

Town of Mundare

Regular Council Meeting Minutes February 2, 2010

Present Mayor Mike Saric, Councillors , F. Rosypal, K. Sprague, R. Yaremko, C. Gargus

Staff CAO Colin Zyla,

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

Adoption of Agenda

08/99 Gargus: that the agenda be adopted with the following additions:

- 7.e. Policy 31.01-Standyb/Overtime
- f. Policy 41.01-Sewer Backups
- g. Bylaw 809.10-Utility Rate Bylaw

Carried

Delegation: (a) Mundare Library Board

Donna Clarke, Katie Hill, Heidi Melvin and Lois Zyla were present to make a presentation about the library moving into the recreation area:

- approximately 3,500 books went through the Mundare Library-either the local books being lent out or residents getting books through the Northern Lights System
- computers are in heavy use
- approximate 300 memberships
- during construction, received a lot of comments that they did not know the library existed as people discovered them as they used the back door
- they would like to move into the recreation area
 - more visibility
 - 8 times more shelf space
 - 3 times more floor space
 - sauna can be used for archive space
 - the groups currently using the recreation area can go to the school-the principal is okay with it

The Town has no problem with the library moving to the recreation area. Council asked that the Library Board talk to the current users of the space to ensure it is okay with them.

- Minutes** **(a) Regular Council Meeting, January 5, 2010**
- 08/100** Rosypal: that the minutes of the regular council meeting of January 5, 2010 be accepted.
Carried
- (b) Regular Council Meeting, January 19, 2010**
- 08/101** Sprague: that the minutes of the special council meeting of January 19, 2010 be accepted as corrected.
Carried
- Finance** **(a) Accounts Payable-December 2009**
- Gargus: that the accounts payable for December, 2009 be accepted as information.
Carried
- It was noted that the auditors were out and we are waiting for them to complete work on the 2009 books.
- (b) Accounts Payable-January 2010**
- Greening: that the accounts payable for January, 2010 be accepted as information.
Carried
- (c) Financial Statement-December, 2009**
- 08/104** Rosypal: that the financial statement for December, 2009 be accepted as information.
Carried
- Business** **(a) Public Works Report**
- The public works report was read.
- (b) Bylaw 809/10-Fee Changes**
- Bylaw 809/10 was presented to update the development fees for Whitetail Crossing.
- Sprague: that first reading be given to bylaw 809/10-Fee Changes.
Carried

Sprague: that second reading be given to bylaw 809/10-Fee Changes.

Carried

Gargus: that permission be given for third reading of Bylaw 809/10-Fee Changes.

Carried Unanimously

Rosypal: that first reading be given to bylaw 809/10-Fee Changes.

Carried

(c) LCREDI

Information on LCREDI was presented.

- the proposed structure was presented
- need the board member and the secretariat member appointed

Discussion took place.

- we have to get some initiative for economic development in Town

Rosypal: that Kelly Sprague be appointed to the LCREDI board.

Carried

Gargus: that Colin Zyla be appointed to the LCREDI Secretariat board.

Carried

(d) Commercial Garbage Collection

Information regarding commercial garbage collection was presented.

- waste management provided some new costs for commercial pickup-less than current rates
- discussion took place regarding Standstone proposal
 - would prefer a three year contract with a two year option instead of a five year contract
 - would like a 3%/year increase instead of based on the Edmonton CPI
 - the CAO will discuss our proposal with Standstone

(e) Policy 31.01-Standby/Overtime

Policy 31.01-Standby/Overtime was presented.

Gargus: that policy 31.01 be adopted as presented.

Carried

(f) Policy 41.01-Sewer Backup

Policy 41.01-Sewer Backup was presented.

Greening: that policy 41.01 be adopted as presented.

Carried

(h) Bylaw 810/10-Utility Rate Change Bylaw

Bylaw 810/10-Utility Rate Change Bylaw was presented.

-the bylaw changes the amounts for sewer call outs

Sprague: that first reading be given to bylaw 810/10-Fee Changes.

Carried

Greening: that second reading be given to bylaw 810/10-Fee Changes.

Carried

Rosypal: that permission be given for third reading of Bylaw 810/10-Fee Changes.

Carried Unanimously

Gargus: that first reading be given to bylaw 810/10-Fee Changes.

Carried

Staff and Council Reports

Mike Saric

- attended SAC meeting
- attended water corridor meeting
- attended Covenant Health focus group meeting
- attended meeting with public works

Charlie Gargus

- attended meeting with public works employees
- attended a number of fire meetings and training
 - county undertaking a feasibility study on radio coverage
- attended CALC workshop

Mary Greening

- attended a foundation meeting
- attended Ag Society meeting
- attended Covenant Health focus group meeting
- hosted seniors birthday party on behalf of the Town at the Father Filas Manor
- attended library meeting
- attended Seniors Centre annual meeting
- attended meeting with public work staff

Frank Rosypal

- raised concerns regarding new ARB regulations
- made application to TransCanada for \$15,000 grant for main street
- approached Viterra regarding a donation
- attended SAC meeting
- attended Mayor/CAO meeting
- attended a SAC meeting
- attended EIPS supper
- attended meeting with public works staff

Kelly Sprague

- attended CIB meeting
- attended meeting with public works staff

Colin Zyla

- attended mayor/cao meeting
- attended cao meeting
- discussion with John regarding Skid Steers
- met regarding MDP and LUB

Recess from 9:20-9:35 p.m.

In Camera The CAO evaluation will be dealt with at the next meeting.

Adjournment Mayor Saric adjourned the meeting at 9:35 p.m.

Mayor

Chief Administrative Officer