

**Town of Mundare
Regular Council Meeting Minutes
August 7, 2012**

Present Mayor Mike Saric, Councillors C. Gargus, F. Rosypal, 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

12/147 Gargus: that the agenda be adopted with the following additions:

- 8 (b) add National Hall to drainage issues
- (l) Park Committee
- (m) Security Camera

Carried

**Public
Hearing**

(a) Bylaw 833/12 & Bylaw 834/12

The public hearing was opened by Mayor Mike Saric.

Bylaw 833/12 is to rezone parts of Plan 610V, Block 9, Lots 9-11OT to C1.

-no one was present to speak on the bylaw, no written comments were received

-the bylaw is required as the property was not zoned commercial a number of years ago for a business expansion

12/148 Greening: that first reading be given to bylaw 833/12-Amend Land Use Bylaw.

Carried

12/149 Burghardt: that second reading be given to bylaw 833/12-Amend Land Use Bylaw.

Carried

12/150 Rosypal: that consent be given for third reading of 833/12-Amend Land Use Bylaw.

Carried Unanimously

12/151 Gargus: that third reading be given to 833/12-Amend Land Use Bylaw.

Carried

Bylaw 834/12 is to rezone parts of Plan 2864CL, Block 32 and Plan 0840111, Block 31 to C2.

- Wayne Wessel-owner of Plan 2864CL, Block 32 was present to discuss the bylaw, no written submission was received
- Mr. Wessel wishes to construct an equipment shop on the property-he wishes to continue his business on the lot
- the existing house will be used as an office
- is in favour of the bylaw
- when the Town was redoing the LUB, this area was incorrectly marked on the map

12/152 Greening: that first reading be given to bylaw 834/12-Amend Land Use Bylaw. Carried

12/153 Burghardt: that second reading be given to bylaw 834/12-Amend Land Use Bylaw. Carried

12/154 Rosypal: that consent be given for third reading of 834/12-Amend Land Use Bylaw. Carried Unanimously

12/155 Gargus: that third reading be given to 834/12-Amend Land Use Bylaw. Carried

Delegation (a) Jason Kowal-Viterra Site

Jason Kowal was present to discuss renting the town site West of Town on NE 24-53-17-4. He plans on opening a RV storage facility.

- hopes to be operating by September 1, 2012
- opportunity to see if there is demand
- willing to enter into a two year agreement

- Town is using the site for trees and yard debris-would not be able to burn until winter
- the property is being used by the Town for storage, electronic recycling

The Town is not interested in leasing it out at this time

(b) Terry Zapf – Public Works Report

Terry Zapf presented his report.
-backalleys need to be done
-at the intersection of 53 St and 50 Ave-there are some trees causing problems with site lines

12/156 Rosypal: that the Public Works report be accepted as information. Carried

A recess from 8:00-8:06 p.m.

Minutes (a) Regular Council Meeting, July 3, 2012

12/157 Greening: that the minutes of the Regular council meeting of July 3, 2012 be accepted. Carried

Finance (a) Accounts Payable – July, 2012

12/158 Burghardt: that the accounts payable for July, 2012 be accepted as information. Carried

(b) Monthly Summary – June, 2012

12/159 Gargus: that the monthly summary for June, 2012 be accepted as information. Carried

(c) Penalty Cancellation Request-22 & 24 Whitetail Crescent

A letter was received from Lalonde Construction regarding cancellation of tax penalties.

The company was hit by a fire in June of 2011. Their records were destroyed and they thought the taxes had been paid in Town but they had not. When they received the 2012 tax notice, they did send payment for all outstanding taxes and penalties.

12/160 Rosypal: that council approve the cancellation of penalties in the total amount of \$282.32 on 22 & 24 Whitetail Crescent. Carried



(d) Tax Incentive Policy Cancellation

Under the tax incentive policy, council needs to cancel \$600 in taxes on 5004-50 Street-roll # 040800.

12/161 Greening: that taxes in the amount of \$600 be cancelled on roll #040800.

Carried

(e) Farmer's Day and Canada Day Financial Statements

The financial statements for Farmer's Day and Canada Day were presented.

Farmer's Day had a deficit of \$868.39. Canada Day activities cost \$4,746.87

Business (a) Unsightly Order-5232-53 Avenue

An appeal of an unsightly notice under section 546 of the MGA on 5232-53 Avenue was presented.

Terrance Johnston was present.

- is doing work on the house-adding a back porch
- will be siding the house, sheet metal on the roof
- expects the work to be done by the end of August
- will be putting up a fence

A development permit was applied for. The CAO will meet with Mr. Johnston to review his plans.

12/162 Greening: that the unsightly order be repealed.

Carried

(b) Drainage Issue-4929-4933-52 Avenue

A letter from the owner of 4929 & 4933-52 Avenue regarding drainage on the property was presented.

- there is a current drainage ditch between the two properties
 - the owner wishes to fill in the ditch and landscape the property
 - the ditch drains all the water from the backalley
 - there is a ditch to the West of 4933 but we do not believe that it drains into the storm sewer
- the Town needs to start dealing with these type of drainage issues

- given the cost and work that needs to be done, the Town will look at completing the work next year
- the owner shall be required to provide some lot grades showing how the water will drain from their property and the lots need to be properly landscaped.

Discussion also took place regarding drainage behind the national hall. A swale needs to be made to allow for proper water drainage.

(c) Bylaw 835/12-Fireworks Bylaw

Fireworks Bylaw 835/12 was presented.

- the issue will be monitored and can be changed if any issues are encountered

- 12/163 Greening: that first reading be given to bylaw 835/12-Fireworks Bylaw. Carried
- 12/164 Burghardt: that second reading be given to bylaw 835/12-Fireworks Bylaw. Carried
- 12/165 Rosypal: that consent be given for third reading of 835/12-Fireworks Bylaw Carried Unanimously
- 12/166 Gargus: that third reading be given to 835/12-Fireworks Bylaw. Carried

(d) Bylaw 836/12-Community Standards

Bylaw 836/12-Community Standards bylaw was presented. This is to update our unsightly bylaw.

- appeals are made to council

- 12/167 Greening: that first reading be given to bylaw 836/12-Community Standards. Carried
- 12/168 Gargus: that second reading be given to bylaw 836/12-Community Standards. Carried



12/169 Burghardt: that consent be given for third reading of 836/12-Community Standards.
Carried Unanimously

12/170 Rosypal: that third reading be given to 836/12-Community Standards.
Carried

(e) Tree Replacement Request

A letter was received from Mr. Gnutel of 5204-55 Avenue regarding replacement of a bush.

In 2008, while doing work on a cc, Mr. Gnutel's bush in front of his property was hit by a backhoe. Either later that year or next year, the bush was replaced. The bush died this year and Mr. Gnutel replaced it. He wishes to be refunded the cost of \$98.67.

Discussion took place.

12/171 Rosypal: that the request for refund of the bush replacement be denied.
Carried

(f) Noise Complaint-Ukraina Park

A letter was received from Margaret Brehaut regarding noise from Ukraina Park during events.

- the operations of the park will be reviewed over winter
- a letter will be sent to Mrs. Brehaut

(f) RCMP-Annual Performance Plan

The Vegreville RCMP performance plan was presented.

12/172 Gargus: that the RCMP performance plan be accepted as information.
Carried

(h) Pole Relocation

It has been discovered that there is an issue with regards to the back alleys in the block between 50 and 51 Avenue, East of Main Street. The property line of 4927-51 Avenue is actually in the back alley. There are a couple of power

poles that are located further from the property lines than normally placed and may have to be moved.

- poles are normally placed 0.6m from the property line
- the poles are up to 0.6 m further out
- Atco Electric provided an estimate of \$16,505 to move the poles
- under the franchise agreement, the cost is to either be paid by the Town or by a rider on electrical bills
- another method of cost recovery is to increase the franchise fee-a fee increase of 3% would be required-the current fee is 2%

12/173 Rosypal: that the Atco Electric Franchise fee be increased to 5% effective January 1, 2013.

Carried

(i) Whitetail Crossing Intersection

A letter from ISL regarding the tenders for the Whitetail Crossing intersection was presented.

- lowest tender was \$827, 684.50-over \$300,000 more than estimated
- the Town is trying to arrange a meeting with the Minister of Infrastructure to discuss the intersection and other issues
- can use 2012 grant money for other projects or carry over till next year
- there are some sidewalk's that can be worked on

12/174 Gargus: that the Whitetail Intersection project be retendered later this year for early next year as per the ISL Engineering and Land Services Ltd. recommendation.

Carried

12/175 Rosypal: that the Town spend up to \$60,000 for 2012 grant money on sidewalk repairs with priority given to the sidewalk the MRC on 50 Avenue and 51 Avenue between 50th Street and 49th Avenue.

Carried

(j) Payphone-Ukraina Park

The Town pays about \$85/month for the payphone at Ukraina Park.

- revenue is less than 12 cents a day
- in the last year-8 calls made from calling cards 1 by visa
- do not know the number of calls made for cash or 911 calls

12/176 Greening: that the payphone at Ukraina Park be removed.

Carried

(k) Development Andrukow Group Solutions

Information from Lamont County was received regarding a development permit application for an office and agricultural chemical warehouse west of Town was received.

(l) Park Committee

Councillor Burghardt gave an update on the park committee.

- looking at forming their own non profit society
- will be having a Halloween dance for a fundraiser

(n) Security Camera

There was a question regarding the security camera. The company has been contacted and they are making arrangements to come out in the next couple of weeks.

Correspondence

(a) Mundare Library Board

A thank you for the floral arrangement for the library opening.

(b) Stars

Thank you for donation made by Royal Canadian Legion Vegreville Branch on our behalf.

(c) Lamont Health Care Centre

A letter stating they are not interested in Graduated Seniors Project that was presented to them.

(d) Alberta Municipal Affairs

Letter congratulating the Town for getting the 2011 financial statements in well before the due date.

(e) Alberta Municipal Affairs



Letter stating the regional partnership grant for the first part of the grant has been accepted.

(e) Alberta Municipal Affairs

The Town's operating spending plan under the 2012 conditional funding component of The Municipal Sustainability Initiative has been accepted.

12/177 Burghardt: that the correspondence be accepted as presented.

Carried

Recess from 9:55 – 10:03 p.m.

Staff and Council Reports

Charlie Gargus

- attended Canada Day celebrations
- worked on CIB float
- attended live fire burn
- participated in the social sustainability conference call
- was able to get a desk for public works

Mary Greening

- attended library board meeting
- attended library grand reopening
- attended Andrew parade
- attended council meeting

Frank Rosypal

- attended council meeting
- attended FCSS meeting
- attended landfill meeting
- participated in the social sustainability conference call
- received complaint regarding the empty lot next to the bottle depot
- concerns with the upkeep of the group home

Mike Saric

- attended council meeting
- attended Canada Day Celebrations
- attended 100th birthday party for Sister Noel
- attended ground breaking ceremony for the Kowal Development building




Jaime Burghardt

- attended council meeting
- attended Bruderheim parade
- attended park committee meeting


Colin Zyla

- attended Bruderheim parade
- attended council meeting
- attended ground breaking ceremony for Kowal Development building

Adjournment Mayor Saric adjourned the meeting at 10:30 p.m.



Mayor



Chief Administrative Officer