

Town of Mundare

Regular Council Meeting Minutes

July 6, 2010

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Adoption of Agenda

10/153 Greening that the agenda be adopted as presented with the following additions:

- 4. (a) Delegations -Terry Zapf – Public Works Report
- 7 (b) Agri-Daze
- 7(e) 5012 Hawyrluk Street
- 7(f) Monthly Tax Payment request
- 7(g) Agri-Daze

Delegations

Terry Zapf presented the Public Works Report

10/154 Sprague that the Public Works Report be accepted as presented.

Carried

Minutes (a) **Regular Council Meeting, June 2, 2010**

10/155 Rosypal that the minutes of the Regular council meeting of June 2, 2010 as amended be accepted.

Carried

(b) **Special Council Meeting, June 7, 2010 ,**

10/156 Sprague that the minutes of the Special council meeting of June 7, 2010 be accepted

Carried

10/157 (c) Regular Council Meeting – June 15, 2010

Greening that the minutes of the Regular council meeting of June 15, 2010 be accepted.

Finance (a) Accounts Payable, May 2010

10/158 Sprague the Accounts Payable for May 2010 be accepted as information.

Carried

(b) Accounts Payable, June 2010

10/159 Greening that the Accounts Payable for June 2010 be accepted as information.

Carried

(c) Monthly Summary – May

10/160 Rosypal that the Monthly Summary for May be accepted as presented.

Carried

Business

(a) Public Works Report

Public Works Foreman Terry Zapf appeared as a delegation to present the report

(b) Pest Inspector

(c) Weed Inspector

10/161 Greening that Special Constable Ken Podborozny be appointed the pest and weed inspector for the Town of Mundare

Carried

(d) Purchase Proposal

A proposal was received to purchase Plan RN88, Block 3, Lot 4.

Administration will contact the interested parties and obtain more information.

(e) 5012 Hawryluk Street

A request was received to build a workshop at 5012 Hawryluk Street for personal storage and refinishing of cars as a hobby.

-Administration to check with the owner to confirm that this building will be used for personal use only prior to issuing a development permit.

(f) Monthly payment plan proposal

A monthly payment plan request was received from # 3 Whitetail Court asking to pay the increase in 2010 tax levy monthly.

10/162 Sprague that # 3 Whitetail Court enter in a monthly tax payment agreement with all tax levy to be paid in full December 31, 2010.

Carried

(g) Agri-Daze

Discussion took place in regards to the parade luncheon.

-Mayor Mike Saric suggested we invite different cultural groups to attend our parade

-Mary Greening will talk to the Water Spray Park Committee to see if they are interested in looking after the parade luncheon.

Correspondence

(a) RCMP K Division – Eastern Alberta

-K Division Northeast Office is now located in St. Paul

10/163 Sprague that the correspondence be accepted as information.

Carried

Staff and Council Reports

Mike Saric

- attended Water Commission meeting
- attended Basilian Father Museum opening
- attended Elk Island Public Schools input session
- attended interviews for Public Works foreman
- attended seminar at Strathcona County on development near a railroad crossing
- attended Stawnichy Meat Processing 50th Anniversary celebration
- attended Vegreville Water Corridor Meeting
- met with Lamont County Reeve and CAO in regards County Fire Agreement
- brought greetings on behalf of the Town of Mundare at Vidpust

Frank Rosypal

- attended seminar at Strathcona County on development near a railroad crossing
- attended Beaver Creek Coop appreciation
- attended Stawnichy Meat Processing 50th Anniversary Celebration

Kelly Sprague

- attended Kalyna County meeting
- attended LC Redi meeting
- planting trees and shrubs on main street July 19

Mary Greening

- attended Basilian Fathers Museum opening Moleben
- attended Hospital Foundation meeting

Charles Gargus

- on holidays

Colin Zyla

- attended mainstreet construction meetings
- attended seminar at Strathcona County on development near railway tracks
- met with Lamont County CAO in regards to fire agreement
- met with Ernie Kowal in regards to lot purchases

Mayor Saric adjourned the meeting at 8:30 pm.

Mayor

Chief Administrative Officer