

Town of Mundare

Regular Council Meeting Minutes

June 3, 2008

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

Staff CAO Colin Zyla, John Bruyere

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

Adoption of Agenda

08/99 Yaremko: that the agenda be adopted with the following additions:

7.k. Water Park Update

Carried

It was agreed to deal with item 7.d-Capital Cost Sharing 5220-50 Avenue as a delegation.

(d) Capital Cost Sharing-5220-50 Avenue

Warren Pheonix was present to discuss his letter regarding water/sewer infrastructure to 5220-50 Avenue.

- in the late Seventies, Mr. Pheonix installed a water and sewer line from 5216-50 Avenue to his lot at 5228-50 Avenue-between 150-200 ft
- a ¾ inch water line was installed that services two properties- 5228-50 Avenue and 5224-50 Avenue
- sewer line is quite shallow-can probably be lowered
- 5220-50 Avenue is for sale-concerned if someone develops on the property, the ¾ inch line may not be able to handle another service-if they tie into the sewer line, would like to recover some of his costs that he incurred in the 70's similar to what is being done with Whitetail Crossing
- cost in 70's about \$8,000 which included the work on his lot that was required

Discussion took place.

- no development agreement with the owner of 5228-50 Avenue
- no offsite levy bylaw for the area
- fees for Whitetail Crossing are based on a certain number of lots-not open ended

-the Town will deal with the servicing issues for 5220-50 Avenue when approached with a development

Minutes (a) Regular Council Meeting, May 6, 2008

08/100 Sprague: that the minutes of the regular council meeting of May 6, 2008 be accepted. Carried

(b) Special Council Meeting, May 7, 2008

08/101 Yaremko: that the minutes of the special council meeting of May 7, 2008 be accepted as corrected. Carried

(b) Special Council Meeting, May 13, 2008

08/102 Sprague: that the minutes of the special council meeting of May 13, 2008 be accepted as corrected. Carried

(b) Special Council Meeting, May 14, 2008

08/103 Rosypal: that the minutes of the special council meeting of May 14, 2008 be accepted as corrected. Carried

(b) Items From Minutes

-Project Porchlight-scheduled for June 17

Finance (a) Financial Statement-April, 2008

08/104 Saric: that the financial statement for April, 2008 be accepted as information. Carried

(b) 2008 Operating Budget & Capital Budget

The 2008 Operating Budget and Capital Budget were presented.

-discussion took place

- budgeted surplus of \$103
- list of vacant residential properties and amounts to cancel to reduce the municipal tax to the minimum rate.

- 08/105 Yaremko: that the 2008 operating budget be adopted. Carried

- 08/106 Sprague: that the 2008 capital budget be adopted. Carried

- 08/107 Saric: that first reading be given to bylaw 794/08 2008 Mill Rate. Carried

- 08/108 Yaremko: that second reading be given to bylaw 794/08 2008 Mill Rate. Carried

- 08/109 Sprague: that permission be given for third reading of 794/08 2008 Mill Rate. Carried Unanimously

- 08/110 Rosypal: that third reading be given to bylaw 794/08 2008 Mill Rate. Carried

- 08/111 Yaremko: that the amount of taxes on vacant residential properties as per the list provided by the Chief Administrative Officer be cancelled. Carried

(d) Tax Incentive Policy-New Commercial Property

Information on tax incentive policies was presented.

Discussion took place.

-further information will be required

Recess from 8:04-8:08 p.m.

Business (a) Public Works Report

John Bruyere went through his report.

-Ukraina Park barbeques need to be cleaned

- 08/112 Rosypal: that the public works report be accepted as information. Carried

(b) Development

Discussion took place regarding development issues with regards to cantilevers.

-concerns regarding extra fire rating if closer than 1.5 m

08/113 Yaremko: that this issue be tabled to a future meeting.

Carried

(c) Back To Basics Invoice

The CAO recommended cancelling a invoice for Back to Basic for rent in the amount of \$1,720 as the chance of collection is very small.

08/114 Saric: that the Back to Basics invoice in the amount of \$1,720 be cancelled.

Carried

(e) Regional Emergency Services Coordinator

Information regarding a regional emergency services coordinator was presented.

Discussion took place.

- not meant as a county fire chief-will help the fire departments
- eventually become the director or disaster services
- not all municipalities have indicated agreement with the position
- Lamont County looking for letters of commitment from the towns and villages

08/115 Saric: that the town send a letter of commitment to Lamont County towards the Regional Emergency Service Coordinator position.

Carried

(f) Draft Land-use Framework Report

The draft land-use framework report was presented for information.

- creating six regional land use plans
- town will have to change the land use bylaw to meet

(g) 2008 Parades

Tuesday, July 1 -Town of Bruderheim (not one we normally go to)
Saturday, June 28-Andrew-Roger Yaremko
Saturday-July 26-Lamont-Kelly Sprague
Monday-Aug 7-Vegreville-Frank Rosypal
Saturday-Aug 30-Bruderheim Centennial-there is also a dance that night-Mike Saric

(h) Bylaw 793/08-Business Licence

The business licence bylaw was presented.

Discussion took place.

08/116 Saric: that second reading be given to Bylaw 793/08-Business Licence.

Carried

08/117 Rosypal: that third reading be given to Bylaw 793/08-Business Licence.

Carried

(i) Ambulance Services

A new release regarding the transfer of ambulance services from the municipalities to the Health Board was presented.

Discussion took place

- concerns regarding loss of control
- no information on how it will work

(j) Unsightly Notices

Discussion took place regarding unsightly notices.

- unsightly committee hears appeals of notices

(k) Water Park Update

The CAO and public works foreman have staked out the location. Will meet with water spray park to look at site. Councillor Sprague still waiting to hear back from companies regarding donating material. Mayor Saric to talk to County about gravel donation.

Staff and Council Reports

Mike Saric

- attended special meetings
- attended mayor/cao meeting
- attended EIPS supper
- attended Basilian Fathers Museum 50th anniversary

Frank Rosypal

- attended special meetings
- thanked Councillor Yaremko for attending the FCSS meeting
- attended a SAC meeting
- attended EIPS supper

Kelly Sprague

- attended special meetings
- attended Economic Development meeting
 - meeting with all councils on June 12 in Bruderheim

Roger Yaremko

- attended special meetings
- attended FCSS meeting
- attended Stawnichy's Charity Foundation golf tournament

Colin Zyla

- attended special meetings
- attended cao and mayor/cao meeting

Public Questions

- question regarding average assessment in Town
- question regarding write offs of taxes on vacant residential properties
- issue regarding dogs

Recess from 9:13-9:18 p.m.

08/118 Yaremko: that council go in camera to discuss the irrigation pond and the HR Group report at 9:18 p.m.

Carried

08/119 Rosypal: that the meeting come out of camera at 11:10 p.m.

Carried

08/120 Rosypal: that Mike Saric be approved to fly to Montreal in July to meet with Avi Friedman to discuss the main street redevelopment plan.

Carried

Adjournment Mayor Saric adjourned the meeting at 11:12 p.m.

Mayor

Chief Administrative Officer