

**Town of Mundare  
Regular Council Meeting Minutes  
February, 21, 2012**

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

**Staff** CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

**Adoption of Agenda**

**12/26** Gargus that the agenda is adopted as presented with the following additions:

- 7(j) Lot Purchase
- 7(k) Daycare Proposal
- 7(l) LCREDI Executive Director
- 7(m) Property Cleanup
- 7(n) Anhydrous Site
- 7(o) Supernet

Carried

Mary Greening joined the meeting at 7:05 p.m.

**Delegation**

**(a) Barb McCarthy - Joly, McCarthy & Dion – 2011 Financial Statements.**

Barb McCarthy presented the Town 2011 Financial Statements.

**12/27** Rosypal that the 2011 Town of Mundare Financial Statements be approved as presented.

Carried

**(b) Debbie Holland – Lamont County CALC**

Debbie Holland presented an overview of what programs Lamont County CALC is working on.

- gave an outline of the Play and Learn (PAL) Program
- planning to have a PAL program in Mundare for 5 weeks starting October 2012.

**(c) Debby Gargus – Communities in Bloom**

Debby Gargus gave an outline of projects Communities in Blooms will be working on in 2012.



- The proceeds from the Christmas Extravaganza will go towards purchasing more self watering flowerpots.
- work will continue at the cenotaph.
- perennials and flower beds will be maintained at the Quentin Warawa Park.
- the Committee will try to organize a family picnic this summer at the Quentin Warawa Park.
- they are studying on creating walking trails at Whitetail Crossing.

**(d) Terry Zapf Public Works Report**

Terry Zapf presented his report.

**12/28**      Greening that the Public Works Report be accepted as presented.

Carried

A recess from 8:25 p.m. to 8:30 p.m.

**Minutes**      **(a) Regular Council Meeting, December January 3, 2012**

**12/29**      Rosypal that the minutes of the Regular council meeting of January 3, 2012 be accepted.

Carried

**(b) Regular Meeting of Council – January 17, 2012**

**12/30**      Greening that the minutes of the Regular Council Meeting of January 17, 2012 be accepted.

Carried

**Finance**      **(a) Accounts Payable -December 2011**

**12/31**      Burghardt that the Accounts Payable for December 2011 be accepted as information.

Carried

**(b) Accounts Payable – January 2012**

**12/32**      Gargus that the Accounts Payable for January 2012 be accepted as information.

Carried

**(c) Reserve Transfers**

After the 2011 year, the Town has \$ 68,208 in a general reserve fund.

A list was presented showing the amount of reserves that we have for each department.

12/33 Rosypal that \$ 5,000 be transferred to each department as presented from general reserves.

Carried

At this time discussion took place in regards to (7L)LCREDI Executive Officer position.

-The \$50,000 Grant for the LC REDI Executive Officer Position will be ending soon and the second stage of the grant may not be received till later in the year. It will be necessary for the communities to provide funding till the grant is received.

12/34 Gargus that the Town transfer \$ 10,000 from General Reserves towards the LCREDI Executive Director Position.

Carried

**Business**

**(a) RCMP Year End Report**

The Vegreville RCMP Year End Report was presented listing all the statistics for the Vegreville detachment.

12/35 Burghardt that the 2011 RCMP Year End Report be accepted as presented.

Carried

**(b) Mary Immaculate Long Term Care Facility**

Mary Immaculate is no longer deemed to be a Health Care Centre. It is now a long term care facility. The signs on the highway will be removed.

**(c) Land Swap**

Ernie Kowal owns Plan RN 88, Block Lots 13 – 15.

Ernie Kowal is interested in swapping Plan RN88, Block 4, Lots 14 &15 for Plan RN88 Block 4, Lots 10 & 11.

-As all three lots are on one title he would have to subdivide two lots. He was wondering if the Town would be willing to pay this cost estimated at \$ 800.

12/36 Rosypal that the Town deny Ernie Kowal request to pay the Subdivision costs for RN88, Lots 13 – 15.

Carried

**(d) Subdivision – 4612 – 50 Street**

Jeff Ulan is considering subdividing his property at 4612 – 50 Street.

Colin Zyla presented information from Municipal Planning Services regarding Subdivisions in the Town of Mundare and a plan from Jeff Ulan showing his plans for Subdividing.

- 12/37** Gargus that the Town will allow Subdivision of 4612 – 50 Street as presented subject to a properly built road connecting to his property according to Town Engineer approval.

Carried

**(e) Lamont Health Care Centre – 100 Year Celebration**

A request for donation was received to help with costs associated with the Lamont Health Care Centre 100 Year Celebration.

- 12/38** Greening that the Town of Mundare contribute \$ 500 to Lamont Health Centre 100 Year Celebrations.

Carried

**(f) Lac La Biche County – Medevac Service**

A letter was received from Lac La Biche County asking for support in lobbying for retention of the Medevac service standards that currently exist via the City Centre Airport.

It was felt that the City of Edmonton would not change their mind nor would the Province become involved.

- 12/40** Greening that the Town of Mundare deny Lac Lac Biche County's request to lobby for the rention of Medevac Service at the City Centre Airport.

Carried

**(g) 2011 Census**

According to 2011 Census results the Town of Mundare population is 855 an 20% increase from the last census in 2006 and an increase from 823 from the census the Town conducted in 2009.

**(h) Small Town Saturday Night**

Travel Alberta and Panhandle Productions LP are running a contest called Small Town Saturday Contest 2012 that showcases why your Alberta Small Town is the best.

-Eligible to win a grand prize of a concert to be held in your Town on April 28, 2012.

-The Town will not be participating as we do not have a venue large enough to hold a concert of this size in April.

**(i) CAO Evaluation**

The CAO Evaluation will be on March 6, 2012 at 5 pm in the Town Council Chambers.

**(j) Offer to purchase Lots**

A letter was received from Edward Guzierowicz regarding purchasing five lots on main street under our \$ 1.00 per lot program.

12/41 Rosypal that the Town of Mundare decline Edward Guzierowicz offer to purchase five lots on mainstreet.

Carried

**(k) Day Care Proposal**

A request was received from Anjum Shah of Little Wonders Child Development Centre to open a daycare in the Town Administration Building.

12/42 Rosypal that the Town of Mundare approve a daycare proposal from Little Wonders with the following conditions:

- A 12 month lease starting April 1, 2012 with the first 4 months being rent-free.
- The rental charge is \$ 700.00 per month including utilities with a damage deposit of \$ 700.
- Caretaking, insurance and upgrades to the gym room are the responsibility of the tenant. Upgrades to the room are subject to Town approval.
- The fence must meet approval of the Town.

Carried

**(l) Property Cleanup**

A concern was brought forward about the condition of a home that burnt at 5039 – 48 Avenue.

Administration will contact the homeowner of the property to make them aware that the property is unsafe as well as unsightly.

**(m) Anhydrous Site**

Frank Rosypal suggested that the previous anhydrous site be used as a transfer station for garbage.

Colin will present this at the next Mayor/CAO meeting.

**(n) Supernet Lines**

Discussion took place about excavation procedures near the Supernet lines in Town.

**Correspondence**

- (a) Sean & Robin Derow – Thank you
- (b) Kalyna Country Festival – Thank you
- (c) Town of Bruderheim – Thank you

12/43 Burghardt that the Correspondence be accepted as presented.

Carried

**Staff and Council Reports****Mike Saric**

- attended Water Corridor meeting
- signed agreement with Alberta Central East
- gave an overview of FCM Conference in Ottawa
  - young people base their decision on where they want to live based on the amenities it offers.
- we need to encourage people to create a loyalty to their community
- talked about the Town having some sort of program to welcome new people
- talked about the advantages of building walking trails along our SVIT drainage
- discussed the idea of having outdoor classrooms in schools
- the town should look at implementing some things that were put into our Municipal Development Plan.

**Frank Rosypal**

- will present at next council meeting

**Jaime Burghardt**

- will present at next council meeting

**Mary Greening**

- will present at next council meeting

**Charles Gargus**

-presented a written summary of information received at FCM conference in Ottawa

-At conference learnt a Community should give the residents a feeling of warmness-be a welcoming community.

**Colin Zyla**

-will present at next council meeting

Jaime Burghardt left the meeting at 10:05 p.m.

**Adjournment**

Mayor Saric adjourned the meeting at 10:15 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

