

Town of Mundare
Regular Council Meeting Minutes
June 5, 2012

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

Staff CAO Colin Zyla, Terry Zapf

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

Adoption of Agenda

12/111 Greening: that the agenda be adopted with the following additions:

- 7 (l) Ukraina Park Repair
- (m) Emergency Siren
- 10 (a) Personnel Issues

Carried

Delegation

(a) Terry Zapf – Public Works Report

Terry Zapf presented his report.

- gravel truck repairs will cost \$6-7,000
- public works foreman will provide deadlines for work completion
- public works will look at arranging for trees, brush to be deposited by residents to the compound outside of town-will look at Saturday's, twice a month from 9:00 a.m. to 12:00 p.m. and during work hours by appointment

12/112 Greening: that the Public Works report be accepted as presented.

Recess from 7:50 to 8:00

Carried

Minutes (a) Regular Council Meeting, May 1, 2012

12/113 Rosypal: that the minutes of the Regular council meeting of May 1, 2012 be accepted.

Carried

(b) Special Council Meeting, May 8, 2012

12/114 Burghardt: that the minutes of the special council meeting of May 8, 2012 be accepted.

Carried

(c) Regular Council Meeting, May 15, 2012

12/115 Greening: that the minutes of the Regular council meeting of May 15, 2012 be accepted.

Carried

Finance (a) Accounts Payable, April 2012

12/116 Gargus: that the accounts payable for April, 2012 be accepted as information.

Carried

(b) Accounts Payable, May 2012

12/117 Rosypal: that the accounts payable for May, 2012 be accepted as information.

Carried

(c) Monthly Summary, April 2012

12/118 Greening: that the monthly summary for April 2012 be accepted as information.

Carried

(d) Signing Authority

12/119 Rosypal: that the Mayor, Deputy Mayor, the CAO and assistant CAO have signing authority on all accounts at Servus Credit Union.

Carried

12/120 Greening: that Colin Zyla be appointed CAO and Theresa Warawa be appointed Assistant CAO.

Carried

Business (a) Unsightly Order, 5231-53 Avenue

An unsightly order was issued against 5231-53 Avenue under section 546 of the MGA. Under this section, an appeal is made directly to Council. The owner was to demolish the buildings and level the property by June 22.



An appeal of the order was received from the Bank of Nova Scotia who has initiated foreclosure proceedings.

- they have a preservation order which allows them to secure the property
- they expect the foreclosure to take approximately 2 months
- they would like an extension on the demolish order so that they can sell the property

Discussion took place.

12/121

Gargus: that the deadline for demolishing and leveling 5231-53 Avenue be extended to July 31, 2012.

Carried

(b) Library Board

A letter from Trudy Longoz was received expressing her interest to join the Library Board.

12/122

Greening: that Trudy Longoz be appointed to the Mundare Library Board.

Carried

(c) Atco Gas Barbeque

Atco Gas is having a barbeque in Town to celebrate 100 years in business. The barbeque is in front of the National Hall on Friday, June 15 4:30-6:00 p.m.. There is theatre presentation at 6:00 p.m. and they will also have an interactive bus display.

Main street in front of the National Hall will have to be closed around 3:30 p.m. They have a small presentation to the Town and would appreciate someone there just before 6:00 p.m.

(d) NLLS Donation Request

A letter from NLLS for a donation towards their annual conference was received.

12/123

Greening: that the Town donate \$100 to the NLLS September conference.

Carried



(e) Policy 12-04-Roadside Tributes

Policy 12-04-Road Side Tributes was presented. Discussion took place.

-concerns regarding potential damage to underground utilities if put into ground

12/124 Burghardt: that policy 12-04-Roadside Tributes be passed as amended.

Carried

(f) Sales Agreement

The developer of Plan RN88, Block 4, Lots 7-9 agreed to the proposal that was presented to him. The Town has to pay costs of subdivision.

12/125 Rosypal that the sales agreement for Plan RN88, Block 4, Lots 7-9 be amended to allow the following changes:

-on lots 8 & 9, a building must be constructed within one year of receiving the development permit.

-a development permit application for lots 8 & 9 must be received by June 30

-lot 7 will be sold to the developer for \$5,000 conditional on the building on lots 8 & 9 being completed within the required timeframe

Carried

(g) 50 Avenue Cost Estimates

Cost estimates for 50 Avenue rehabilitation was presented. Discussion took place regarding the project.

-need to look at drainage at the corner of 50 Avenue and 51 Street-needs to be done correctly if any work is done on the road in the future

-the CAO will talk to the engineers about this

(h) Bruderheim Ag Days

Bruderheim Agricultural Society is have an event on the third weekend in August. They are having chariot and chuck wagon races and also a parade.

(i) Tax Incentive Discount-Golf Course

The final nine holes on the golf course were completed. As per the commercial tax incentive policy, 75% of the municipal taxes would for these nine holes qualify for cancellation. The amount is \$4,211.95.

12/126 Greening that municipal taxes in the amount of \$4,211.95 for roll number 060101 be cancelled.

Carried

(j) Fireworks Bylaw

Discussion took place regarding the Town Fireworks bylaw.

- allow fireworks till 11:00 p.m.
- must be on private property
- need permission from the Town for having fireworks on public property
- people are responsible for fallout
- a new bylaw will be drafted

(k) Farmers Day

Volunteers are needed Thursday at 2 p.m. to make cookies. Discussion took place regarding rain delay.

In case of rain it will be held at the MRC.

(l) Ukraina Park Repair

Discussion took place regarding the barbeque area at Ukraina Park-the bricks are starting to deteriorate. Councillor Gargus will keep an eye out for some cheap granite or marble that can be placed on top.

(n) Emergency Siren

The old fire siren has not been used for some time. It might be prudent to look into using it as an emergency siren.

Correspondence

- (a) Mundare Library Board**–Thank you
- (b) RCMP**–change of command
- (c) Jerome Cherry**-Accolades for Town foreman
- (d) AISH**-smoking ban



- (e) **Community Futures**-Annual meeting notice
- (f) **Lamont Health Care** Centre-annual general meeting notice
- (g) **Elanor Kaiser**-a poem about Mundare

12/127 Rosypal that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- 2 regular council meetings
- special council meeting
- fire chiefs meeting
- regional hospital board meeting
- Beaverhill Initiative

Mary Greening

- 1 regular council meeting
- special council meeting

Frank Rosypal

- 2 regular council meetings
- special council meeting
- FCSS meeting
- SAC meeting

Mike Saric

- 2 regular council meetings
- special council meeting
- LCREDI meeting
- attended hospital board meeting
- museum tour and opening

Jaime Burghardt

- 2 regular council meetings
- special council meeting
- CIB meeting
- museum tour and opening



Colin Zyla

- attended SDAB meeting
- had CVIP audit
- attended LCREDI meeting

In Camera (a) Personnel Issue

12/128 Rosypal that the meeting go in camera to discuss personnel issues at 9:30 p.m.

Carried

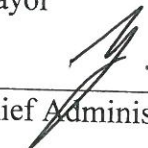
12/129 Gargus that the meeting come out of camera at 9:40 p.m.

Carried

Adjournment Mayor Saric adjourned the meeting at 9:40 p.m.



Mayor



Chief Administrative Officer

