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**Town of Mundare  
Regular Council Meeting Minutes  
January 15, 2013**

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

**Absent** 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**

13/01 Greening that the agenda be adopted as presented with the following additions:

7(i) TransCanada Pipeline

Carried

**Delegation**

**(a) Terry Zapf – Public Works Report**

-was not present

**Minutes**

**(a) Regular Council Meeting, December 11, 2012**

13/02 Rosypal that the minutes of the regular council meeting of November 20, 2012 be accepted.

Carried

**Finance**

**(a) Accounts Payable – December 2012**

13/03 Burghardt that the Accounts Payable for December 2012 be accepted as information.

Carried

**(b) Monthly Summary – November 2012**

13/04 Greening that the Monthly Summary for October 2012 be accepted as information.

Carried



**Business****(a) Drainage Concern – 5228 – 50 Avenue**

A letter was received from Mr. Gerald Jalbert in regards to a drainage concern at 5228 – 50 Avenue.

**13/05**      Rosypal that the Drainage Concern letter at 5228 – 50 Avenue be accepted as information.

Carried

**(b) Proposed Change to Lamont LUB 675/07**

Lamont County notified the Town about a request to rezone Pt of SW-20-53-16-4 to commercial zoning. It is the location of a cell phone tower outside Town boundaries. Council has no issues with the rezoning.

**(c) Kalyna Country Performing Arts Association**

A request for a donation of \$ 50.00 was received to help support the Kalyna Country Festival of Performing Arts Festival.

**13/06**      Greening that a donation of \$ 50.00 be given to the Kalyna Country Performing Arts Association.

Carried

**(d) Viterra Elevator**

A letter was received from Michele Spak supporting the retention of the Viterra Elevator in Town.

Discussion took place about the condition of the Viterra Elevator.

- a lot of water in the elevator
- in poor condition, structurally

**13/07**      Greening based on the condition of the elevator and potential repair, Council is not in a financial position to pursue restoring it.

Carried

**(e) RMRF Seminar**

Reynolds, Mirth, Richards and Farmer annual Law Seminar will be held February 22.

**(f) Town Logo**

-An example of a logo was presented

13/08

Greening that the Town continue with a simplified logo depicting a Small Town with a Big Heart.

Carried

**(g) Councillor Orientation**

Lamont County will be hosting a regional Councillor/Administration orientation.

**(h) Seniors Birthday – Father Filas Manor**

-January 31 at 6 p.m. town council representatives will meet at Father Filas Manor to celebrate the January birthdays.

**(i) TransCanada Pipeline**

A proposed pipeline may pass South of the Town of Mundare.

**Correspondence**

**(a) CALC**

A letter was received from Lamont County Community Adult Learning Council.

**(b) Sister Eugenia Stefaniuk**

-Thank you for the bouquet of flowers.

13/09

Rosypal that the Correspondence be accepted as presented.

Carried

**Staff and Council Reports**

**Charlie Gargus**

-absent

**Mary Greening**

-attended MPC meeting  
-attended Town Staff Christmas Party  
-attended Alberta Avenue Meeting



**Frank Rosypal**

- attended FCSS meeting
- attended Town Staff Christmas Party
- attended Alberta Avenue Meeting
- attended MPC meeting
- attended meeting with Mundare Fire Chief

**Mike Saric**

- attended Alberta Avenue Meeting
- attended Town Staff Christmas Party
- attended two meetings with Mundare Fire Chief

**Jaime Burghardt**


- attended Alberta Avenue meeting
- attended Town Staff Christmas Party
- attended meeting with Mundare Fire Chief

**Colin Zyla**

- attended Alberta Avenue Meeting
- attended Alberta Transportation Meeting in regards to speed limits
- attended Town Staff Christmas Party

**Adjournment** Mayor Saric adjourned the meeting at 7:33 p.m.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer