

**Town of Mundare  
Regular Council Meeting Minutes  
November 17, 2015**

**Present** Mayor Charles Gargus, Councillors, F. Rosypal, L. Couchman, 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**

**15/278** Talaga that the agenda be accepted with the following additions

- 6(e) Christmas Supper
- 6(f) Christmas Lights
- 6(g) Community Fundraiser

**Delegation**

Carried

**(a) Susan Campbell – Community Development Officer**

Susan Campbell was present to discuss Summer events for 2016.

-presented a budget for Farmers Day, Ride for Dad and Canada Day

-discussed Canada Day and Sponsorship opportunities

Susan presented information on Tourism advertising for 2016.

Discussion took place on which magazines to advertise in for next year.

-more information will be obtained

**15/279** Rosypal that no Farmers Day supper will be held in 2016 due to declining interest.

Carried

**(b) Tim Eastwood – Public Works Foreman**

The Public Works foreman was present to discuss lagoon cleaning and snow removal at Mundare School.

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Discussion took place about snow cleaning at Mundare School as the new design makes it very difficult for Public Works Staff to be able to efficiently clean the staff parking area.

- EIPS has offered to pay the town for snow removal
- it is going to take much longer than in past to clean the school area.
- the equipment that can be used is limited as the paths to be cleaned are very narrow and there is no place to pile the snow.
- main street in the Town is the priority for cleaning

**15/280** Talaga that the Town will not do snow removal in the Mundare School staff parking area due to time constraints.

Carried

### **Lagoon**

There is three ponds at the Lagoon

- one of ponds has been discharged
- there is a pipe that is plugged not allowing the other ones to discharge
  - due to a lot of sludge or maybe muskrats

In Spring of 2016 the Town will have to remove the sludge from the Lagoons.

-MSI grant funding will be used to perform the maintenance.

### **Business (a) Bylaw 867/15 – ATCO Gas Franchise Agreement**

**15/281** Burghardt that Bylaw 867/15 – ATCO Gas Franchise Agreement be given second reading

Carried

**15/282** Talaga that Bylaw 867/15 – ATCO Gas Franchise Agreement be given third reading

Carried

### **(b) Mundare Municipal Public Library**

**15/283** Rosypal that Lillian Sabo be added to the Mundare Municipal Public Library Board and Trudy Longoz be removed from the Library Board.

Carried

### **(c) December 8 Council Meeting**

Discussion took place about changing the December 8 Council Meeting as the CAO will be just returning from holidays.

15/284 Couchman that the December 8 Council Meeting be rescheduled to December 15.

Carried

The CAO will try to organize a meeting with Lamont County for December 8 to discuss the fire agreement.

**(d) NEB Workshop**

A National Energy Board and Alberta Energy Regulator Workshop will be held November 30 in Lamont.

**(e) Christmas Supper**

Discussion took place about the Town Staff Christmas Supper.

Mundare Curling Club is hosting a Comedy Dinner Theatre night on January 23.

15/285 Rosypal that the Town Christmas Supper be held on January 23 supporting Mundare Curling Club.

Carried

**(f) Christmas Lights**

Councillor Talaga pointed out that the lights on main street seem to be dull.

Public Works will locate the previous Christmas decorations for the lamp posts and hang them up.

**(g) Community Fundraiser**

Mundare School is holding a fundraiser for the school secretary's daughter that has been diagnosed with Stage 4 Cancer. Everyone is encouraged to attend.

**In Camera**

**(a) Fire Agreement**

15/286 Rosypal that the meeting go in camera at 9:20 p.m. to discuss Fire Agreement

Carried


15/287 Couchman that the meeting come out of camera at 10:13 p.m.

Carried

*CS*

**Adjournment** Mayor Gargus adjourned the meeting at 10:13 p.m.

  
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Mayor

  
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Chief Administrative Officer