

**Town of Mundare**

**Regular Council Meeting Minutes  
January 21, 2014**

**Present** Mayor Charles Gargus , Councillors, F. Rosypal, M. Greening, J. Burghardt

**Absent** I. Talaga

**Staff** CAO Colin Zyla, Theresa Warawa

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

**Adoption of Agenda**

**14/10** Burghardt that the agenda be adopted as presented with the following additions:

- 6(a) Farmers Day
- 6(b) Museum Plaque
- 7(b) Reynolds, Mirth, Richards & Farmer
- 7(e) John S. Batiuk Regional Water Commission

Carried

**Delegation**

**(a) Sargeant Jeremie Landry – RCMP**

Sargeant Landry appeared before council to present statistics on calls received during the month of December.

Asked Council for the top three priorities for policing in 2014.

- (a) Crime and Vandalism Prevention
- (b) Drug Trafficking Monitoring
- (c) Traffic Enforcement

**Business**

**(a) Farmers Day**

Discussion took place when Farmers Day will be held this year.

Dan Harfield with Perogies and Jam will provide entertainment

-Jaime Burghardt will approach the Parks Society to see if they are interested in organizing the meal.

**(b) Basilian Fathers Museum**

The Museum will be receiving a plaque marking 100 years since the internment of Ukrainians during World War 1.

-the plaque should be displayed in town somewhere possibly by the cenotaph or Stawnichy Sausage park

-a DVD will be available explaining their journey

-perhaps a luncheon could be arranged and a showing of the DVD could be held

-could be held the same time as the Babas and Borscht function in Andrew

-The Mayor will follow up on this

**Correspondence**

(a) **Vegreville & District Chamber of Commerce** –Annual General Meeting

(b) **Reynolds , Mirth, Richards and Farmer** – Law Seminar

(c) **John S. Batiuk Regional Water Commission** – A four cent per cubic meter increase

**14/11** Rosypal that the correspondence be accepted as presented.

Carried

**In Camera**

**(a) Land Issues**

**14/12** Rosypal that the meeting go into camera at 8:40 p.m. to discuss Land Issues

Carried

**14/13** Greening that the meeting come out of camera at 9:20 p.m.

Carried

**Adjournment** Mayor Gargus adjourned the meeting at 9:20 p.m.

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Mayor

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Chief Administrative Officer