

**Town of Mundare
Regular Council Meeting Minutes
November 20, 2012**

Present Mayor Mike Saric, Councillors M. Greening, F. Rosypal, J. Burghardt, C. Gargus

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

12/255 Greening that the agenda be adopted as amended.

6 (c) Village of Chipman

5(i) Predators

Carried

Delegations

(a) Robin Derow – Christmas Dinner

Robin & Shawn Derow were present to discuss organizing a Christmas Dinner for the community for individuals that may otherwise not have a Christmas Dinner.

-plan on Hosting it on December 16th @ 6 p.m. at the Seniors Centre.

Business

(a) Gerald Jalbert Letter

Mr Gerald presented a letter to Council stating some concerns.

The CAO presented a response to Mr. Jalbert's letter.

(b) Town Logo

Discussion took place and various options were looked at.

-history of Mundare

-future arches

-old churches

-sausage and lady

The CAO will meet with Tim Melvin to discuss.

(c) Viterra Elevator

The CAO contacted someone in Winnipeg regarding the elevator in Town. He said it has been the policy of Viterra over the last number of years to not sell old elevators.

Discussion took place that efforts should be made to discuss the possibility further.

-A request for public input will be put in the Newsletter.

(d) NLLS Requisition

A \$.23 per capital levy increase for 2013 is proposed.

12/256

Burghardt that the Town of Mundare approve a .23 per capital levy increase for 2013.

(e) 4701 – 49 Street Development

A development permit was issues for an equipment shop at 4701 – 49 Street on August 30, 2012. The permit said that the building was to be completed by October 31, 2012. The work is not completed. We will be proceeding to have the building removed.

(f) SDAB

Alex Bendera has advised us that he does not wish to sit on the SDAB anymore.

The SDAB bylaw will have changes made to allow up to 2 council members.

Recess from 7:50 – 7:55 p.m.

(g) Christmas Advertising – CFCW

Holiday greetings on CFCW are \$ 30.00 for a 15 second spot.

-The Town of Mundare will not be advertising with CFCW.

(h) Purchase of 5035 – 49 Avenue

Discussion took place about the potential of the Town purchasing 5035 – 49 Avenue.

-As an offer has been submitted; the Town will have to wait to see what happens.

(i) Predators

Residents are encouraged not to leave their small cats and dogs outdoors for the nights as coyotes have been spotted walking through yards.

Correspondence

(a) Lamont County Library Board

The Lamont County Library Board is hosting its annual Special Meeting on Wednesday November 28, 2012

(b) Town of Lamont

A copy of a letter was received from the Town of Lamont regarding their position on the change in title for the Emergency Services Coordinator for Lamont County.

(c) Village of Chipman

A letter from the Village of Chipman was presented regarding the designation of a Lamont County Fire Chief.

12/257 Burghardt that the correspondence be accepted as presented.

Carried

In Camera

(a) Personnel Issues


12/258 Rosypal that the meeting go into camera at 8:00 to discuss personnel Issues

Carried


12/259 Gargus that the meeting come out of camera at 8:35 p.m.

Carried

Adjournment Mayor Mike Saric adjourned the meeting at 8:35 p.m.



Mayor



Chief Administrative Officer

