

**Town of Mundare  
Regular Council Meeting Minutes  
February 21, 2017**

**Present** Mayor Charles Gargus, Councillors, F. Rosypal, J. Kowal I. Talaga,  
Jaime Burghardt

**Absent:** Irene Talaga

**Staff** CAO Colin Zyla,

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

**Adoption of Agenda**

**17/34** Kowal that the agenda be adopted as presented with the following additions:

6(d) Dandelion renewables

Carried

**Financial (a) Reserve Transfer**

The Town has an accumulated surplus of \$ 123, 248.

**17/35** Rosypal that \$ 120,000 be transferred to general operating reserves.

Carried

**Delegation**

**(a) Barb McCarthy – JMD Group**

Barb McCarthy from JMD Group presented the 2016 Financial Statements.

-the management letter was provided – no issues to report

**17/36** Burghardt that the 2016 Financial Statements be approved as presented.

Carried

**(b) Mileage Rates**

Information was provided regarding mileage rates.

-anything over 0.54/km for the first 5,000 kilometres is taxable.

**17/37** Rosypal that mileage rates be increased to 0.53/km effective March 1/17.

Carried

**Population**

Information was presented showing the populations in Lamont County

-Town of Mundare population is 852; down by three people

**(b)RCMP 2016 – 2017 Summary**

The 2016 – 2017 RCMP report from Sgt. Nutbrown was presented.

Discussion took place about the priorities Council would like the RCMP to focus on in our Town.

**17/38** Kowal that the priorities for policing for 2017 be

- Police/Community Relations – Police Visibility
- Traffic Safety
- Youth – Substance Abuse
- Crime Reduction -General Property Offenses

Carried

**(c)Bereavement Policy**

A copy of the Bereavement Policy was presented.

**17/39** Burghardt that the Bereavement Policy be approved as presented.

Carried

**(d)Dandelion Renewables**

Mayor Gargus made council aware of Dandelion Renewables, a company from Edmonton to provides, solar, wind and power conservation solutions.

-will have the company contact the CAO about a presentation to Council

**Adjournment** Mayor Gargus adjourned the meeting at 7:52 p.m.

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Mayor

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Chief Administrative Officer