

**Town of Mundare**  
**Regular Council Meeting Minutes**  
**October 7, 2008**

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

**Staff** CAO Colin Zyla,

**Call to Order** Mayor Saric called the meeting to order at 6:56 p.m.

**Adoption of Agenda**

**08/167** Yaremko: that the agenda be adopted with the following additions:

4. b. Whitetail Crossing (in camera)

Carried

**Delegation (a) Jackie & Barbara Fenske**

Jackie Fenske and Barbara Hanoski were present.

**08/168** Yaremko: that the meeting go in camera at 6:58 to discuss development.

Carried

**08/169** Saric: that the meeting come out of camera at 8:32 p.m.

Carried

Sgt Proctor of the Vegreville RCMP arrived to introduce some new members and provide a quick report on activity from January to June of this year.

**08/170** Saric: that the meeting go in camera at 7:40 to discuss Whitetail Crossing.

Carried

**08/171** Yaremko: that the meeting come out of camera at 8:14 p.m.

Carried

Recess from 8:14 to 8:19 p.m.

It was agreed to deal with items 7 (b) and 7 (h) as there were people present to discuss this issues.

**(b) Tax Penalty Cancellation**

Mary McKenzie was present.

A letter was received from James & Mary McKenzie regarding the cancellation of tax penalties.

Discussion took place

- claim tax payment sent with utility payment
- utility payment received on July 21

**08/172**

Greening: that the penalty in the amount of \$187.32 that was applied against Plan 8722917, Block 41, Lot 4 be cancelled.

Carried

**(h) Culvert Request-5115-56 Avenue**

Esma Bajric was present.

A letter was received from Hasan and Esma Bajric regarding the installation of a culvert at 5115-56 Avenue.

Discussion took place.

- property was sold with the condition that the culvert has to be installed
- a condition of the development permit is that the culvert is to be installed
- house to the East paid for the culvert to be installed to the best of the CAO's knowledge
- the culver is located on Town property
- property owners believe it is town responsibility to install the culvert

**08/173**

Sprague: that this issue be table to a future meeting.

Carried

**Minutes**

**(a) Regular Council Meeting, September 2, 2008**

**08/174**

Yaremko: that the minutes of the regular council meeting of September 2, 2008 be accepted.

Carried

**(b) Regular Council Meeting, September 16, 2008**

**08/175**

Saric: that the minutes of the regular council meeting of September 16, 2008 be accepted.

Carried

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

**08/176** Sprague: that the accounts payable for August, 2008 be accepted as information. Carried

**(b) Monthly Statement-August, 2008**

**08/177** Saric: that the monthly statement for August 2008 be accepted as information. Carried

**(c) Accounts Payable-September, 2008**

**08/178** Yaremko: that the accounts payable for September, 2008 be accepted as information. Carried

**Business (a) Public Works Report**

John Bruyere was not present.

Mike Saric informed council that he worked for two days to help public works install a new culvert on 53 Avenue on the way to the school.

**(c) Commercial Tax Incentive Policy**

Commercial Tax Incentive Policy 12-03 was presented.

**08/179** Greening: that the tax incentive policy 12-03 be adopted. Carried

**(d) Whitetail Crossing Tax Cancellation**

Calculations on the amount of the tax cancellation for Whitetail under the Commercial Tax Incentive Policy was presented.

**08/180** Yaremko: that taxes in the amount of \$7,693.21 for Whitetail Crossing be cancelled. Carried

**(e) Regional Emergency Services Coordinator**

Letters regarding the Regional Emergency Services Coordinator position was presented.

Discussion took place

- asking for a letter reallocating unused funds from the Regional Partnership Initiative to this project.
- asking for financial support for the position for 2009-2011
- a budget for three years was provided

**08/181** Saric: that the town agree to the reallocation of funds from the Regional Partnership Initiative towards the Emergency Services Coordinator Position.

Carried

**08/182** Yaremko: that the town approve providing funding for the Emergency Services Coordinator Position for 2009-2011 based on the budget provided.

Carried

**(f) Municipal Internship Program**

Information from Lamont County asking if we are interested in partnering in a program.

**08/183** Sprague: that a letter be sent to the County expressing interest in participating in the Municipal Internship Program.

Carried

**(g) Land Use Bylaw & Municipal Development Plan**

A proposal to redo the land use bylaw and create a municipal development plan was received from Municipal Planning Services. Cost is \$30,750. Estimated mapping costs-\$5,000-other expenses \$5,000.

Estimated total cost \$40,000-we applied for a grant for approximately \$15,000.

Discussion took place.

- no RFP sent out-
- Municipal Planning Services is our subdivision authority and helps with development issues

**08/184** Greening: that the Town accept the proposal from Municipal Planning Services to create a Municipal Development Plan and revise the land use bylaw.

Carried

**(i) Regional Elected Officials Meeting**

A meeting has been scheduled for Thursday, October 23 for all elected officials. It is a chance to meet other council and discuss issues.

**Correspondence (a) Thank You-Mundare Minor Ball**

**08/185**                    Yaremko: that the correspondence be accepted.

Carried

**Staff and Council Reports****Mike Saric**

- attended meeting regarding work camp requirements
- went to Langsford
- attended SAC meeting
- voted in as chairman

**Frank Rosypal**

- Mayor Saric provided his report
- attended SAC meeting
- attended FCSS meeting
- attended AUMA convention
- concern regarding deep freezes being used for garbage cans

**Kelly Sprague**

- attended CIB conference in Lethbridge
- went to Langsford

**Mary Greening**

- attended library board meeting
- went to Langsford
- congratulated the winners of the yard beatification awards
  - Floral Display Senior – Angela Ruzycki
  - Floral Display – Leonard & Gail Patrie
  - Yard & Garden Senior – Emily Woytkiw
  - Yard & Garden – Alexander & Rhodena Peters
  - Honorable Mention –Denis & Diane Ell for their garden

**Roger Yaremko**

- attended a ambulance board meeting-only three communities showed up
- attended AUMA conference
- PFRA tree application sent out

**Colin Zyla**

- attended cao meeting
- attended mayor/cao meeting
- attended risk management seminar
- October 21 meeting will be the organizational meeting
- attended work camp requirements meeting

**Public Questions**

- concern about 50<sup>th</sup> Street South of Highway

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

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Mayor

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Chief Administrative Officer