

Town of Mundare

**Regular Council Meeting Minutes
September 1, 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

09/203 Sprague that the agenda be adopted as presented

Carried

Minutes

(a) Regular Council Meeting, August 4, 2009

09/204 Rosypal that the minutes of the Regular Council meeting of August 4, 2009 be accepted as corrected

Carried

Finance (a) Monthly Statement- July 2009

09/205 Greening that the monthly statement for July 2009 be accepted as information.

Carried

Business

(a) Public Works Report

John Bruyere presented his report.

09/206 Gargus that the Public Works report be accepted as presented

Carried

(b) Pandemic Planning

Discussion took place regarding a potential pandemic

- Town of Vegreville and County of Strathcona will assist with chlorine testing if staff is ill.
- operations at the Town are to remain as normal as possible
- the administration office will remain open but public contact may be limited if necessary
- a triage centre will be set up if needed

(c) Animal Control

Discussion took place in regards to having chickens in Town.

- a specific bylaw will have to be drafted
- a permit would be required
- no sale of eggs
- must be for the purpose of laying eggs only
- must be penned
- a limit of 5 chickens per household will be imposed

(d) 2009 Taxes

CAO Colin Zyla reported that 81% of the taxes were collected

(e) FCSS Member at large

On October 1, 2009 there will be a vacancy on the FCSS board for a Member at Large from the Town of Mundare.

- an ad will be put in the Town newsletter asking for interested parties

(f) Assessment Contract

The contract with Compass Assessments is up for renewal

- 709 parcels are being assessed in comparison to 439 in 2004

09/207

Sprague that the contract with Compass Assessment be renewed for one year and a request for proposals will be done in 2010.

Carried

(g) Main Street Revitalization

Discussion took place

- the project is progressing on schedule
- the project is within budget

- a weekly flyer is being distributed to businesses listing what is going to be done for the week.

(h) Movie Shoot

Sure shot Dombrowski is coming to Mundare to do a movie shoot on January 4, 2009.

Correspondence

- (a) Honorable Ray Danyluk
- (b) Mundare Recreation Centre – Thank You
- (c) Mundare Municipal Public Library

09/208 Greening that the Correspondence accepted as information

Carried

Staff and Council Reports

Mike Saric

- attended Parent meeting with Air Cadets
- attended meeting with Alberta Transportation in regards to the Tempo site
- helped the Agricultural Society with the Agri-Daze dance
- helped with the Agri-Daze parade luncheon

Frank Rosypal

- attended Vegreville parade
- helped with the Agri-Daze parade luncheon

Kelly Sprague

- nothing to report

Mary Greening

- organized Agri-Daze luncheon
- attended Seniors Foundation meeting
- attended Seniors Foundation Staff Appreciation Barbecue

Charles Gargus

- attended Parkland Conservation Farm meeting
- helped build a float for Communities in bloom for Agri-Daze
- attended numerous fire department functions throughout the month

Colin Zyla

- helped with Agri-Daze
- organized the County wide picnic at Ukraina Park
- attended numerous meetings in regards the mainstreet revitalization

Public Questions

- inquired whether the sewer costs for mainstreet of \$ 230,000 are estimated or an actual quote.
- inquired if the cost estimates for the Main Street revitalizations are broken down into jobs like sewer, water, paving and electrical

A recess from 8:00 – 8:25

10. In Camera

(a) Whitetail Crossing

09/209 Gargus that the meeting go into camera at 8:25 pm

09/210 Sprague that the meeting come out of camera at 9:07 pm.

11. Adjournment

Mayor Saric adjourned the meeting at 9:07 pm.

Mayor

Chief Administrative Officer