(b) Tofield Ministerial Breakfast

Carried

Delegation (a) Terry Zapf – Public Works

14/36 Burghardt that the Public Works report be accepted as presented.

Carried

(a) Allen Antoniuk

14/37 Rosypal that the meeting go in camera at 7:10 p.m. regarding housing issues

Carried

14/38 Burghardt that the meeting come out of camera at 8:00 p.m.

Carried

Minutes (a) Special Council Meeting, February 3, 2014

14/39 Rosypal that the minutes of the Special Council meeting of February 3, 2014 be accepted.

Carried

(b) Regular meeting of council – February 4, 2014

14/40 Talaga that the minutes of the Regular Council meeting of February 4, 2014 be accepted.

Carried

(c) Regular Meeting of Council – February 18, 2014

- 14/41** Talaga that the minutes of the Regular Council meeting of February 18, 2014 be accepted as amended.

Carried

Finance**(a) Accounts Payable**

- 14/42** Burghardt that the Accounts Payable for January 2014 be accepted as information.

Carried

(b) Monthly Summary – January 2014

- 14/43** Rosypal that the Monthly Summary for January 2014 be accepted as information.

Carried

(c) 2014 wage increases

A list of the 2014 wage increases was presented.

- 14/44** Talaga that the 2014 wages increases be approved as presented effective February 1, 2014.

Carried

Business**(a) 2014 Tax Sale**

The Town is having a tax sale on March 31, 2014. Four properties are going up for sale.

- 14/45** Rosypal that the reserve prices for the March 31, 2014 tax sale be set as follows:

5116 – 52 Avenue	Plan 392BF, Block 8, lot 4	\$ 76,000
4 Whitetail Drive	Plan 0628190, Block 55, Lot 2	\$ 55,000
6 Whitetail Drive	Plan 0628190, Block 55, Lot 3	\$ 55,000
8 Whitetail Drive	Plan 0628190, Block 55, Lot 4	\$ 55,000

Carried

(a) Mundare Community School Association

A request for a monetary donation for laptops was received from the Mundare Community School Association.

14/46 Rosypal that this item be tabled till budget discussions are complete.

Carried

(b) EIPS Meeting

Wednesday, April 2 at 5:30 p.m. a meeting will be held with Elk Island Public School trustees.

(c) Lamont County FCSS Appreciation Event

A volunteer appreciation Supper will be held at the Seniors Drop in Centre on Wednesday April 9.

Correspondence

(a) CN Rail

(b) Tofield Ministerial Prayer Breakfast

14/47 Burghardt that the Correspondence be accepted as presented.

Carried

A recess from 8:30 – 8:35

Staff and Council Reports

Charlie Gargus

- attended Reynolds, Mirth, Richards and Farmer Law Seminar
- attended Meeting with Laurent from Whitetail Crossing Golf Course
- attended Budget Meeting
- attended Month End Fire Department Meeting

Mary Greening

-absent

Frank Rosypal

- attended meeting with Laurent from Whitetail Crossing
- attended Mundare School SAC meeting
- attended Recycling Seminar

Irene Talaga

- provided an FCSS granting update
- attended Budget Meeting
- attended meeting with Laurent from Whitetail Crossing

Jaime Burghardt

- attended Parks Society Meeting
- attended Reynolds, Mirth, Richards and Farmer Seminar
- attended meeting with Laurent from Whitetail Crossing
- attended Family Day Free Skate
- attended Mundare Recreation Centre Annual General Meeting
- attended LCREDI meeting
- attended Budget Meeting

Colin Zyla

- attended Mundare School Construction Meeting
- attended Reynolds, Mirth, Richards and Farmer Seminar
- attended meeting with Laurent from Whitetail Crossing
- attended Budget meeting

In Camera (a) Glenda Dales – Fire Chief

14/48 Rosypal that the meeting go into camera at 8:41 p.m. to discuss the fire department.

Carried

14/49 Talaga that the meeting come out of camera at 10:00 p.m.

Carried

Adjournment Mayor Gargus adjourned the meeting at 10:20 p.m.

Mayor

Chief Administrative Officer