

**Town of Mundare
Regular Council Meeting Minutes
January 17, 2017**

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

Staff CAO Colin Zyla, Lisa Euchuk

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

Adoption of Agenda

17/008 _____ that the agenda be adopted as presented with the following
additions:

Delegation (a) Lisa Euchuk -Canada Day

Lisa Euchuk was present to discuss Canada Day.

Carried

Financial (a) Budget – Wages & Utilities

(b)878/17 – Utility Rate Bylaw/Penalties

- 17/ _____ that Bylaw 878/17 – Utility Rate Bylaw be given first r
Reading
Carried

- 17/ _____ that Bylaw 878/17 – Utility Rate Bylaw be given second
Reading.
Carried

- 17/ _____ that Bylaw 878/17 – Utility Rate Bylaw be given permission for
third and final reading.
Carried

- 17// _____ that Bylaw 878/17 – Utility Rate Bylaw be given third reading.
Carried

(c)879/17 – Garbage Collection/Rates

- 17/ _____ that Bylaw 879/17 - – Garbage Collection Rates Bylaw
be given first reading
Carried

- 17/ _____ that Bylaw 879/17 – Garbage Collection Rates Bylaw be
given second reading
Carried

- 17/ _____ that Bylaw 879/17 – Garbage Collection Rates be given
permission for third and final reading.
Carried

- 17// _____ that Bylaw 879/17 – Garbage Collection Rates Bylaw be given
third reading.
Carried

(d) Council Meeting Remuneration

Business (a) Father Filas Manor Birthdays

Carried

Correspondence

In Camera -???

_____ that the meeting go in camera at to discuss 2017 Wages and budget.

Carried

_____ that the meeting come out of camera at _____.

Carried

Adjournment Mayor Gargus adjourned the meeting at _____

Mayor

Chief Administrative Officer