

**Town of Mundare
Regular Council Meeting Minutes
December 12, 2017**

Present Mayor M. Saric Councillors, I. Talaga, J. Kowal, J. Burghardt , C. Calinoiu

Staff CAO Colin Zyla, Tim Eastwood, Theresa Warawa,

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

Adoption of Agenda

17/250 Kowal that the agenda be adopted as presented. Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

17/251 Talaga that the Public Works Report be accepted as presented. Carried

Minutes

(a) Regular Meeting of Council – November 7, 2017

17/252 Talaga that the minutes of the regular council meeting of November 7, 2017 be approved. Carried

(b) Regular Meeting of Council – November 20, 2017

17/253 Burghardt that the minutes of the regular council meeting of November 20, 2017 be approved as amended. Carried

Finance

(a) Accounts Payable – November 2017

17/254 Calinoiu that the Accounts Payable for September 2017 be accepted as information. Carried

(b) Monthly Summary – October 2017

17/255 Kowal that the Monthly Summary for September 2017 be accepted as information. Carried

(c) 2018 Interim Budget

17/256 Talaga that the 2018 Interim Operating Budget be adopted at 50% of the 2017 operating budget.

Carried

(d) Bylaw 885/17 – 2018 Operating Loan Bylaw

17/257 Calinoiu that Bylaw 885/17 – 2018 Operating Loan Bylaw be given first reading.

Carried

17/258 Talaga that Bylaw 885/17 – 2018 Operating Loan Bylaw be given second reading

Carried

17/259 Burghardt that permission be given for third and final reading of Bylaw 885/17 - 2018 Operating Loan Bylaw

Carried Unanimously

17/260 Kowal that Bylaw 885/17 – 2018 Operating Bylaw be given third and final reading.

Carried

(e) Christmas Bonuses

A list of 2016 Christmas bonuses was presented.

17/261 Talaga that the Christmas Bonuses be as follows:

Colin Zyla \$ 500.00
Theresa Warawa \$ 500
Lisa Euchuk \$ 200
Garry Broenner \$ 300
Tim Eastwood \$ 500
Russell Wood \$ 100

Carried

Business**(a) Old Business**

- letter sent to Alberta Transportation regarding crosswalk on Highway 15. Spoke with district supervisor and he will be providing a letter
 - peace officer contract with Vegreville signed
- Mayor Saric asked about progress on updating the Town website.
-it is being worked on

(b) 2018 Holidays

17/262 Talaga that the following dates be approved as 2018 holidays.

January 1 – New Year’s Day
February 19 – Family Day
March 30 – Good Friday
April 2- Easter Monday
May 21- Victoria Day
July 2- In lieu of Canada Day – July 1
August 6- Heritage Day
September 3 – Labour Day
October 8- Thanksgiving
November 12 – In lieu of Remembrance Day – November 11
December 24 – Close at 1 p.m.
December 25 – closed
December 26 – closed
December 31 – Close at 1 p.m.

Carried

(c) Kalyna Country Performing Arts Association

A request for funding was received from the Kalyna County Performing Arts Association for their annual Music festival

17/263 Burghardt that the Town contribute \$ 50.00 to the Kalyna Country Performing Arts Association for their music festival

Carried

(d) Law Seminar

Information was presented on two law seminars that are coming up at Reynolds, Mirths, Richards and Farmer and Brownlee Law

(e)Lamont County Letter of Support

A letter was received from Jim Newman, Manager of Economic Development regarding a letter of support for the CARES grant application.

17/264 Talaga that a letter of support be sent to Lamont County for the CARES grant application.

Carried

(f) Youth Programming

Information was received from Lamont County FCSS regarding having a youth program in the Town of Mundare.

-Lamont County FCSS would like to run a youth program in Mundare one Friday a month at the HUB building.

17/265 Talaga that the Town is in full support of Lamont County FCSS running a youth program in Mundare.

Carried

Correspondence

(a) **Mary Immaculate Hospital Auxiliary** -Thank you

17/266 Burghardt that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Mike Saric

- attended AUMA Convention
- attended Remembrance Day Services
 - hosted military
- attended Citizenship ceremony
- attended Landfill Orientation

Irene Talaga

- attended Citizenship Ceremony
- attended Seniors Housing Foundation meeting
 - Andrew lodge running at a deficit
 - looking for individuals to do some marketing to promote the Andrew Lodge
- attended Lamont County FCSS meeting

Jaime Burghardt

- attended Remembrance Day Services
- attended Regional Recreation Plan meeting
- attended Mundare School SAC meeting

Jason Kowal

- attended AUMA Convention
- attended Remembrance Day Services
- attended Covenant Health Board Meeting
- attended Covenant Health Community Board meeting
- attended Citizenship ceremony in Mundare
- attended Regional Recreation Plan Meeting

17/267 Kowal that the Town support Mundare School offering Grade 9.

Carried

Cheryl Calinoiu

- attended AUMA convention
- attended Library Board meeting
 - discussed Christmas Extravangza
- asked to speak in Lethbridge on Women in Business

Colin Zyla

- attended Citizenship ceremony in Mundare
- attended Regional Recreation Plan Meeting

Adjournment

Mayor Saric adjourned the meeting at 8:45 p.m.

Mayor

Chief Administrative Officer