

**Town of Mundare  
Regular Council Meeting Minutes  
May 15, 2012**

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

**Staff** CAO Colin Zyla, Theresa Warawa

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

**Adoption of Agenda**

**12/96** Gargus that the agenda be adopted as presented with the following additions:

- 3(a) Deputy Mayor
- 5(a.1) Capital Budget
- 6(f) Canada Day
- 6(g) Roadside Tributes
- 6(h) Vegreville Hospital Board
- 6(i) Tree Farm
- 6(j) Stage Cover
- 8(a) Garbage
- 8(b) Cenotaph

**Swearing in of Deputy Mayor**

Mayor Mike Saric swore Jamie Burghardt in as Deputy Mayor.

**Delegations**

**(a) Warren Powers – Powers & Associate**

Warren Powers and Andrew Swoboda were present to give an overview of the criteria used to determine assessments.

**Finance**

**(a) 2012 Budget**

**12/97** Greening that the 2012 Budget be accepted as presented.

Carried

**(a.1) Capital Budget**

**12/98** Rosypal that the 2012 Capital Budget be accepted as presented.

Carried



**(b) Bylaw 832/12 – 2012 Millrate Bylaw**

**12/99** Burghardt that Bylaw 832/12 – 2012 Millrate Bylaw be given first reading.  
Carried

**12/100** Greening that Bylaw 832/12 – 2012 Millrate Bylaw be given second reading.  
Carried

**12/101** Gargus that permission be given for third and final reading of Bylaw 832/12 – 2012 Millrate Bylaw.  
Carried Unanimously

**12/102** Rosypal that Bylaw 832/12 – 2012 Millrate Bylaw be given third reading.  
Carried

**(c) 2012 Tax Cancellations**

**12/103** Greening that a tax reduction of \$ 2.94 on roll #480101, \$ 11.90 on roll 520000, and \$ 215.74 on roll 090600 be given to correct the minimum tax calculation error.  
Carried

**12/104** Greening that a tax cancellation of \$ 190.97 on roll #0310200 and \$ 465.82 on 041600 be given as per our commercial tax incentive policy.  
Carried

**(d) Local Improvement Cancellations**

**12/105** Rosypal that the following local improvement taxes be cancelled.

Carried

Roll #	Legal		Tax/year
020400	RN88-	02-04	\$97.80
020500	RN88-	02-05	\$97.80
020600	RN88-	02-06	\$97.80
030400	RN88-	03-04	\$97.80
030700	RN88-	03-07	\$97.80
040400	RN88-	04-04	\$97.80
040800	RN88-	04-07-09	\$293.40
050200	RN88-	05-02-05	\$391.20
050600	RN88-	05-06	\$97.80
090100	610V-	09-01,02	\$195.60
090300	610V-	09-03	\$97.80
090400	610V-	09-04	\$97.80
090500	610V-	09-05	\$97.80
100400	610V-	10-04	\$97.80
100500	610V-	10-05	\$97.80
			\$2,053.80

**Business**

**(a) 2012 Parades**

- Chipman – June 9 – Charlie Gargus
- Andrew – June 30 – Mike Saric, Mary Greening
- Bruderheim – July 1- Frank Rosypal
- Lamont – July 28 – Colin Zyla
- Vegreville – Aug 9 – Frank Rosypal and Jaime Burghardt

**(b) Highway 16 Access Management Study**

The public open house regarding the Highway 16 Access Management Study is scheduled for Wednesday, June 27. They would like to meet with council before the open house around 1:00 p.m.

**(c) Town Logo**

Various examples of Town Logos were presented.

Discussion took place and Colin Zyla will contact Tim Melvin to discuss more ideas for a logo.

**(d) 5004 – 50 Street – Hotel Lots**

Moved to In Camera

**(e) Canada Post**

A request for a letter of support from the Town is requested for a change in hours of operation of the post office was received.

-They would like to change the hours on Thursday from 8:00 AM to 8:00 PM and close Saturday.

**12/106** Gargus that a letter be sent to Canada Post stating that the Town is in full support of the change of hours of operation of the Post Office. Carried

**(f) Canada Day**

The Town will be having fireworks on July 1.

Colin Zyla has booked the glitter lady to do tattoos.

**12/107** Greening that Colin Zyla be authorized to hire a band for entertainment for Canada Day from 8 PM to 1 AM. Carried

**(g) Roadside Tributes**

Discussion took place in regards to Roadside tributes at accident sites.

- tributes are to stay at the location for six months
- the tributes should be no more than 2 feet high and 18 inches wide
- they should be white in color



**(h) Vegreville Hospital Board Meeting**

A Vegreville Hospital Board Meeting will be held on May 17 from 5:30 – 8:30 p.m. Councillor Gargus will be attending and asked if there were any issues to bring forward.

- mental health issues
- outreach workers for mental health

**(i) Tree Farm**

- Frank Rosypal will arrange for moving of trees from St. Joseph Convent
- Jason Kowal has trees at this farm that will be relocated to Whitetail Crossing

**(j) Stage Cover**

Discussion took place in regards to covering the stage for Farmers Day for the Band.

- will use tents

**Correspondence**

- (a) Lois Zyla** – Thank you and a letter.
- (b) Basilian Fathers Museum** – Invitation to a museum event.

**12/108** Rosypal that the correspondence be accepted as presented.

Carried

**In Camera**

- 6(d) 5004 – 50 Street Lots**
- 8(a) Garbage Concerns**
- 8(b) Cenotaph**

**12/109** Rosypal that the meeting go into camera at 9:00 p.m. to discuss land issues, garbage concerns and cenotaph.

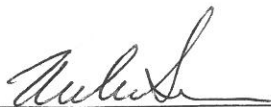
Carried

**12/110** Rosypal that the meeting come out of camera at 9:35 p.m.

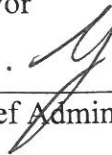
Carried

**Adjournment** Mayor Mike Saric adjourned the meeting at 9:35 p.m.





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Mayor



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Chief Administrative Officer