

**Town of Mundare
Regular Council Meeting Minutes
May 17, 2011**

Present Mayor Mike Saric, Councillors M. Greening, F. Rosypal, C. Gargus , J. Burghardt

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

Mayor Saric swore in Jaime Burghardt as Councillor.

Adoption of Agenda

11/94 Rosypal that the agenda be adopted as presented with the following additions.

- 5(d) Tax incentive policy cancellation
- 5(e) Local improvement tax cancellation
- 5(f) Minimum tax cancellation
- 6(d) May 26 Mayor/CAO meeting
- 6(e) Administration Office Fire Plan
- 6(f) Whitetail Crossing Landscaping
- 6(g) Public Complaint

Carried

Financial

(a) 2011 Budget

11/95 Gargus that the 2011 Budget be accepted as presented.

Carried

(b) 2011 Capital Budget

11/96 Burghardt that the 2011 Capital Budget be accepted as presented.

Carried

(c) Bylaw 829/11 – 2011 Millrate Bylaw

11/97 Greening that Bylaw 829/11 – 2011 Mill rate Bylaw be given first reading.

Carried

11/98 Rosypal that Bylaw 829/11 – 2011 Millrate Bylaw be given second reading.

Carried

11/99 Burghardt that permission be given for third reading of Bylaw 829/11 – 2011 Millrate Bylaw.

Carried Unanimously

11/100 Gargus that Bylaw 829/11 – 2011 Millrate Bylaw be given third reading.

Carried

(d) Commercial tax incentive policy

11/101 Greening that a tax cancellation of \$ 390.17 be given on roll # 310200 and \$ 908.06 on roll # 041600 under the commercial tax incentive policy.

Carried

(e) Local Improvement Cancellation

Schedule B to Bylaw No. 802/09

Local Improvement Tax per foot of frontage \$3.26

Roll #	Address		Owner	Legal		Frontage In Feet	Tax/year
020400	5019	50th St.	Town of Mundare	RN88-	02-04	30	\$97.80
020500	5013	50th St.	Town of Mundare	RN88-	02-05	30	\$97.80
020600	5007	50th St.	Town of Mundare	RN88-	02-06	30	\$97.80
030400	5123	50th St.	Town of Mundare	RN88-	03-04	30	\$97.80
030700	5111	50th St.	Town of Mundare	RN88-	03-07	30	\$97.80
040400	5024	50th St.	Town of Mundare	RN88-	04-04	30	\$97.80
040800	5004	50th St.	Town of Mundare	RN88-	04-07-09	90	\$293.40
050200	5128	50th St.	Town of Mundare	RN88-	05-02-05	120	\$391.20
050600	5120	50th St.	Town of Mundare	RN88-	05-06	30	\$97.80
090100	5236	50th St.	Ukrainian Greek Catholic Association	610V-	09-01,02	60	\$195.60
090300	5228	50th St.	Ukrainian Greek Catholic Association	610V-	09-03	30	\$97.80
090400	5224	50th St.	Mundare Senior Citizen	610V-	09-04	30	\$97.80
090500	5220	50th St.	Mundare Senior Citizen	610V-	09-05	30	\$97.80
100400	5223	50th St.	Town of Mundare	610V-	10-04	30	\$97.80
100500	5219	50th St.	Town of Mundare	610V-	10-05	30	\$97.80
						630	\$2,053.80

11/102 Rosypal that the Local Improvement Tax be cancelled on properties as presented.

Carried

(f) Minimum tax cancellation

11/103 Greening that a tax reduction of \$ 192.80 be given on roll # 090600 to correct the Minimum tax.

Carried

Business

(a) Meeting with Elk Island Public School Board

A letter was received from Elk Island Public School Board that they are available to meet with Council on June 13, 20 or 27 at Central office in Sherwood Park.

-The CAO will try to schedule the meeting on June 27.

(b) Yellowhead East Advisory Council Meeting

Information was presented about an upcoming meeting.

(c) Farmers Day

Farmers Day will take place on Friday June 8, 2011 from 6 – 8 pm on mainstreet.

-The CAO will contact business owners on 52 Avenue to inform them that mainstreet will be closed.

(d) May 26 Mayor/CAO Meeting

A Mayor/CAO meeting will be held in Lamont on May 26 at 7pm.

(e) Fire Plan –Administration Building

Charles Gargus inquired about procedures for data backup in case of a fire in the administration building.

-a monthly backup is taken off site.

(f) Whitetail Crossing Development Landscaping

Jaime Burghardt inquired about the plans for landscaping at Whitetail Crossing.

-work will be done on boulevards. Jaime will meet with Debby Gargus to discuss trees and shrubs.

(g) Unsightly Property.

Frank Rosypal has received complaints about the unsightly nature of the property at 5231 – 53 Avenue.

-the information will be forward to the Bylaw Enforcement Officer.

Recess from 7:45 – 7:55 pm.

In Camera

(a) Development Proposal

11/104 Rosypal that the meeting go in camera at 7:55 pm. Carried

11/105 Burghardt that the meeting come out of camera at 8:50 pm. Carried

Adjournment Mayor Mike Saric adjourned the meeting at 8:50 pm.

Mayor

Chief Administrative Officer