

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

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

Absent: Irene 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

17/47 Kowal that the agenda be adopted as presented with the following additions:

- 4(a) Kyler Zeleny
- 6(f) Fire Department 100th Anniversary
- 6(g) Canada Day

Carried

Delegation

4(a) Kyler Zeleny

Kyler Zeleny was present to discuss his work on his Ph.D. in Social Sciences focusing on Rural Communities in Western Canada.

-he will be looking at Mundare from a analytic and critical view point gathering historical and commervative information.

-he is looking for any information the Town and individuals of the community can provide.

Financial (a) 2017 Budget

The CAO provided an overview of the proposed 2017 Budget.

-the assessment numbers have arrived so the CAO will be working on the budget more in depth

Business

(a) Dr Ray Memorial Golf Tournament

Information on sponsorship for the Dr Ray Memorial Golf Tournament was received.

17/48 Burghardt that the Town spend up to \$ 200 on the sponsorship prize for the Dr Ray Memorial Golf Tournament.

Carried

(b) Rural Elder Abuse Prevention Coalition

An invitation was received on the Rural Elder Abuse Prevention Coalition being held on April 6.

-Irene Talaga will attend

(c)Volunteer Appreciation Supper

Information was presented about the Volunteer Appreciation Supper being held in Mundare on April 26.

-tickets are available at the Town office

17/49 Rosypal that the Town contribute \$ 50.00 to the Volunteer Appreciation Supper to be used for door prizes.

Carried

(d)Peter Polischuk brick

Peter Polischuk recently celebrated his 90 th birthday.

17/50 Kowal that the Town purchase a \$ 100 brick for Peter Polischuk for his 90th birthday to acknowledge his service as Mayor.

Carried

(e) School Resource Officer

An invitation to attend a stakeholder meeting was received to discuss the continuation of the School Resource Officer position.

-Frank Rosypal and Jason Kowal will attend.

(f) Fire Department 100th Anniversary celebration

- Mundare Fire Department will be celebrating its 100th Anniversary on April 22.
- Discussion took place about gift ideas for recognition of their 100 years.

(g) Canada Day

Jaime Burghardt brought forward some information on Ukrainian Entertainers that are available to perform on Canada Day.

- The CAO will pass the information on to Lisa Euchuk.

Correspondence

(a) Peter Polischuk – Thank You

(b) Vegreville & District Chamber of Commerce-April General Meeting

17/51 Kowal that the Correspondence be accepted as presented.

Carried

Adjournment Mayor Gargus adjourned the meeting at 8:15 p.m.

Mayor

Chief Administrative Officer