

**A Town of Mundare
Regular Council Meeting Minutes
November 18, 2014**

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

14/214 Greening that the agenda be adopted as presented with the following additions:

- 6(e) Grader
- 6(f) November 27 Library Meeting
- 6(g) Garbage Pick-up

Carried

Business

(a) Susan Campbell – Internal Investigation (In camera)

Susan Campbell was present to discuss the recommendations of the Fire Department internal investigation.

Charlie Gargus and Colin Zyla declared a conflict of interest and excused themselves from the meeting.

Charlie Gargus, Colin Zyla and Theresa Warawa left the meeting at 7:01 p.m.

14/215 Rosypal that the meeting go in camera at 7:02 p.m. to discuss the internal investigation.

Carried

14/216 Burghardt that the meeting come out of camera at 8:12 p.m.

Carried

14/217 Talaga that Council accepts the recommendations of the internal investigation relating to resident concerns expressed at the November 4 Council meeting.

Carried

A recess from 8:10 pm to 8:16 p.m.

Charles Gargus, Colin Zyla and Theresa Warawa rejoined the meeting.

(b) Alberta/Northwest Territories Command

A request to sponsor advertising space in the The Alberta/NWT Command Legion Commemorative History Book.

- 14/218** Rosypal that the Town of Mundare not participate in advertising space in the Alberta/NWT Legion History Book.
- Carried

(c) CFCW – Seasonings Greetings

The CAO presented rates for yuletide greetings on CFCW.

- 14/219** Greening that the Town advertise with CFCW for 10 15 second yuletide greetings.
- Carried

(d) Northern Lights Library System

A letter was received from Northern Lights Library System stating that the 2015 requisition will be increasing by \$ 159.99.

- 14/220** Rosypal that a letter be sent to Northern Lights library that the Town is not in favor of a proposed levy increase for 2015.
- Carried

- 14/221** Burghardt that the Town arrange a meeting with Mircea Panciuk to discuss the levy increase.
- Carried

(e) Grader

The Town Grader is in need of maintenance due to mechanical issues and may have to be replaced.

- 14/222** Rosypal that Grader replacement be tabled to a future meeting to obtain more information.
- Carried

(f) November 27 – Lamont County Library Board Meeting.

A letter was received about a Lamont County Library Board Meeting on November 27.

- Same day as the Town of Bruderheim meet and greet.
- Irene Talaga will attend the Lamont County Library Board Meeting

Correspondence

- (a) Mundare Air Cadet Parent Committee** – Thank you for donation
- (b) Mundare Curling Club** –Thank you for recreation Grant

14/223 Talaga that the Correspondence be accepted.

Carried

Adjournment Mayor Gargus adjourned the meeting at 9:10 p.m.

Mayor

Chief Administrative Officer