

**Town of Mundare
Regular Council Meeting Minutes
November 20, 2017**

Present Mayor Mike Saric, Councillors, , J. Kowal I. Talaga, J Burghardt, C. Caliniou

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

17/240 Talaga that the agenda be adopted as presented.

Carried

Delegation

(a) Sargeant Jerry Nutbrown – Vegreville RCMP

Sargeant Nutbrown was present to provide some statistics on crime in the Vegreville-Mundare area.

- vehicle thefts have been on the rise in the Mundare area lately
- mental health calls are taking up a lot of constable time
- the police officers have seen success in stopping residents for a simple infraction and often leading to possession of stolen property or drug related charges
- Sargeant Nutbrown pointed out that the RCMP will continue to educate people on deterring criminals from vehicle thefts

- A recess from 8:00 p.m. to 8:05 p.m.

(b)Cheryl Jamieson – Mundare Air Cadets

Cheryl Jamieson was present to discuss 2019 being 75 years of Cadets in Mundare

- they would like to have a Zombie run as a fundraiser in Ukraina Park
- they will be looking for donations to help with the event
- would like Ukraina Park donated for the weekend of May 11 – 13, 2018

17/241 Kowal that the Town donate Ukraina Park May 11- 13, 2018 for the Mundare Air Cadets Squadron for their fundraiser.

Carried

(c)Tim Eastwood – Public Works Report

17/242 Kowal that the Public Works Report be accepted as presented.

Carried

Finance

(a) Quentin Warawa Memorial Park Sidewalk

A financial update regarding the Quentin Warawa Sidewalk Project was presented. There is a shortfall of \$ 16036.15. from the budgeted \$ 30,000 due to higher costs for installation than expected.

The shortfall will be covered by extra revenue and cost savings at the MRC Park.

17/243 Talaga that the extra expenditure of \$ 16,000 for the Quentin Warawa Memorial Park Sidewalk be approved.

Carried

Business

(a) Budget Meeting

17/244 Kowal that a Budget meeting be held on December 5, 2017.

Carried

(b)Business Incubator

Discussion took place about what options would be available for office space for a Business Incubator.

Adjournment

Mayor Saric adjourned the meeting at 9:38 p.m.

Mayor

Chief Administrative Officer