

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

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

Staff CAO Colin Zyla, Theresa Warawa, Tim Eastwood

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

Adoption of Agenda

14/202 Talaga that the agenda be adopted as presented Carried

Delegation (a) Diana Saric – 7:00 (In Camera)

14/203 Rosypal that the meeting go in camera at 7:02 p.m. to discuss fire department concerns. Carried

14/204 Talaga that the meeting come out of camera at 7:50 p.m. Carried

(b) Tim Eastwood - Public Works foreman

Tim Eastwood was present to be introduced as the new Public Works Foreman

Minutes (a) Regular Meeting of Council October 7, 2014

14/205 Burghardt that the minutes of the regular council meeting of October 7, 2014 be accepted as amended. Carried

(b) Regular Meeting of Council October 21, 2014

14/206 Greening that the minutes of the regular council of October 21, 2014 be accepted. Carried

Finance (a) Monthly Summary – September 2014

14/207 Rosypal that the monthly summary for September, 2014 be accepted as information. Carried

Business (a) Nuisance Animal Control

There is an issue with muskrats at the lagoon. We are able to remove nuisance animals.

14/208 Talaga that the following people be authorized to shoot nuisance animals at the lagoon.

Lawrence Rozumniak
Tim Eastwood
Curtis Theroux
Frank Rosypal
Ken Podborozny

Carried

(b) Mundare Library Board

Mary Greening is unable to audit the financial statements for the library board as she is a board member. The CAO can review the statements and sign off on them, but needs to be appointed by council.

14/209 Burghardt that Colin Zyla be appointed auditor for the Town of Mundare Library Board.

Carried

A letter was received from Jodie Connelly wishing to join the Town of Mundare Library Board.

14/210 Talaga that Jodie Connelly be appointed as a Town of Mundare Library Board member till October 2017.

Carried

Correspondence**(a) AMSC**

The AMSC provided a rebate towards the cost of attending the convention.

14/211 Greening that the correspondence be accepted as presented.

Carried

Staff and Council Reports**Charlie Gargus**

- attended CALC Annual General Meeting
- attended the Mundare Community Awareness Night
- attended a LCREDI meeting
- attended the Lamont Chamber of Commerce meeting in Mundare
- attended a mock disaster exercise at EIPS

Mary Greening

- attended Mundare Library Board Meeting
- attended the Mundare Community Awareness Night
- attended Mayor/CAO meeting
 - provided information on various grant applications that were submitted

Frank Rosypal

- attended Lamont County Landfill Commission meeting
- attended Mundare School SAC meeting
- attended Lamont Chamber of Commerce meeting in Mundare
- attended John Batiuk water commission meeting
- attended the Mundare Community Awareness Night
- has been in contact with Alberta Innovates Technology Futures about entering into an agreement to use the Tree spade
 - the Town of Mundare could have unlimited use of the tree spade but are responsible for the maintenance of it.

14/212

Burghardt that the Town of Mundare enter into an agreement with Alberta Innovates Technology Futures to rent the tree spade.

Carried

Irene Talaga

- attended Community Awareness Night
 - expressed concerns how poor the turnout was
- attended Lamont Chamber of Commerce meeting in Mundare
- reminded everyone about Remembrance Day services in Mundare
- commented that the Mundare Library is hosting the CFCW critters hockey team on November 13.
- discussed options for a Town Staff Christmas Party
 - Mundare Curling Club is hosting a Dinner Theatre presentation on January 24.

14/213 Greening that the Town of Mundare purchase tickets to the Mundare Curling Club Dinner Theatre presentation to be held on January 24 as the Staff Christmas Party.

Carried

Jaime Burghardt

- attended the Mundare Community Awareness night
- attended a Parks Society meeting
 - the skateboard equipment is built and some members of the committee are going to the showroom to see it.

Colin Zyla

- attended a Mayor/CAO meeting
- attended Mundare Community Awareness night
- attended the Chamber of Commerce Meeting in Mundare
- interviewed candidates for the Public Foreman position

Adjournment Mayor Gargus adjourned the meeting at 9:17 p.m.

Mayor

Chief Administrative Officer