

Town of Mundare

**Regular Council Meeting Minutes
September 2, 2008**

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

Staff CAO Colin Zyla,

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

Adoption of Agenda

08/150 Yaremko: that the agenda be adopted with the following additions:

8.b Ambulance Transition meeting

Carried

Delegation (a) Northern Lights Library System

Mircea Panciuk presented the 2007 Statement of Services from the Northern Lights Library System.

Minutes (a) Regular Council Meeting, August 5, 2008

08/151 Rosypal: that the minutes of the regular council meeting of August 5, 2008 be accepted.

Carried

Finance (a) Financial Statement-June, 2008

08/152 Greening: that the financial statement for July, 2008 be accepted as information.

Carried

Business (a) Public Works Report

The CAO provided some information:

-spray park-concrete pad has been poured-will not be opened till next year
-work on 53 Avenue has started

08/153 Rosypal: that the public works report be accepted as information.

Carried

(b) Business Licence Bylaw

Bylaw 795/08-Business Licence Bylaw was presented.

-changes business licence requirements to a one time application

08/154 Greening: that first reading be given to Bylaw 795/08-Business Licence Bylaw. Carried

08/155 Yaremko: that second reading be given to Bylaw 795/08-Business Licence Bylaw. Carried

08/156 Rosypal: that approval for third reading be given to Bylaw 795/08-Business Licence Bylaw. Carried Unanimously

08/157 Sprague: that third reading be given to Bylaw 795/08-Business Licence Bylaw. Carried

(c) Commercial Tax Incentive Policy

Commercial Tax Incentive Policy 12-03 was presented.

Discussion took place.

- owner should apply within one year of development permit application
- owner can ask for the exemption to start when the project is completed
- a separate policy for rehabilitation of the facades on main street should be developed

08/158 Yaremko: that the tax incentive policy be tabled to a future meeting. Carried

(d) Whitetail Crossing Tax Exemption

Calculations on tax exemption amounts for Whitetail Crossing was presented.

Discussion took place.

- how handle clubhouse-new development versus completion of existing
- how will the second nine holes be handled
- second nine holes part of the original development

08/159 Rosypal: that the Whitetail Crossing tax exemption be tabled to a future meeting. Carried

Recess from 8:40-8:50 p.m.

(e) 2008 Municipal Sponsorship Program

Information on the 2008 Municipal Sponsorship Program was presented.

Discussion took place

- town receives \$9,408
- 35% bonus for inter municipal cooperation-60% bonus for priority areas
- CAO recommended applying for grant to redo land use bylaw and create a municipal development plan-should qualify for 60% bonus-receive \$15,052.80

08/160 Rosypal: that the town apply for a 2008 Municipal Sponsorship Program Grant to redo the land use bylaw and create a Municipal Development Plan. Carried

(f) Subdivision and Development Appeal Board

A hearing of the Subdivision and Development Appeal Board has been scheduled. There is a requirement to appoint two people to the board.

08/161 Rosypal: that Marvin Walinski and Darrel Johnson to the Subdivision and Development Appeal Board. Carried

(e) Development

Councillor Sprague was approached by a developer regarding the construction of an affordable living park on the South side of town. They are looking at a number of properties.

Will have to look at the lagoon capacity.

Correspondence (a) FCSS-Thank You

Thank You for supporting Kids with Cancer Carwash. They raised about \$350.

(b) AUMA-Ambulance Transition Meeting

To be held on Wednesday, September 17, 2008.

08/162

Yaremko: that the correspondence be accepted.

Carried

Staff and Council Reports

Mike Saric

- attended main street rehabilitation meetings
- attended water corridor meeting
- thanked soldiers of the 1 Combat Engineering regiment for attending Agri-Daze
- attended meeting with some landowners regarding development in Town
- attended Bruderheim Centennial
- attended Agri-Daze
- Avi Friedman has been working with Langford, BC and recommended that council come in October to meet with them

Frank Rosypal

- received a dog complaint
- attended Vegreville Parade and Kalynafest meal
- attended main street rehabilitation meetings
- attended Willingdon parade
- attended landfill meeting
 - new cell built
 - new equipment purchased

Kelly Sprague

- attended main street rehabilitation meetings

Mary Greening

- attended main street rehabilitation meetings
- attended Agri-Daze
 - thanked Mayor Saric for getting the 1 CER
- attended library board meeting
- attended PCF barbeque

Roger Yaremko

- attended main street rehabilitation meetings
- attended Agri-Daze
- attended PCF barbeque
- has a teleconference regarding ambulance services
- attended fire meeting

Colin Zyla

- attended mediation for Armbruster house
- attended main street rehabilitation meetings
- attended Agri-Daze

08/163 Saric: that any councillor who want to be authorized to meet with Langford Council and Avi Friedman in October. Carried

Public Questions

-question as to the number of assessment appeals-there are five

In Camera (a) Street Issue

08/164 Greening: that the meeting go in camera at 8:25 p.m. to discuss a street issue. Carried

08/165 Greening: that the meeting come out of camera at 10:40 p.m. Carried

Adjournment Mayor Saric adjourned the meeting at 10:40 p.m.

Mayor

Chief Administrative Officer