

Town of Mundare
Regular Council Meeting Minutes
October 6, 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

09/217 Rosypal that the agenda be adopted as presented with the following additions:

- 7e. Bulk Water Bill
- 7f. Halloween trick or treating
- 7g. Remembrance Day
- 7h. 5140 – 52 Avenue – Drainage Problems

Carried

Delegation

(a) Mundare Ratepayers Association

Warren Phoenix from the Mundare Ratepayers Association was present to discuss a letter that was sent to Town of Mundare Administration on September 29, 2009

- pavement crack repairs on 50 avenue to 52 Street to Hawryluk Street
- Safety Concerns on the Railway tracks at 50 Street
 - concerns have been forwarded to CN
- request to see Main Street Bids and Contracts
- town will allow Mr. Phoenix to arrange a time for review

Minutes

(a) Regular Council Meeting, September 1, 2009

09/218 Sprague that the minutes of the Regular Council meeting of September 1, 2009 be accepted

Carried

(b) Special Meeting of Council – September 9, 2009

09/219 Gargus that the minutes of the Special Council Meeting of September 9, 2009 be accepted.

Carried

(c) Regular Meeting of Council – September 15, 2009

09/220 Greening that the minutes of the Regular Council Meeting be accepted

Carried

Finance **(a) Accounts Payable – August 2009**

09/221 Sprague that the Accounts Payable for August 2009 be accepted as information.

Carried

09/222 **(b) Accounts Payable – September 2009**

Rosypal that the Accounts Payable for September 2009 be accepted as information.

Carried

(c) Monthly Summary – August 2009

09/223 Gargus that the monthly summary for August 2009 be accepted as information.

Carried

Business

(a) Public Works Report

No public works report was available

(b) ICSP

Three proposals were received for creating an Integrated Community Sustainability Plan that must be completed by March 31, 2010.

09/224 Greening that Municipal Planning Services proposal be accepted to create an ICS Plan for the Town of Mundare.

(c) Organizational Meeting

09/225 Rosypal that all councilors sit on the boards as follows

Public Works and Utilities Alternate	Mike Saric Frank Rosypal
Emergency Services -includes Ambulance and Fire Department	Charles Gargus alternate Kelly Sprague
Parks and Recreation Alternate	Kelly Sprague Mike Saric
Policing and Security Alternate	Frank Rosypal Mike Saric
Economic Development and Tourism -TransCanada YellowHead Highway Association -Kalyna Country -redevelopment of main street	Kelly Sprague Charles Gargus alternate Mary Greening Mike Saric Carrie
Lamont County Regional Landfill Commission Alternate	Frank Rosypal Mike Saric
County of Lamont Seniors Foundation Alternate	Mary Greening Mike Saric
Disaster Services Committee	All Council
Mundare Municipal Library Board Alternate	Mary Greening Mike Saric
Mundare Recreation Facilities Alternate	Kelly Sprague Mary Greening
Capital Region Vegreville Corridor Water Services Commission Alternate	Mike Saric Charles Gargus
Communities in Bloom Alternate	Kelly Sprague Mary Greening
Mary Immaculate Health Centre Alternate	Mary Greening Mike Saric
Family and Community Social Services (FCSS)	Frank Rosypal

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|---------------|---|-----------|-----------------------------|
| | | Alternate | Charles Gargus |
| | Community Adult Learning Council (CALC) | Alternate | Mary Greening
Mike Saric |
| | School Advisory Council | Alternate | Frank Rosypal
Mike Saric |
| | | | Carried |
| 09/226 | <u>Rosypal</u> that Glenda Dales be appointed Fire Chief. | | Carried |
| 09/227 | <u>Rosypal</u> that Joly, McCarthy & Dion as Town auditor. | | Carried |
| 09/228 | <u>Sprague</u> that Reynolds, Mirth, Richards and Farmer be appointed the Town lawyers. | | Carried |
| 09/229 | <u>Greening</u> that ISL be appointed Town engineers. | | Carried |
| 09/230 | <u>Gargus</u> that Council meetings be held on the first and third Tuesday of each month except for July and August which will have one meeting on the first Tuesday and December which will only have one meeting on the second Tuesday. | | Carried |
| 09/231 | <u>Sprague</u> :Monthly Honorarium | | |

Mayor	\$220.00
Councillors	\$165.00
Regular Meeting	\$140.00
Special Meeting	\$ 85.00

Convention/Conference fees

Per Diem full day	\$135.00
Per Diem ½ Day	\$ 95.00
Meals per Day	\$ 50.00
Meals per ½ day	\$ 30.00
Mileage	0.48 /KM
Registration and Accommodation paid by the Town.	

Carried

(d) Municipal Affairs Consultation Sessions

The Minister of Municipal Affairs is holding consultation sessions from October 13 to 19, 2009 to gain input from Municipalities.

-Mayor Mike Saric and Colin Zyla will attend the consultation sessions in Vegreville on October 15, 2009.

(e) Bulk Water Bill

A request was received from the user of the Truckfill to cover the costs of having water trucked in during the time the truckfill was out of order.

09/232 Sprague that the request be denied to cover the costs of water during the time the truckfill was out of order.

Carried

(f) Halloween

A request was received for tricking or treating to take place from 5 – 8 pm if Halloween fall on a weekend.

Trick or treating will take place on Saturday October 31, 2009 from 4 – 7 pm this year as this year's time has already been publicized

(g) Remembrance Day

Mayor Mike Saric will organize Remembrance Day services with a light lunch being held at the Seniors Drop in Centre

Correspondence

- (a) Alberta Culture & Community Spirit
- (b) Municipal Planning Services

09/233 Greening that the Correspondence accepted as information

Carried

Staff and Council Reports

Mike Saric

- attended 5 site meetings
- spent a lot of time dealing with matters relating to the mainstreet project

-attended auction for garbage truck

Frank Rosypal

-attended Student Advisory Meeting
-attended FCSS meeting
-attended Mayor/CAO meeting

Kelly Sprague

-attended Water Spray Park meeting

Mary Greening

-attended Hospital Board Meeting
-attended Seniors Foundation meeting
-attended Library Board meeting

Charles Gargus

-attended Community Adult Learning Council Meeting
-attended Parkland Conservation Farm Meeting
-attended Fire Investigation course

Colin Zyla

-attended CAO meeting
-attended Mayor/CAO meeting
-attended meeting with John Krebs
-attended meeting with Municipal Planning Services

Public Questions

-question whether the garbage truck was replaced

10. Adjournment

Mayor Saric adjourned the meeting at 8:28 p.m.

Mayor

Chief Administrative Officer

