

Town of Mundare

Regular Council Meeting Minutes

May 4, 2010

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

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

10/104 Sprague that the agenda be adopted as presented with the following additions:

- 4(a).1** Excel Vegetation
- 7(d)** Off Highway Vehicles
- 7(e)** Sewer Camera and sewer snake
- 7(f)** Library expansion
- 10(a)** Personnel
- 10 (b)** Fire Department

Carried

Delegations

(a) Debbie Holland – Lamont County Community Adult Learning Council

Debbie Holland gave a presentation on the programs they offer and what programs will be offered in the near future

(a.1) Excel Vegetation

Heather Stanley of Excel Vegetation gave a brief presentation of what services they offer for spraying of weeds and dandelions.

(b) ATCO Electric – Franchise Agreement

The ATCO Electric Franchise Agreement with the Town of Mundare expires on December 28, 2010.

- Brent Kobelka of ATCO Electric gave a presentation on the renewal of the Franchise agreement with the Town of Mundare.
- discussed transition of franchise to new AUMA template for electric franchise agreements.

A recess from 9:15 – 9:30

- Minutes** **(a) Regular Council Meeting, April 6, 2010**
- 10/105** Sprague that the minutes of the Regular council meeting of April 6, 2010 be accepted. Carried
- (b) Special Council Meeting – April 14, 2010**
- 10/106** Rosypal that the minutes of the Special Council meeting of April 14, 2010 be accepted. Carried
- (c) Special Council Meeting – April 19, 2010**
- 10/107** Gargus that the minutes of the Special Council Meeting of April 19, 2010 be accepted. Carried
- Regular Council Meeting – April 20, 2010**
- 10/108** Greening that the Minutes of the Regular Council Meeting of April 20, 2010 be accepted as presented. Carried
- (d) Special Council Meeting – April 27, 2010**
- 10/109** Rosypal that the Minutes of the Special Council Meeting of April 27, 2010 be accepted as presented. Carried
- Finance** **(a) Monthly Statement- March 2010**
- 10/110** Rosypal that the monthly statement for March 2010 be accepted as information. Carried
- (b) Accounts Payable – April 2010**
- 10/111** Greening that the Accounts Payable for April 2010 be accepted as information. Carried

Business

(a) Public Works Report

10/112 Greening that the Public Works Report be accepted as presented.

Carried

(b) Bylaw 813/10 – Animal Control Bylaw

10/113 Gargus that Bylaw 813/10 – Animal Control Bylaw be given first reading

Carried

(c) Garbage Collection

10/114 Greening that Standstone Waste Services be the exclusive provider for commercial garbage pickup.

Carried

(d) Off-Highway Vehicles

Discussion took place in regards to Off-Highway Vehicles in the Town of Mundare

The Traffic Safety Act does not allow off-highway vehicles to be driven on public property including roads.

-The Town does allow off-highway vehicles to be driven on a public road as long as they are taking the most direct route out of Town, driving at a reasonable speed in a safe and courteous manner.

-A notice will be put in the Town newsletter making residents aware of the Traffic Safety Act.

(e) Sewer Camera and Snake

CAO Colin Zyla and Mayor Mike Saric are looking at options and specs for purchasing a Sewer Camera and Snake.

(f) Mundare Municipal Public Library Expansion

Charles Gargus inquired on the status on the Municipal Public Library Expansion

-Administration will check with the Library Manager see how the quotes for the project are progressing.

Correspondence

(a) Alberta Municipal Affairs – Bill 23

10/115 Rosypal that the Correspondence be accepted as information

Carried

Staff and Council Reports

Mike Saric

- attended Economic Development Conference in Kananaskis
- meetings with new owners of Whitetail Crossing Golf Club
- attended Land Use Bylaw Meeting

Frank Rosypal

- attended Land Use Bylaw meeting
- attended FCSS meeting
- attended Economic Development Conference in Kanaaskis
- attended Land Use Bylaw meeting

Kelly Sprague

- attended Economic Development Conference in Kanaaskis
- attended LCRedi Meeting in Lamont
- attended Land Use Bylaw Meeting

Mary Greening

- attended Land Use Bylaw meeting
- attended Lamont County Foundation Housing Meeting

Charles Gargus

- promoted Mundare along with Lamont County at the Fort Saskatchewan Trade Show
- attended Land Use bylaw meeting

Colin Zyla

- attended LCRedi Meeting
- attended Economic Development Conference in Kanaaskis
- attended Land Use Bylaw meeting
- attended Assessment workshop

In Camera

10/116 Gargus that the meeting go in camera at 10:45 pm Carried

10/117 Sprague that the meeting come out of camera at 11:05 pm Carried

Adjournment

Mayor Saric adjourned the meeting at 11:05 pm

Mayor

Chief Administrative Officer