

**Town of Mundare
Regular Council Meeting Minutes
March 20, 2012**

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

12/55 Rosypal that the agenda is adopted as presented with the following additions:

- 5(g) LC Redi – Partnership Grant
- 5(h) Outside Concerts
- 5(i) Landcaping – outdoors
- 5(j) General Concerns
- 7(b) ARSAN

Delegation

(a) Edward Guzierowicz

Edward Guzierowicz was not present.

(b) Anjum Shah – Little Wonders Child Development Centre

Anjum Shah was present to discuss setting up a daycare centre in Town.

- will not require the use of the room in the Civic complex as it is not big enough.
- will be leasing space at the National Hall for 8 – 10 months.
- interesting in purchasing lots on mainstreet to build a building

Discussion took place on lots available in Town

12/56 Rosypal that the CAO review Hicham Ahti agreement and contact him requesting his plans for development with a response required by noon on March 23, 2012.

Carried

A recess from 8:00 pm – 8:10 pm.



Business**(a) ATCO Electric – 100th year celebration**

ATCO is 100 hundred years old and as part of their celebration they have celebrations in some communities and Mundare is one of them.

They wish to have the celebrations on June 15. They will bring an interactive bus which they would like to park on the road North of the National Hall and may need part of mainstreet blocked off.

-council is in favor of blocking part of mainstreet off.

(b) Farmers Day

Farmers Day would be June 8. The Town is interested in partnering with Arsan to hold a supper.

(c) Seniors Week

12/57 Gargus that Mayor Mike Saric proclaim June 4 – 10, 2012 to be “Seniors Week:.

Carried

(d) Volunteer Appreciation Dinner

FCSS Lamont County Region is hosting a Volunteer Appreciation Dinner On Sunday, April 15 in Mundare. If anyone is interested in going, they can get tickets at the office.

(e) Lot Purchase Offer

The owner of 5201 Polomark Drive wishes to do some leveling work on his property.

They are also interested in purchasing six lots located to the east of their property.

The proposal to purchase was presented.

12/58 Burghardt that the Town will not accept the proposal as presented.

Carried

12/59 Gargus that the Town is willing to enter into negotiations for the sale of the lots.

Carried

(f) 5020 – 51 Avenue

Mr. Guzerowicz has appealed the MPC decision to deny his permit application for a temporary structure.

12/60

Rosypal that Municipal Planning Services be contacted to attend the Subdivision Appeal Board Meeting on April 11.

Carried

(g) LCREDI – Regional Partnership Grant

Information regarding the second grant for the Regional Partnership Program was received. In order to make an application for the second grant, the town needs to pass a motion saying we will participate in the grant.

12/61

Greening

- 1) “Be it resolved that we authorize the Town of Mundare to participate in an application for the Lamont County Regional Economic Development Initiative project, submitted by the Town of Bruderheim under the Regional Collaboration component of the Regional Collaboration Program, further
- 2) “That the Town of Mundare, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.”

Carried

(h) Outdoor Concert

Discussion took place in regards to have an outdoor concert and possible dates. The Town will look at having something on Canada Day.

(i) Landscaping in Town

Charles Gargus provided an update of some things discussed at the Communities in Bloom meeting.

-discussion took place about moving the large rocks situated by the Civic Complex.

-some curbing will be built at the Cenotaph

-a star shaped flour bed could be built at the north entrance to Town

-dirt and the threshing machine have to be relocated

-some timbers from the community garden have disappeared

(j) Concerns

Frank Rosypal brought the following concerns forward:

-trucks leaving the ESSO parking lot are putting mud on 855 and when it dries it is dusty for the residents living along there.

-residents are wondering where the pump that was across from the post office is situated now.

-the trees at Victory Park are diseased and there is concerns that other trees in town could get diseased.

Correspondence

- (a) Wayne Wessel
- (b) ATCO Symposium

12/62 Greening that the Correspondence be accepted as presented.

Carried

In Camera

- (a) CAO evaluation
- (b) ARSAN

12/63 Rosypal that the meeting go in camera at 8:45 p.m.


Carried

12/64 Greening that the meeting come out of camera at 9:37 p.m.

Carried

Adjournment

Mayor Saric adjourned the meeting at 9:37 p.m.



 Mayor



 Chief Administrative Officer