

## Town of Mundare

### Regular Council Meeting Minutes

**July 8, 2008**

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

Mayor Saric joined the meeting at 7:32 p.m.

**Staff** CAO Colin Zyla, John Bruyere

**Call to Order** Deputy Mayor Yaremko called the meeting to order at 6:58 p.m.

#### Adoption of Agenda

**08/121** Greening: that the agenda be adopted with the following additions:

- 4.b Walley Felawych-5220-50 Avenue
- 4.c. Noise Complaint
- 7 f. Pest Control
- 10. b. Mundare Housing Development Corporation

Carried

#### **Delegation (a) Al Antoniuk-Business Licence Bylaw**

Al Antoniuk was present. A letter from Dale McCarty regarding the business licence bylaw was read.

Discussion took place

-Mr. Antoniuk

- general understanding that anyone doing business in Town requires a licence
- non residents do not need a licence
- business penalty as only Town residents are being charged
- instead of a yearly licence, only require a one time registration
- lots of time and effort spent on the business licence administration and enforcement-not very cost effective
- use land use bylaw to control businesses
- Lamont dropped the business licence
  
- bylaw passed to control what type of business sets up
- if just a registry, cannot control business
- CAO can review bylaw to only require a one time licence

**08/122**Rosypal: table issue to future meeting.

Carried

**(b) Wally Felawych**

Mr. Felawych was present to discuss 5220-50 Avenue.

He has the property for sale and wants to straighten out what is happening with regards to the water line to the property. People who have looked at the property have been told that it will cost \$40,000 to service the property.

- would a ¾ inch line be allowed
- if a four inch line is required-will it be used to service other properties?

Discussion took place

- why should people who have an existing ¾ inch service down the street have to pay for a 4 inch line
- confusion as to the regulations as to how many services allowed on a ¾ inch line
- the CAO will get more information and provide it to Mr. Felawych.

**(c) Noise Complaint**

A noise complaint was received regarding activities at 5126-55 Avenue. Complaint is a freight truck is dropping off items and the truck runs all the time and it is very noisy.

Richard Turko-the owner of 5126-55 Avenue was present.

- is a UPS delivery person
- between 7-9:00 a.m. in the morning a two ton truck delivers the packages
- the truck uses a hydraulic ramp and hydraulic jack to move pallets of packages
- a garage is being built that should be finished by the end of July
- have been in business for three years
- the UPS contract may be terminated at the end of September
- a resident a couple of houses down did threaten to soak the truck driver with a garden hose
  
- no other complaints have been received by the Town

Recess from 7:35-7:40 p.m.

**Minutes (a) Regular Council Meeting, June 3, 2008**

**08/123** Saric: that the minutes of the regular council meeting of June 3, 2008 be accepted. Carried

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

**08/124** Sprague: that the accounts payable for May, 2008 be accepted as information. Carried

**(b) Financial Statement-May, 2008**

**08/125** Greening: that the financial statement for May, 2008 be accepted as information. Carried

**(c) Accounts Payable, June, 2008**

**08/126** Rosypal: that the accounts payable for June, 2008 be accepted as information. Carried

**Business (a) Public Works Report**

John Bruyere went through his report.

- spray park-electrical and ½ of concrete being donated
- starting construction-August 7

Discussed item 7.f. Pest Control

- complaints regarding skunks running around
- the Town has a trap that people can sign out
- Town does not remove the animals

**08/127** Sprague: that the public works report be accepted as information. Carried

**(b) Lamont County Invoice**

The CAO recommended cancellation of a 2005 invoice to Lamont County for \$1,043.70 for a weed control grant that the provincial government declined.

**08/128** Saric: that the invoice to Lamont County in the amount of \$1,043.70 be cancelled.

Carried

**(c) Development-Cantilever**

Discussion took place regarding allowing cantilevers to project onto the side yard.

- town does not have the authority under the building codes to require extra fire rating on a cantilever projecting into a side yard more than 1.2 m from the property line as a building code requirement
- extra fire protection for a cantilever can be in the development permit as a condition
- if cantilevers to be allowed, will require extra fire protection and no two cantilevers facing each other

**08/129** Saric: that the Town allow cantilevers to project into the side yard no closer than 1.2m from the property line on the condition that extra fire rating be installed on the cantilever and that no two cantilevers face each other.

Carried

**(d) Lamont County Regional Economic Development Initiative**

A presentation for council of all Lamont County municipalities on the Lamont County Regional Economic Development Initiative was held on June 12. Information from this presentation was presented.

Discussion took place

- it was generally agreed at the June 12 presentation to proceed with applying for a exploration grant to proceed with this initiative
- are requesting motions from each council to proceed with the application
- is geared towards industrial development

**08/130** Yaremko: that the town approve the participation in the Lamont County Regional Economic Development Initiative exploration grant application and that the Town of Bruderheim be approved as the management partner.

Carried

**(e) Council Meetings**

Discussion took place regarding council meetings.

- the HR Group report recommended two meetings a month
- extra cost-\$7,500

- deal with issues on a more timely manner
- the CAO recommended against a second meeting

**08/131**            Saric: that council have two meeting per month on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday starting in September. Carried

**08/132**            Sprague: that the October 7 meeting be cancelled. Carried

**Correspondence (a) Alberta Health & Wellness-Transition of Emergency Health Services**

**08/133**            Rosypal: that the correspondence be accepted. Carried

**Staff and Council Reports**

**Mike Saric**

- thanked Frank Rosypal for attending the school gymnasium building committee meeting
- attended seniors barbeque
- attended economic development meeting
- attended award ceremony for Dale McCarty who received his 30 year firefighting pin
- attended Vidpust
- went to Montreal to meet with Avi Freidman

**Frank Rosypal**

- Quentin Warawa Memorial Fund will be making a \$5,000 donation for the spray park
- attended seniors barbeque
- attended Vitalize 08 seminar
- attended SAC meeting
  - asked if town can water flowers during summer
- attended Community Futures meeting
- attended waterpark sod turning
- attended gymnasium committee meeting
- received complaints regarding dogs and unsightly notices

**Kelly Sprague**

- attended economic development meeting
- attended CIB meeting

**Mary Greening**

- attended CIB meeting
- attended CALC meeting
- attended Lamont County Foundation meeting
- attended economic development meeting

**Roger Yaremko**

- attended seniors barbeque
- attended ambulance board meeting
- attended Andrew Parade
- attended Ed Stawnichy birthday

**Colin Zyla**

- cooked hotdogs for school kids on town cleanup
- attended economic development meeting
- attended AMSC meeting on energy aggregation
- attended meeting regarding tangible capital assets
- took training on a tangible capital assets software program
- discuss regarding parade
- reminded council of street dance on July 11

**Public Questions**

- question regarding road repairs
- information that council used to have two meetings a month years ago

Recess from 9:02-9:14 p.m.

**08/134**     Saric: that council go in camera at 9:14 to discuss the energy aggregation program and the Mundare Housing Corporation.

Carried

**08/135**     Rosypal: that the meeting come out of camera at 9:45 p.m.

Carried

**08/136**     Greening: that the town participate in the AMSC Energy Aggregation program.

Carried

**Adjournment** Deputy Mayor Yaremko adjourned the meeting at 9:45 p.m.

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Mayor

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Chief Administrative Officer