

**Town of Mundare**  
**Special Council Meeting Minutes**  
**February 10, 2015**

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

**Staff** CAO Colin Zyla,

**Call to Order** Mayor Gargus called the meeting to order at 7:05 p.m.

**Adoption of Agenda**

15/31 Rosypal: that the agenda be accepted.

Carried

**Financial (a) 2014 Surplus**

The 2014 surplus is \$52,000.

- resulted from larger than expected bulk water sales
- lower operating costs in fuel, maintenance

The CAO recommended reserve transfers as follows:

5,000 each to the following departments

- 23-fire, 31-public works, 32-streets, 41-water, 42-sewer,
- 43-garbage, 66-development, 72-recreation, 72-76-Ukraina Park

7,000 to operating reserves

15/32 Greening: that council approve the following reserve transfers for 2014:

5,000 each to the following departments

- 23-fire, 31-public works, 32-streets, 41-water, 42-sewer,
- 43-garbage, 66-development, 72-recreation, 72-76-Ukraina Park

7,000 to operating reserves

Carried

**In Camera (a) 2015 Budget  
(b) Ukraina Park Lease**

15/33 Rosypal: that the meeting go in camera at 7:07 p.m. to discuss the 2015 budget and Ukraina Park Lease.


Carried

*M*

15/34 Talaga: that the meeting come out of camera at 9:40 p.m.

Carried

**Adjournment** Mayor Gargus adjourned the meeting at 9:40 p.m.

  
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Mayor

  
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Chief Administrative Officer