

Town of Mundare

**Regular Council Meeting Minutes
March 3, 2009**

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

Staff CAO Colin Zyla, Theresa Warawa, John Bruyere

Call to Order Deputy Mayor Sprague called the meeting to order at 7:00 pm.

Adoption of Agenda

09/45 Frank Rosypal that the agenda be adopted as presented with the following additions

7c. Local Improvement Plan- 50th Street Sewer upgrade

7d. Bylaw 801/09 – 50th Street Sewer Local Improvement Financing Bylaw

Carried

Minutes (a) **Regular Council Meeting, February 3 , 2009**

09/46 Mary Greening that the minutes of the regular council meeting of February 3, 2009 be accepted.

Carried

(b) **Special Council Meeting, February 11, 2009**

09/47 Frank Rosypal that the minutes of the Special council meeting of February 11, 2009 be accepted.

Carried

(c) **Regular Council Meeting, February 17, 2009**

09/48 Mary Greening that the minutes of the Regular Council meeting of February 17, 2009 be accepted

Carried

Mayor Saric arrived at 7:07 pm.

Finance (a) **Monthly Statement- January, 2009**

09/49 Frank Rosypal that the monthly statement for January 2009 be accepted as information.

Carried

(b) Accounts Payable – January 2009

09/50 Kelly Sprague that the Accounts Payable for January 2009 be accepted as information.
Carried

09/51 Mary Greening that the Accounts Payable for February 2009 be accepted as information.
Carried

Business

(a) Public Works Report

John Bruyere presented his report.

09/52 Frank Rosypal that the Public Works Report be accepted as information.
Carried

(b) Safety Codes Contracts

The contract with Alberta Permit Pro expired December 31, 2008.

Discussion took place regarding service providers

-three providers identified

-Superior Safety Codes Inspections, Alberta Permit Pro and The Inspections Group

It was agreed to discuss the contracts in camera.

(c) Local Improvement Plan – 50th Street Sewer Upgrade

A local improvement Plan for the 50th Street Sewer upgrade was presented.

09/53 Mary Greening that the Local Improvement Plan for the 50th Street Sewer be Approved.
Carried

(d) Bylaw 801/09- 50th Street Sewer Local Improvement Financing Bylaw

Bylaw 801/09 – 50th Street Sewer Local Improvement Financing Bylaw was presented.

Discussion took place

- total project cost 600,000
- Provincial/federal grants account for \$ 400,000
- \$ 200,000 is to be collected by way of a local improvement tax.

09/54 Mary Greening that Bylaw 801/09 – 50th Street Sewer Local Improvement Financing Bylaw be given first reading

Carried

Correspondence

(a) Town of Lamont Curling Funspiel

March 20, 2009 the Town of Lamont is hosting a Curling Funspiel

(b) ATCO Electric Community Symposium

The 10th Annual ATCO Community Symposium will held in April 21 in Viking and April 23 in Trochu.

09/55 Frank Rosypal that the Correspondence accepted as information

Carried

Staff and Council Reports

Mike Saric

- attended air cadets meeting
 - on behalf of Air Cadets thanked the Town for donation towards jerseys
- attended Vegreville Water Corridor meeting
- attended Mundare School SAC meeting

Frank Rosypal

- attended Regional Landfill Commission meeting
- attended Student Advisory Meeting

Kelly Sprague

- attended meeting with Communities in Bloom
 - planning on projects and budgeting for 2009

Mary Greening

- attended Seniors Foundation meeting
 - not progressing very well with expansion plans for Father Filas Manor
 - hoping to have MLA for the area attend next Foundation meeting

Colin Zyla

- attended meeting with Randy Siemens- Emergency services Coordinator, Lamont County
- attending Economic Development Course March 2 and 3

Public Questions

- clarification to the general public on what is being developed to be included in 6 million dollars
- what time line is required for a petition to presented
- requested more information be given to the public on the main street project.
- questions in regards to the sewer lines on 50th street
- questions whether beautification is going to attract new businesses to Town.

A recess from 8:20 to 8:30.

In Camera

- (a) Main Street Parking**
- (b) Safety Codes Contracts**

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| 09/56 | <u>Frank Rosypal</u> that the meeting go in camera at 8:31 pm | Carried |
| 09/57 | <u>Kelly Sprague</u> that the meeting come out of camera at 9:20 pm | Carried |
| 09/58 | <u>Frank Rosypal</u> that the Town of Mundare enter into a contract with Superior Safety Codes Inc for Building, Electrical, Plumbing and Gas Permits | Carried |

Mayor Saric adjourned the meeting at 9:25 pm.

Mayor

Chief Administrative Officer