

**Town of Mundare  
Regular Council Meeting Minutes  
October 15, 2019**

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

**Staff** CAO Colin Zyla, Theresa Warawa, David MacDonald

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

**Adoption of Agenda**

**19/161** Burghardt that the agenda be adopted as presented.

Carried

**Delegation**

**(a) Andrew Christopher – Associated Engineering Asset Management**

Andrew Christopher from Associated Engineering was present to provide information on the Asset Management Program they offer.

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

**(b) Dave MacDonald – Public Works Report**

Dave MacDonald presented his report

**19/162** Calinoiu that the Public Works report be accepted as presented.

Carried

**Finance**

**(a) Audit Planning Letter**

An audit planning letter from JMD Group for the audit of the Town Financial Statement for the period ending December 31, 2019 was presented.

**19/163** Talaga that the Audit Planning letter from JMD Group for the period ending December 31, 2019 be accepted as presented.

Carried

**Business**

**(a) Organizational Meeting**

**Auditors/Lawyers/Engineers**

- 19/164      Kowal that JMD group be appointed as auditors Carried
  
- 19/165      Talaga that Reynolds, Mirth, Richards and Farmer be appointed as Lawyers Carried
  
- 19/166      Calinoiu that ISL Engineering and Land Services be appointed as Engineers Carried

**Organizations/Boards**

- 19/167      Burghardt that Lillian Sabo be appointed to the Northern Lights Library System board till October of 2021. Carried
  
- 19/168      Kowal that the following Council Members be appointed to the following organizations and Boards.

St. Michael Regional Solid Waste Commission	alternate	Mike Saric Jason Kowal
Lamont County Housing Foundation		Irene Talaga
John S. Batiuk Regional Water Commission	alternate	Mike Saric Jaime Burghardt
Mary Immaculate Hospital Foundation		Jason Kowal
Family and Community Social Services (FCSS)	alternate	Irene Talaga Cheryl Calinoiu
Community Adult Learning Council (CALC)	alternate	Cheryl Calinoiu Jason Kowal
School Advisory Council	alternate	Jaime Burghardt Cheryl Calinoiu
Community Futures Board		Irene Talaga

Regional Recreation & Culture  
Master Plan

Jaime Burghardt  
Jason Kowal

Communities in Bloom

Irene Talaga

Vegreville Tourism Advisory Board

alternate

Jaime Burghardt  
Cheryl Caliniou

**Council Meetings**

**19/169** Talaga that the Council Meetings be as follows:

Council meetings be held on the first and third Tuesday of each month except for July and August which will have one meeting on the first Tuesday and December which will only have one meeting on the second Tuesday.

Carried

**Council Remuneration**

**19/170** Caliniou that Council Remuneration be as follows:

**Monthly Honorarium**

Mayor	\$ 283.00
Councillors	\$ 213.00
Regular Meeting	\$ 183.00
Special Meeting	\$ 111.00

Convention/Conference fees

- Per Diem full day \$177.00
- Per Diem ½ Day \$124.00
- Meals per Day \$ 64.00
- Meals per ½ day \$39.00 or actual cost with receipt
- Mileage 0.54 /KM
- Registration and Accommodation paid by the Town.

Carried

**Correspondence**

**(a) Mundare School -Thank You**

**19/171** Talaga that the Correspondence be accepted as presented.

Carried

Mayor Saric adjourned the meeting at 8:40 p.m.

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Mayor

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Chief Administrative Officer