

Town of Mundare

**Regular Council Meeting Minutes
October 21, 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 6:56 p.m.

Adoption of Agenda

08/186 Rosypal: that the agenda be adopted with the following additions:

- 5.e. Viterra Anhydrous Site
- f. Disaster Table Top Exercise
- g. Legion Advertising
- h. LUB/MDP

Carried

Business (a) Culvert Request-5115-56 Avenue

Discussion took place regarding the culvert request for 5115-56 Avenue.

- the lot to the left-the culvert was already in place
- the development agreement should be followed
- a number of years ago, there was discussion of placing a sump on this location
- culvert is on town property
- the owners of the property have purchased a culvert-will give it to the town
- will have to purchase another one

08/187 Yaremko: that the town purchase a second culvert and install both culverts with the cost of any collars being split with the property owner.

Carried

(b) Tangible Capital Assets Policy

A draft tangible capital asset policy was presented.

- new accounting rules in 2009-have to depreciate assets
- need a policy on timelines, amortization methods etc.

(c) Main Street Engineering

Information on preliminary engineering of main street rehabilitation was presented.

08/188 Sprague: that the town proceed with the preliminary engineering of main street.

Carried

(d) Organizational Meeting

08/189 Saric: that the councillors be appointed to the following departments:

Public Works and Utilities Alternate	Mike Saric Frank Rosypal
Emergency Services -includes Ambulance and Fire Department	alternate Roger Yaremko Kelly Sprague
Parks and Recreation Alternate	Kelly Sprague Mike Saric
Policing and Security Alternate	Frank Rosypal Mike Saric
Economic Development and Tourism -Transcanada YellowHead Highway Association -Kalyna Country -redevelopment of main street	alternate Kelly Sprague Roger Yaremko Mary Greening Mike Saric

Carried

08/190 Rosypal: that the councillors be appointed to the following organizations/boards:

Lamont County Regional Landfill Commission Alternate	Frank Rosypal Mike Saric
County of Lamont Seniors Foundation Alternate	Mary Greening Mike Saric
Disaster Services Committee	All Council
Mundare Municipal Library Board Alternate	Mary Greening Mike Saric

Mundare Recreation Facilities	Alternate	Kelly Sprague Mary Greening
Capital Region Vegreville Corridor Water Services Commission	Alternate	Mike Saric Roger Yaremko
Communities in Bloom	Alternate	Kelly Sprague Mary Greening
Mary Immaculate Health Centre	Alternate	Mary Greening Mike Saric
Family and Community Social Services (FCSS)	Alternate	Frank Rosypal Roger Yaremko
Community Adult Learning Council (CALC)	Alternate	Mary Greening Mike Saric
School Advisory Council	Alternate	Frank Rosypal Mike Saric

Carried

08/191 Rosypal: that the following people be appointed to the Subdivision and Development Appeal Board for a three year term:

- Alex Bendera
- Walley Felawych
- Ken Gulevich
- Darrell Johnson
- Marvin Walinski
- Clerk Theresa Warawa

Carried

08/192 Greening: that Dawn Wessell be appointed to the Northern Lights Library Board for a three year term.

Carried

08/193 Yaremko: that Glenda Dales be appointed Fire Chief.

Carried

08/194 Sprague: that Joly, McCarthy & Dion as Town auditor.

Carried

08/195 Rosypal: that Reynolds, Mirth, Richards and Farmer be appointed the Town lawyers.

Carried

08/196 Saric: that ISL be appointed Town engineers.

08/197 Greening: that Council meetings be held on the first and third Tuesday of each month except for July and August which will have one meeting on the first Tuesday and December which will only have one meeting on the second Tuesday.

Carried

08/198 Sprague: Monthly Honorarium effective November 1, 2008

Mayor	\$220.00
Councillors	\$165.00
Regular Meeting	\$140.00
Special Meeting	\$ 85.00

Convention/Conference fees

Per Diem full day	\$135.00
Per Diem ½ Day	\$ 95.00
Meals per Day	\$ 50.00
Meals per ½ day	\$ 30.00
Mileage	0.48 /KM

Registration and Accommodation paid by the Town.

(e) Viterra Anhydrous Site

A phone call was received from Viterra. The County denied their development permit for the location they had selected for the anhydrous tanks.

- tanks were to be removed by January 1, 2009
- requesting a extension to the end of the spring spraying –May of 2009
- cao to check on why county denied the permit and what the environmental requirements are

08/199 Rosypal: that this issue be table to a future meeting.

Carried

(f) Disaster Services Table Top Exercise

Planning for a disaster services table top exercise. Recommended that two elected officials attend.

-Kelly, Roger and Mike will attend

(g) Legion Advertising

A request to advertise in a military service recognition book was received from the Alberta Royal Canadian Legion.

-business card ad-\$240

-Mayor Saric will talk to the Vegreville Legion to ensure the project is legitimate

08/200

Rosypal: that the town order a 1/10 business card ad if the project is approved by the legion.

Carried

(h) LUB/MDP

Need to set a date for a meeting with Bill Dolman of Municipal Planning Services to discuss LUB/MDP plans.

-October 29 first choice, November 12 second choice.

In Camera

08/201

Saric: that the meeting go in camera at 8:00 p.m. to discuss development issues.

Carried

08/202

Yaremko: that the meeting come out of camera at 8:35 p.m.

Carried

Adjournment Mayor Saric adjourned the meeting at 8:35 p.m.

Mayor

Chief Administrative Officer