

Town of Mundare

**Regular Council Meeting Minutes
May 19, 2009**

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

09/127 Greening that the agenda be adopted with the following additions

- 5g** Water Spray Park
- 5h.** 50th Street Revitalization
- 5i.** Budget Meeting

Carried

Business

(a) Esso Development

Esso is looking at putting in above ground tanks

Esso would like to purchase the 20ft wide road right of way that is situated Behind the Esso gas station

09/128 Rosypal that the Esso Development request be tabled to obtain more information

Carried

(a) Kalyna Country – Donation

Kalyna Country is requesting donations to towards the 2009 Doors Open church tours in Lamont County.

09/129 Gargus that the Town of Mundare donate \$ 200.00 towards the 2009 Doors Open Church tours in Lamont County.

Carried

(a) Fallen hero Foundation

The Canadian Fallen Heroes Foundation is an Alberta based charitable organization committed to honoring each and every one of our fallen soldiers.

Through corporate support a mounted oak framed 18X22 memorial printed is being created for all of our fallen soldiers with every donation of \$ 250.00.

09/130 Saric that \$ 250.00 be donated to the Canadian Fallen Heroes Foundation

(b) Bill 23 Change to ARB

Bill 23 outlines changes in procedure for appealing assessments

- sixty date appeal period
- different appeals for residential and commercial property
- provincial board needed

09/131 Sprague that CAO Zyla send a letter to the provincial government outlining concerns the Town of Mundare has with Bill 23.

Carried

(c)Development – 4701 – 49 Street

Revised drawings were received for the addition at 4701- 49 Street.

Discussion took place about the drawings and administration will issue a development permit.

Ukraina Park Camping

Discussion took place about parking big trailers and taking up many stalls and locking access to exit the park on the south entrance to the park.

- 20 foot sites will be established with one tent per stall
- additional tents will be charged per tent

CAO Colin Zyla to write a policy for camping rates and regulations at Ukraina

(d) Spray Park

Official opening of the Water Spray Park is May 23 @ 1:30 pm

(e) 50th Street Revitalization

Tenders for the Main Street Revitalization project close on May 20.

(f) Budget Meeting

09/132 Rosypal that a budget meeting be held June 1.

Carried

Public Questions

- questions regarding personnel authorized to enter water reservoir
- sample of plastic found in water line was presented

Adjournment Mayor Mike Saric adjourned the meeting at 7:50 pm.

Mayor

Chief Administrative Officer