

**Town of Mundare
Regular Council Meeting Minutes
October 20, 2015**

Present Mayor Charles Gargus, Councillors, F. Rosypal, ^{L. Couchman} ~~M. Greening~~, I. Talaga, J. Burghardt

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

15/248 Talaga that the agenda be accepted with the following additions

- 6(b) Town of Lamont letter regarding Casino's
- 6(c) Fall Clean -up
- 6(d) Newsletter
- 8(d) Land Issues

Carried

Finance

At the June 2 meeting, a motion was passed to cancel the taxes for the following properties and it was not entered as part of the minutes.

- 001000 5301 Sawchuk Street \$ 593.82
- 090300 5226 - 50 Street \$ 1193.51

15/249 Couchman that the taxes be cancelled as follows:

- 001000 \$ 593.82
- 090300 \$ 1,193.51

Carried

A recess from 7:10 p.m. to 7:15 p.m.

Business (a) Organizational Meeting

15/250 Couchman that Council members be appointed to council departments as follows:

- | | | |
|----------------------------|-----------|-----------------|
| Public Works and Utilities | | Charlie Gargus |
| | alternate | Frank Rosypal |
| Emergency Services | | Charlie Gargus |
| | alternate | Jaime Burghardt |

CS

Parks and Recreation	alternate	Jaime Burghardt Irene Talaga
Policing and Security	alternate	Frank Rosypal Charlie Gargus
Disaster Services Committee		All Council
Tourism	alternate	Charlie Gargus Jaime Burghardt
Mundare Recreation Facilities	alternate	Jaime Burghardt Lisa Couchman
Communities in Bloom	alternate	Lisa Couchman ^{man} Irene Talaga

Carried

15/251 Rosypal that JMD Group be appointed auditors till October 2016.

Carried

15/252 Talaga that Reynolds, Mirth, Richards and Farmer be appointed lawyers till October 2016.

Carried

15/253 Couchman that ISL Engineering and Land Services be appointed Engineers till October 2016.

Carried

15/254 Rosypal that the following Council Members be appointed to the following Organization and Boards.

Mundare Municipal Library Board	alternate	Lisa Couchman Jaime Burghardt
St. Michael Regional Landfill Commission	alternate	Frank Rosypal Charlie Gargus
Lamont County Housing Foundation	alternate	Irene Talaga Lisa Couchman
John S.Batiuk Regional Water Commission	alternate	Frank Rosypal Charlie Gargus
Mary Immaculate Hospital Foundation & Community Health Board	alternate	Lisa Couchman Jaime Burghardt

CB

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Policing and Security	alternate	Frank Rosypal Charlie Gargus
Disaster Services Committee		All Council
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15/258 Rosypal that Council meetings be held on the first and third Tuesday of each month except for July and August which will have one meeting on the first Tuesday and December which will only have one meeting on the second Tuesday.

Carried

15/259 Couchman that the Council Remuneration be as follows:

Monthly Honorarium

Mayor	\$246.00
Councillors	\$185.00
Regular Meeting	\$159.00
Special Meeting	\$97.00

Convention/Conference fees

Per Diem full day	\$154.00
Per Diem ½ Day	\$108.00
Meals per Day	\$ 61.00
Meals per ½ day	\$37.00 or actual cost with receipt
Mileage	0.52 /KM
Registration and Accommodation	paid by the Town.

Carried

(b)Town of Lamont letter regarding Casinos

A copy of a letter was received that the Town of Lamont has sent to the Minister of Finance regarding the generation of revenue from working casinos.

-the Town of Lamont encouraged the Town of Mundare to send a letter as well requesting a review of the existing rules surrounding organizations working at casinos.

15/260 Rosypal that the Town of Mundare send a letter to Municipal Affairs asking for a review of the existing rules surrounding organizations working at casinos.

Carried

(c) Fall Clean up

Irene Talaga inquired about doing a fall clean up of garden debris, trees, appliances and any garbage residents have piled up in their yards to help clean the Town up.

Discussion took place about what exactly the Town would pick up during a fall cleanup.

The CAO will contact other Towns too see if they have a fall clean up and what they pick up.

15/261 Talaga that discussions about a fall clean up be tabled to a future meeting to allow more information to be obtained.

Carried

(d) Newsletter

Charlie Gargus recommended that a notice be put in the newsletter again informing residents that they can sign out the key for the recycle yard at the Town office.

-commented that residents are disposing of their trees and garbage along rural roads.

Public Questions

Dan and Darlene English of Mundare Bakery were present to comment on snow removal along the east west sidewalk by the bakery.

-they commented that they have been cleaning the handicapped stall and sidewalk themselves as the town often does not clean those parking stalls.

-they would like the Town to be cleaning them.

-the CAO mentioned that if vehicles are parked there the Town cannot access it.

-they also pointed out that the eavestrough from the house that is attached to the bakery drains right onto the sidewalk making the sidewalk often very slippery.

-the CAO and Public Works will go look at the eavestrough and see what could be done.

Recess from 8:10 p.m. to 8:15 p.m.

In Camera

(a) Land Lease

(b) Land Issues

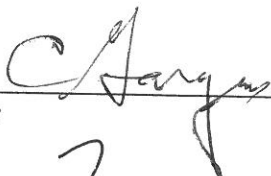
15/262 Rosypal that the meeting go in camera at 8:15 p.m. to discuss Land Lease and Land Issues.

Carried

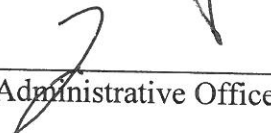
15/263 Burghardt that the meeting come out of camera at 8:45 p.m.

Carried

Adjournment Mayor Gargus adjourned the meeting at 8:45 p.m.



 Mayor



 Chief Administrative Officer

