

Town of Mundare
Regular Council Meeting Minutes
December 13, 2011

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Mary Greening was not present.

Adoption of Agenda

11/194 Gargus that the agenda be adopted as presented with the following additions:

- 7(j) 2012 Community Garage Sale
- 7(k) Eastlink
- 7(l) Christmas Dinner
- 7(m) Kalyna Country Performing Arts Festival

The second delegation was dealt with as the first delegation had not arrived yet.

Delegation

(a) Bob Eiteneier & Sandra Meropaulis -37 Whitetail Green

They were here to discuss the fence and shed on SVIT drainage

- concerns have been brought forward from neighbors as to why Bob and Sandra have constructed a fence beyond their property
 - received a permit from the Town to build a fence as Alberta Environment initially said it was acceptable to construct a fence there.
 - felt that a fence and shed will help with the issues of wind at Whitetail Crossing.
 - constructing a fence will help with the drainage issues in their backyard
- It was agreed that the fence and shed do not have to be moved until spring of next year.

Mary Greening arrived at 7:14 p.m.

(b) Atco Electric

Representatives were present to discuss the non investment streetlights in Town and the possibility of investing in them.

- There are 64 non investment streetlights.

-If ATCO Electric does not invest in the lights over the next number of years, the Town will have to pay for streetlight replacement as required.

-In the long run it is cheaper for The Town to replace poles as required instead of investing.

-The Town is not interested in changing the streetlights to investment

(c) Terry Zapf – Public Works Foreman

11/195 Rosypal that the Public Works report be accepted as presented. Carried

A recess from 8:10 – 8:20 p.m.

Minutes (a) Regular Council Meeting, November 1, 2011

11/196 Rosypal that the minutes of the Regular council meeting of November 1, 2011 be accepted. Carried

(b) Regular Council Meeting, November 15, 2011

11/197 Greening that the minutes of the regular council meeting of November 15, 2011 be accepted. Carried

Finance

(a) Accounts Payable – October 2011

11/198 Greening that the Accounts Payable for October 2011 be accepted as information. Carried

(b)Accounts Payable – November 2011

11/199 Burghardt that the Accounts Payable for November 2011 be accepted as information. Carried

(c)Monthly Summary – October 2011

11/200 Greening that the Monthly Summary for October 2011 be accepted as information. Carried

Business (a) Bylaw Enforcement Officer Contract

Our contract with Town of Vegreville for Bylaw Enforcement ends on December 31.

-A new contract with the new rates was presented

11/201 Gargus that the contract with Town of Vegreville for Bylaw Enforcement services be renewed.

Carried

(b) FCSS

The Town of Bruderheim has expressed interest in joining the Lamont County Region FCSS program.

11/202 Rosypal that approval be given for the Town of Bruderheim to join the Lamont County Region FCSS Program.

Carried

(c) Travis Multi Jurisdiction Permitting Initiative

Travis Multi Jurisdiction Permitting Initiative is a provincial system that allows for application of overweight, over dimension and other types of permits.

-Under this project the Town's information will be entered into the system for free.

11/203 Burghardt that the Town of Mundare join the Travis Multi Jurisdiction Permitting Initiative.

(d) Policy 75-01 Community Bus Safety Program

Under provincial regulations, we require a safety program for the bus.

-A safety plan was presented.

11/204 Greening that the Town accept policy 75-01 Community Bus Safety Program as presented.

Carried

(e) FCM Conference

The FCM Conference is February 7- 10 in Ottawa.

- 11/205** Greening that Frank Rosypal, Mike Saric and Charlie Gargus be authorized to attend the FCM Conference in Ottawa February 7 – 10, 2012.

Carried

(f) Election Financial and Contributions Disclosure Act

Information from Election Alberta regarding donations to political parties was presented.

-Municipalities are restricted from making donations to political parties.

(g) 2012 Holidays

- 11/ 206** Rosypal that the following days be approved as 2012 Holidays.

January 2 – In lieu of January 1 New Years Day
 February 20 – Alberta Family Day
 April 6 – Good Friday
 April 9 – Easter Monday
 May 21- Victoria Day
 July 2 – In lieu of July 1 Canada Day
 August 6 – Heritage Day
 September 3 – Labour Day
 October 8 – Thanksgiving
 November 11 – Remembrance Day
 December 24 – closed at 3:00
 December 25 – Christmas Day
 December 26 – Boxing Day
 December 31 close at 3 p.m.

Carried

(h) Christmas Bonuses

- 11/ 207** Rosypal that the 2011 Christmas Bonuses be presented as amended.

Carried

(i) Economic Development for Elected Officials Course

Course will be held on January 20, 2012 in Vegreville.

(j) 2012 Community Garage Sale

Discussion took place whether the garage sale is to be held the first Saturday in May as in previous years or first weekend in June.

-In the next newsletter the Town residents will be asked their preference.

(k) Eastlink

Eastlink has terminated cable service in Town effective November 1 and would like to remove the satellite dishes situated in Town.

(l) Christmas Dinner

Shawn and Robin Derow are sponsoring a Christmas Dinner for the less fortunate on December 23 at the Mundare Recreation Centre.

-The Town will cover the costs of advertising.

Correspondence

(a) ATCO Gas

ATCO Gas to implement Automated Meter Reading in Mundare.

(b) Kalyna Performing Arts

A request for a donation was received to assist with their festival in March 2012.

11/208

Gargus that the Town donate \$ 50.00 towards the Kalyna Performing Arts festival In March.

Carried

Staff and Council Reports

Charlie Gargus

-attended CALC meeting in Lamont
-attended meeting with Town of Thorsby

Mary Greening

-attended meeting with Town of Thorsby

Frank Rosypal

-attended FCSS meeting

- attended meeting with Town of Thorsby
- attended SAC Meeting
- attended Landfill Commission meeting

Mike Saric

- attended Town of Thorsby meeting
- attended meeting with Principal of Mundare School
- met with Executive Director of Northern Lights Library in regards to sharing Library space.
- spoke with Myron Dubyk in regards to future of Mundare National Hall

Jaime Burghardt

- attended Communities in Bloom meeting

Colin Zyla

- attended meeting with Town of Thorsby
- met with ATCO Electric
- attended meeting in regards to Mundare School and Mundare Public Library sharing space.
- attended two Mundare School SAC meetings.

In Camera

- (a) **Personnel Issue**
- (b) **Land Trade**

11/209 Rosypal that the meeting go into camera at 9:44 p.m.

11/210 Greening that the meeting come out of camera at 10:27 p.m.

Adjournment Mayor Saric adjourned the meeting at 10:27 p.m.

Mayor

Chief Administrative Officer