

Town of Mundare

**Regular Council Meeting Minutes
August 4, 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 Deputy Mayor Sprague called the meeting to order at 7:00 pm.

Adoption of Agenda

09/189 Sprague that the agenda be adopted as presented with the following additions:

- 7(l) Water Park
- 7(m) Agri-Daze

Carried

Delegations

(a) Ernie Kowal – Sale of Plan RN88, Block 4, Lots 7, 8,9

-would like to build immediately on lot 9 and would not be able to build on lots, 7, 8, immediately but would like to build a building that eventually fill all three lots.

Administration would obtain further information on options.

Minutes (a) Regular Council Meeting, July 7, 2009

09/190 Rosypal that the minutes of the Regular council meeting of July 7, 2009 be accepted.

Carried

Finance (a) Monthly Statement- June 2009

09/191 Gargus that the monthly statement for June 2009 be accepted as information.

Carried

(b) Accounts Payable – July 2009

09/192 Greening that the Accounts Payable for July 2009 be accepted as information.

Carried

Business

(a) Public Works Report

John Bruyere presented his report

09/193 Gargus that the Public Works Report be accepted as presented.

Carried

(b) Road Closure – 5195 CL – Public Hearing

09/194 Gargus that Bylaw 804/09, Plan 5195CL Road Closure Bylaw be given first Reading

Carried

(c) Main Street Revitalization

Discussion took place in regards to fillers to tie in existing business properties in to the sidewalk.

09/195 Greening that \$ 30,000 be allocated for fillers for main street.

Carried

09/196 Rosypal that CAO Colin Zyla and Mayor Mike Saric be authorized to make decisions on the paving of sidestreets and paving stones for main street

Carried

(d) Bill 203- Municipal Election Finance and Contribution Disclosure

Information on Bill 203 was presented

- campaign period means for a candidate in a general election the period of time from January 1 immediately following a general election to December 31 immediately following the next general election.
- campaign contributions may not be more than \$ 5,000 –using your own funds counts towards this cap
- the Candidate must open up a separate campaign account
- by March 1 after the general election, the candidate must file a disclosure statement with the Town showing contributions and expenses-any surplus must be paid to the Town to be held in trust.

(e) Animal Control

Received an enquiry from a resident about having a couple of hens in Town.
-Some Municipalities are allowing hens
-CAO will obtain more information on chickens in Town as the December 1963 Bylaw does not allow it.

(f) Water Tender

Glenda Dales found a water tender(tanker) for sale at Bonnyville-a letter was sent to Lamont County requesting that they purchase this tender and place it in Mundare as a replacement of our current tender. All fire chiefs were in agreement.

(g) AUMA Convention

The AUMA Convention is November 4-6 in Calgary

-Mayor Mike Saric and Councillors Frank Rosypal, Kelly Sprague and Charles Gargus will be attending.

(h) County BBQ

The Town of Mundare is hosting a Barbecue at Ukraina Park on August 29.
-All Staff and Council from the Municipalities within Lamont County will receive an invitation.

(i) Mundare Fire & Rescue – Donation Request

Mundare Fire and Rescue hosts the Agri-Daze breakfast annually.

-the funds raised this year will be used towards the purchase of a new set of Jaws of Life.

09/197

Gargus that the Town of Mundare donate \$75.00 to Mundare Fire & Rescue to help offset the costs associated with hosting the Agri-Daze breakfast.

Carried

(j) Mundare Agricultural Society – Donation request

The Mundare Agricultural Society will be hosting the 2009 Agri-Daze fair on August 15 and 16, 2009.

-will be offering children's activities this year at the Water Park.

- 09/198** Sprague that the Town of Mundare donate \$ 250.00 to help offset the costs of hosting children's activities during Agri-Daze.

Carried

(k) Municipal Sustainability Plan

The Town of Mundare needs to create a Municipal Sustainability Plan (MSP) for the NDCC program.

- 09/199** Rosypal that the Town of Mundare tender the services needed to create a Municipal Service Plan for the NDCC program.

Carried

(l) Water Park

-discussion took place about the solenoids being labeled for electricians at the water park

-concerns were brought forward about people speeding past the water spray park.

- CAO will look into the cost of portable speed bumps to slow people down near Water Spray Park.

(m) Agri-Daze

-the bench show, trade show and children's activities have all been moved to the Mundare Recreation Centre

-the horse pull is cancelled

Correspondence

(a) Alberta Municipal Affairs – Bill 23

A letter from Alberta Municipal Affairs thanking the Town for their letter regarding changes made to the Municipal Government Act.

- 09/200** Rosypal that the Correspondence be accepted as information

Carried

Mike Saric

- attended two site meetings with Engineers and Eng-Con holdings
- attended Lamont Parade

Frank Rosypal

- received complaints about dog barking
- pleased with progress on main street project

Kelly Sprague

- nothing to report

Mary Greening

- nothing to report

Charles Gargus

- met with electricians at the Water Spray Park

Colin Zyla

- attended site meetings with ISL Engineering and Eng-Con holdings

Public Questions

- commented that the Spray Park is being well utilized
- stated that the Urban Chicken program is very popular in parts of Toronto
- inquired about the quality of the fill that is removed from mainstreet
- asked about the procedure to cancel bylaws

A recess from 8:50 to 9:00 was taken .

In Camera

09/201	<u>Greening</u> that the meeting go in camera at 9:00 pm	Carried
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09/202	<u>Sprague</u> that the meeting come out of camera at 10:02 pm	Carried
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Mayor Saric adjourned the meeting at 10:02 pm.

Mayor

Chief Administrative Officer