

**Town of Mundare**

**Regular Council Meeting Minutes  
May 6, 2008**

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

**Staff** CAO Colin Zyla, John Bruyere

**Call to Order** Mayor Saric called the meeting to order at 7:05 p.m.

**Adoption of Agenda**

**08/67** Yaremko: that the agenda be adopted with the following additions:

Add

6 i. CALC

8 d. Basilian Fathers Museum

Carried

**Delegations (a) Barbara McCarthy-2007 Financial Statements**

Barbara McCarthy of Joly, McCarthy & Dion was present to review the 2007 financial statements for the Town of Mundare and Mundare Housing Development Corporation.

Discussion took place.

**08/68** Greening: that the 2007 financial statements for the Town of Mundare be accepted.

Carried

**08/69** Sprague: that the 2007 financial statements for the Mundare Housing Development Corporation be accepted.

Carried

**(b) Sgt. Proctor-Vegreville RCMP**

Sgt. Proctor presented his annual report.

**08/70** Saric: that the Vegreville RCMP report be accepted.

Carried

**Minutes (a) Regular Meeting, April 1, 2008**

**08/71** Saric: that the minutes of the regular council meeting of March 4, 2008 be accepted.

Carried

**(b) Items From Minutes**

-Project Porchlight light bulbs arrived-will have to arrange for a date for delivery

**Finance (a) Accounts Payable-March, 2008**

**08/72** Greening: that the accounts payable for March 2008 be accepted as information.

Carried

**(b) Accounts Payable-April, 2008**

**08/73** Yaremko: that the accounts payable for April, 2008 be accepted as information.

Carried

**(c) Financial Statement-March, 2008**

**08/74** Sprague: that the financial statement for March, 2008 be accepted as information.

Carried

**Business (a) Public Works Report**

John Bruyere went through his report.

-get a health inspector to look at 4924-52 Avenue  
-concerns regarding pothole on 52 Avenue

**08/75** Yaremko: that the public works report be accepted as information.

Carried

Recess from 8:05-8:15 p.m.

**(b) Street Dance**

Diana Saric has arrange for a street dance on Friday, July 11, 2008 from 8:00 p.m. to 12:00 a.m. FCSS will pay the cost of the DJ.

**08/76** Saric: that 50 Street be closed from 51 Avenue to 52 Avenue on Friday, July 11 from 6:00 p.m. to 12:00 a.m..

Carried

**(c) Bylaw 791/08-Water Drainage Penalties**

It was discovered that there was a penalty missing if a certified survey certificate is not provided. A bylaw to replace schedule A was presented.

- 08/77**            Saric: that first reading be given to bylaw 791/08-Water Drainage Penalties.  
Carried
- 08/78**            Yaremko: that second reading be given to bylaw 791/08-Water Drainage Penalties.  
Carried
- 08/79**            Sprague: that consent be given for third reading of 791/08-Water Drainage Penalties.  
Carried Unanimously
- 08/80**            Greening: that third reading be given to 791/08-Water Drainage Penalties.  
Carried

**(d) Policy 66-03-Lot Grade Plans**

Policy 66-03-Lot Grade Plans was presented.

Discussion took place.

- 08/81**            Greening: that policy 66-03-Lot Grade Plans be approved.  
Carried

**(e) Bylaw 792/08-Fees**

It was discovered that there was an error with regards to the monthly rental rates for stalls at Ukraina Park. Bylaw 792 changes the fees for the monthly rental rates and rates for the campsite by the MRC were added.

- 08/82**            Saric: that first reading be given to bylaw 792/08-Fees.  
Carried
- 08/83**            Yaremko: that second reading be given to bylaw 792/08-Fees.  
Carried
- 08/84**            Greening: that consent be given for third reading of 792/08-Fees.  
Carried Unanimously

**08/85**            Sprague: that third reading be given to 792/08-Fees.

Carried

**(f) Railroad Ties by CN Tracks**

A letter was received regarding concerns of the railroad ties along the CN tracks and the odor they are giving off.

CN has been in contact with the Town and has said that the ties will be moved by the end of May.

**(g) Development-5315-52 Avenue**

An application to move a house onto 5315-52 Avenue was received. The development officer wanted to discuss this issue with Council before a decision was made.

Discussion took place.

- make conditions on the permit
- the footings have to be poured prior to the house being moved
- the exterior envelope is to be upgraded
- lot should be subdivided within two years

**(h) Bylaw 793/08-Business Licence**

The business licence bylaw was presented.

Discussion took place.

**08/86**            Greening: that first reading be given to Bylaw 793/08-Business Licence.

Carried

**(i) CALC**

A letter was received from CALC asking for a donation towards the Lamont County Senior's Fair to be held in Andrew on October 9.

**08/87**            Greening: that the town donate \$300 to CALC for the Senior's Fair

Carried

**Correspondence (a) EIPS-Invitation to a Meeting.**

Invitation to a supper meeting on May 20. Councillors to let the CAO know who is attending.

**(b) AUMA-Elected Officials Courses**

**(c) U of A Business Exchange Association-Thank You**

**(d) Basilian Fathers Museum**

Invitation to their 50<sup>th</sup> anniversary on May 25.

**08/88**      Yaremko: that the correspondence be accepted.

Carried

**Staff and Council Reports**

**Mike Saric**

- attended main street rehabilitation meeting
- attended AG Society meeting
- went to Calmar with the gymnasium construction committee

**Mary Greening**

- attended main street rehabilitation meeting

**08/89**      Saric: that Mary Greening be authorized to attend the Vitalize 2008 conference.

Carried

**Kelly Sprague**

- attended main street rehabilitation meeting
- attended MRC meeting
- attended economic development meeting

**Roger Yaremko**

- attended main street rehabilitation meeting
- attended ambulance meeting
  - Vegreville asked for a mutual aid agreement

**Colin Zyla**

- attended main street rehabilitation meeting
- HR interview

- attended a couple of spray park meetings
- computer down for a couple of days

**Public Questions**

- regarding hospital board
- financial statements
- offsite levies
- housing corporation financial statements
- debentures

**Adjournment** Mayor Saric adjourned the meeting at 9:10 p.m.

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Mayor

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Chief Administrative Officer