

**Town of Mundare**

**Regular Council Meeting Minutes**

**April 1, 2008**

**Present** Mayor Mike Saric, Councillors M. Greening, F. Rosypal, K. Sprague,  
R. Yaremko

**Staff** CAO Colin Zyla, John Bruyere

**Call to Order** Mayor Saric called the meeting to order at 7:01p.m.

**Adoption of Agenda**

**08/51** Sprague: that the agenda be adopted with the following additions:

Add

- 6 b. 2007 Surplus
- 7 f. Fence at 5240-51 Avenue
- g. Trailer on South Side
- 9 d. AUMA-Telus Lawsuit
- e. Project Porchlight

Carried

**Delegations** (a) **Sgt. Proctor-Vegreville RCMP**

Sgt. Proctor was unable to attend. He will attend the May meeting.

**Minutes** (a) **Regular Meeting, March 4, 2008**

**08/52** Rosypal: that the minutes of the regular council meeting of March 4, 2008 be accepted as corrected.

Carried

(b) **Special Meeting, March 20, 2008**

**08/53** Yaremko: that the minutes of the special council meeting of March 20, 2008 be accepted

Carried

**Finance** (a) **Monthly Summary, February. 2008**

**08/54** Sprague: that the monthly summary for February 2008 be accepted as information.

Carried

**(b) 2007 Surplus**

The Auditor has informed the CAO that the 2007 surplus will be \$35,099.

**08/55**            Saric: that \$35,000 from the 2007 surplus be transferred to general operating reserve. Carried

**Business    (a) Public Works Report**

John Bruyere went through his report.

- notice in newsletter regarding the security system at Ukraina Park
- discussion regarding, mower, paving equipment, road work

**08/56**            Rosypal: that the public works report be accepted as information. Carried

**(b) Bylaw 789/08-Utility Rate Change**

Bylaw 789/08-Utility Rate Change was presented.

- discussion took place

**08/57**            Yaremko: that first reading be given to bylaw 789/08-Utility Rate Change. Carried

**08/58**            Greening: that second reading be given to bylaw 789/08-Utility Rate Change. Carried

**08/59**            Saric: that consent be given for third reading of 789/08-Utility Rate Change. Carried Unanimously

**08/60**            Rosypal: that third reading be given to 789/08-Utility Rate Change. Carried

**(c) Bylaw 790/08-Fees Bylaw**

Bylaw 790/08-Fees was presented.

- 08/61**            Greening: that first reading be given to bylaw 790/08-Fees.  
Carried
- 08/62**            Sprague: that second reading be given to bylaw 790/08-Fees.  
Carried
- 08/63**            Rosypal: that consent be given for third reading of 790/08-Fees.  
Carried Unanimously
- 08/64**            Yaremko: that third reading be given to 790/08-Fees.  
Carried

**(d) Business Licence Bylaw**

Discussion took place regarding a business licence bylaw.

- include home based businesses
- no fee for out of town businesses
- include hawkers and peddlars
- fee-\$40-home based-\$10
- have a recourse to shut down a business

Recess from 8:05-8:10 p.m.

**(e) School Gymnasium**

Mayor Saric attended a meeting with regards to construction of new gymnasium

- engineers and architects are working on it
- will be designed for approximately 350 students

**(f) Fence Development-5240-51 Avenue**

An application to build a fence on 5240-51 Avenue, which is a corner lot, was received. They would like to put up a six foot fence on the West side of the property, along 53 Street. The regulations only call for a four foot fence.

Also would like to put the fence about 30 inches away from the sidewalk which would be on Town property.

Discussion took place.

- corner lots-both side that face a road are considered front yards
- council has no problem with six foot fences on side yard on a corner lot to allow for privacy for the owners-change will be made next time changes to LUB are made
- fence has to stay on private property

**(g) Trailer on South Side**

Councillor Yaremko asked if council would approve a trailer on the South side on a temporary basis to replace his house.

Councillor Yaremko left the meeting at 8:24 p.m.

- there is an existing trailer that requires work
- concerns-it is a corridor to Whitetail Crossing
- would not approve a trailer

Councillor Yaremko joined the meeting at 8:33 p.m.

**Correspondence (a) Vic & Georgina Shelton-Thank You**

**(b) PCF-Thank You.**

**(c) CALC-Thank You**

**(d) Telus Lawsuit**

Information regarding the Telus lawsuit and removal of a number of municipalities including Mundare.

**(e) Project Porchlight**

They are looking for a group to volunteer to hand out light bulbs in Town.

**08/64**

Greening: that the correspondence be accepted.

Carried

**Staff and Council Reports**

**Mike Saric**

- attended RMRF seminar
- attended mayor/cao meeting
- attended PCF meeting

- attended school gymnasium meeting
- welcomed international U of A students to the sausage-presented caps & pins
- donated and exercise machine to the Town

### **Mary Greening**

- attended CFCW critters game
- attended hospital foundation meeting
- attended ASCHA conference
- attended CALC spring tune-up

### **Frank Rosypal**

- attended budget meeting
- attended RMRF seminar
- attended SAC meeting
- went to Town of Lamont Meeting with FCSS to make a presentation
- attended Solid Waste Commission meeting
- Sept 27-toxic roundup in Chipman

### **Kelly Sprague**

- attended RMRF seminar
- attended budget meeting
- joined the County economic development subcommittee
- attended ag society meeting

### **Roger Yaremko**

- attended RMRF seminar
- attended budget meeting
- attended fire meeting
- PFRA application sent off

### **Colin Zyla**

- attended budget meeting
- new website will go live on Friday, April 4-office closed on Wednesday, April 2 for two hours for training
- Avi Friedman will be out on April 28 & 29-public meeting-April 28
- starting interviews for organizational review on Thursday
- met international U of A students
- attended mayor/cao meeting
- aerobics course being held at office

**Public Questions**

- discussion regarding Devonian Foundation
- fences-concerns regards sight lines

**08/65**      Rosypal: that the meeting go in camera at 9:17 p.m. to discuss some issues.

**08/66**      Saric: that the meeting come out of camera at 9:25 p.m.

**Adjournment** Mayor Saric adjourned the meeting at 9:26 p.m.

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Mayor

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Chief Administrative Officer