

Town of Mundare
Regular Council Meeting Minutes
July 7, 2009

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

Staff CAO Colin Zyla, Theresa Warawa, John Bruyere

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

Adoption of Agenda

09/169 Rosypal that the agenda be adopted as presented with the following additions

7(i) 50 Street Revitalization

7(j) Regional Solid Waste Authority

7(k) Agri-Daze

Carried

Minutes (a) **Special Council Meeting , June 1, 2009**

09/170 Sprague that the minutes of the Special council meeting of June 1, 2009 be accepted.

Carried

(b) **Special Council Meeting, June 2, 2009**

09/171 Gargus that the minutes of the Special council meeting of June 2, 2009 be accepted.

Carried

(c) **Regular Council Meeting, June 2, 2009**

09/172 Greening that the minutes of the Regular Council meeting of June 2, 2009 be accepted as corrected

Carried

(d) **Special Meeting of Council – June 16, 2009**

09/173 Rosypal that the minutes of the Special Council meeting of June 16, 2009 be accepted

Carried

(e) Regular Meeting of Council – June 16, 2009

09/174 Rosypal that the minutes of the Regular Council meeting of June 16, 2009 be accepted as amended
Carried

Finance **(a) Monthly Statement- May 2009**

09/175 Gargus that the monthly statement for May 2009 be accepted as information.
Carried

(b) Accounts Payable – June 2009

09/176 Greening that the Accounts Payable for March 2009 be accepted as information.
Carried

Business

(a) Public Works Report

John Bruyere presented his report.

09/177 Rosypal that the Public Works report be accepted as presented
Carried

(b) Policy 72-76-01 Ukraina Park Camping

Southside Section Policy 3 states No U shaped parking is allowed

09/178 Gargus that # 3, Southside Parking be removed from the clause to allow for more spaces for campers.
Carried

09/179 Sprague that \$ 150.00 damage deposit be charged for all rentals of the ball diamonds.

09/180 Gargus that a friendly amendment be made to the damage deposit be \$ 200.00
Carried

09/181 Sprague that a \$ 200.00 damage deposit be charged for all rentals of the ball Diamonds.

Carried

(c) Lamont County Regional Economic Development Initiative

- Applied for grant in 2008
- The agreement for the Lamont County Regional Economic Development Initiative was signed on May 5, 2009
- Due to the time it took to get the grant, it is best to have municipalities reconfirm the scope of the project.

09/182 Sprague that the Town of Mundare is still in agreement with Lamont County Regional Economic Development Initiative

Carried

(d) Bill 202 – Municipal Auditor General

Bill 202 states to create a municipal auditor general

09/183 Rosypal that administration sent a letter expressing concerns with Bill 202.

Carried

(e) Vehicle Complaint – 5212 – 55 Avenue

A complaint was received regarding vehicles being parked at 5212 – 55 Avenue and behind his property.

- all vehicles are registered
- a letter was sent to the occupant telling him he cannot operate a business of selling vehicles without a license.
- occupant called saying he is not operating a business he is just storing them there until he can move them somewhere else.
- vehicles are still being stored there presently
- A stop work order will be issued to remove them

(f) Road Closure – W-K Service

W-K Service has indicated that they are interested in purchasing the right of way behind lots 8 & 9. They would also like to lease a portion of the road behind lot 7.

09/184 Greening that the Town of Mundare proceed with closure of the lane behind lots 8, 9, 10.

Carried

(g) Wages

09/185 Rosypal that James Murtagh be given a 50 cent/hour increase for passing his six month probation.

Carried

(h) Land Exchange

The owner of 4929 & 4933 has decided not to go ahead with the land exchange. His development permit for the mobile home has been denied and he has been given till July 31 to remove the mobile home.

(i) Main Street Revitalization

Summary of projected overall projects costs of \$ 5,754,010.33 was presented.

09/186 Greening that the Town of Mundare sign a contract for \$ 250,000 for Engineering Services for the Construction phase of the Main Street Revitalization

Carried

(j) Regional Solid Waste Commission

Lamont County currently manages the Regional Solid Waste Commission.

09/187 Rosypal that Lamont County continue to act as the managing partner for the Regional Solid Waste Commission

Carried

(k) Agri-Daze

The Agri-Daze Parade will be held on Saturday August 15, 2009

- Mary Greening will organize the parade luncheon
- Mike Saric will contact the parade marshals

Correspondence

(a) Thank You – Stawnichy’s

(b) Alberta Municipal Affairs – MISI operating grant

A list of qualifying projects for 2009 was received under 2009 conditional operating funding component of the Municipal Sustainability Initiative.

09/188 Sprague that the Correspondence accepted as information

Carried

Staff and Council Reports

Mike Saric

- attended senior luncheon at Ukraina Park
- attended meetings with Harold Hawryluk regarding trailers
- attended site meeting with Engineers and Main Street Owners
- attended Vidpust banquet

Frank Rosypal

- attended landfill meeting
- attended Vitalize 2009 conference

Kelly Sprague

- attended Community future meetings in Two Hills

Mary Greening

- attended seniors foundation meeting
- attended hospital board meeting
- attended Covenant health board meeting

Charles Gargus

- attended Community Adult Council meeting
- attended Andrew Parade

Colin Zyla

- attended meeting with Brian Levine , health inspector
- attended Safety Codes meeting
- attended Assessment Review Meetings
- scheduled Stop work order meeting for Monday, July 13.

Public Questions

- inquired on status of TELUS phone line improperly installed at Whitetail Crossing
- engineers excavated around it so the line was not moved
- commented that Municipal Auditors used to come around in the 1960's and it worked alright
- commented that the road along Hawryluk street from 50 Avenue to 52 Avenue is in very poor shape.
- questions regarding contaminated soil on mainstreet revitalization project.

Mayor Saric adjourned the meeting at 8:05 pm.

Mayor

Chief Administrative Officer