

**Town of Mundare  
Regular Council Meeting Minutes  
September 19, 2017**

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

**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**

**17/181** Talaga that the agenda be adopted as presented with the following additions:

- 6(c) Assessment Contracts
- 8(a) Legal Issues, Human Resources

Carried

**Delegation**

**(a) Tim Eastwood, Public Works Foreman**

Public Works Foreman Tim Eastwood presented his report.

- Mayor Gargus inquired about a culvert at Mundare School
- Mayor Gargus asked about the need for a sweeper for the John Deere tractor

**17/182** Rosypal that the Public Works Report be accepted as presented.

Carried

**Finance**

**(a) Tax Cancellations**

**17/183** Burghardt that the following taxes for the \$ 1/lot parcels be cancelled.

030400	\$ 305.29
030700	114.65
040300	673.74
040400	673.74

Carried

**(b) Sweeper**

A new sweeper for the John Deere tractor is required.

- Councillor Kowal inquired if a few quotes were received for a sweeper for the John Deere tractor

17/184 Kowal that the purchase of a new sweeper for the John Deere tractor up to \$ 7000 be approved with the money coming out of reserves.

Carried

**Business**

**(a) Bylaw 884/17 -Amend Land Use Bylaw 825/10**

Mayor Gargus explained the procedure that takes place to Amend a Land Use Bylaw.

Discussion took place.

**17/185** Rosypal that Bylaw 883/17 – Amend Bylaw 825/10 be given second reading.

Defeated

A recess from 7:55 p.m. to 8:00 p.m.

**(b)Assessment Review Board**

**17/186** Talaga that the following people be appointed to the Assessment Review Board till the organizational meeting in 2017.

Charlie Gargus  
Carlee Leliuk  
Sandra Ling

Carried

**(c)Assessment Contract**

The Town presently has a contact with Alliance Assessments and the company is changing its name to Reliance Assessments.

**17/187** Rosypal that the Town approve the Assessment contract with Reliance Assessments with the same conditions.

Carried

**In Camera**

**(a) In Camera – Legal and Human Resources**

**17/188** Rosypal that the meeting go in Camera at 8 o'clock to discuss to Legal and Human

Resources issues.

Carried

17/189 Kowal that the meeting come out of camera at 9:00 p.m.

Carried

**Adjournment** Mayor Gargus adjourned the meeting at 9:05 p.m.

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Mayor

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Chief Administrative Officer