

**Town of Mundare
Regular Council Meeting Minutes
October 16, 2012**

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

12/212 Greening that the agenda be adopted with the following additions:

- 5(e) Cenotaph
- 5(f) Staff Christmas Party
- 5(g) Safety Concerns
- 6(a) Alberta Electric System Operators
- 7(a) Rental Properties

Carried

Delegation

(a) Kevin O’Gorman

Mr. O’Gorman was present to discuss the ATCO Electric Franchise fee increase advertisement.

- asked what the increase would be used for
- asked what happened to the previous franchise fee

It was explained that:

- the funds are being used to move power poles that are causing problems
- all franchise fees received go into general revenue

Harry Lucyk and Lorraine Lucyk were present to discuss an invoice for yard cleanup.

- sent a letter to the Town stating that the Town had no right to enter a property to conduct the cleanup without a warrant.

- the CAO responded to the letter in writing – did not present to council

- the MGA does allow municipalities to enter onto properties if a proper letter was sent.



-the contractor did not enter the house.

Business

(a) Organizational Meeting

12/213

Gargus that the councillors be appointed to the following departments.

| | | |
|---|-----------|-----------------------------------|
| Public Works and Utilities Alternate | | Mike Saric Frank Rosypal |
| Emergency Services -includes Ambulance and Fire Department | alternate | Charlie Gargus Jaime Burghardt |
| Parks and Recreation | alternate | Jaime Burghardt Mike Saric |
| Policing and Security | alternate | Frank Rosypal Mike Saric |
| Tourism -Transcanada YellowHead -Highway Association -Kalyna Country | alternate | Charlie Gargus Jaime Burghardt |

Carried

12/214

Rosypal that the councillors be appointed to the following boards:

| | | |
|--|--|----------------------------------|
| Lamont County Regional Landfill Commission Alternate | | Frank Rosypal Mike Saric |
| Lamont County Housing Foundation Alternate | | Mary Greening Mike Saric |
| Disaster Services Committee | | All Council |
| Mundare Municipal Library Board Alternate | | Mary Greening Mike Saric |
| Mundare Recreation Facilities Alternate | | Jaime Burghardt Mary Greening |
| Capital Region Vegreville Corridor Water Services Commission Alternate | | Mike Saric Charlie Gargus |



| | | |
|---|-----------|----------------------------------|
| Communities in Bloom | | Jaime Burghardt Mary Greening |
| | Alternate | |
| Mary Immaculate Hospital Foundation | | Mary Greening Mike Saric |
| | Alternate | |
| Family and Community Social Services (FCSS) | | Frank Rosypal Charlie Gargus |
| | Alternate | |
| Community Adult Learning Council (CALC) | | Charlie Gargus Mike Saric |
| | Alternate | |
| School Advisory Council | | Frank Rosypal Mike Saric |
| | Alternate | |
| LCREDI | | Mike Saric Jaime Burghardt |
| | Alternate | |

Carried

12/215 Greening that the following Council members be appointed to the Muncipal Planning Commission for a one year term:

Charlie Gargus Chairman
Mary Greening
Frank Rosypal Vice Chairman

Carried

12/216 Gargus that the following people be appointed to the Subdivision and Development Appeal Board for a one year term:

Alex Bendera
Ken Gulevich
Marvin Walinski
Walley Felawych
Jaime Burghardt – Council Member

Clerk Theresa Warawa

Carried



12/217 Burghardt that the FCSS public member at large be as follows for a one year term.

Michelle Spak

Carried

12/218 Greening that the following members be removed from the Mundare Library Board:

Joanne Letawsky
Anna Dias

Carried

12/219 Gargus that Glenda be appointed the Town of Mundare Fire Chief.

Carried

12/220 Burghardt that Joly, McCarthy & Dion be appointed the Town of Mundare Auditors

Carried

12/221 Rosypal that Reynolds, Mirth, Richards and Farmer be appointed the Town of Mundare Lawyers.

Carried

12/222 Rosypal that ISL Engineering and Land Services be appointed the Town of Mundare Engineers.

Carried

12/223 Greening that the Council Meetings be as follows:

Council meetings be held on the first and third Tuesday of each month except for July and August which will have one meeting on the first Tuesday and December which will only have one meeting on the second Tuesday.

Carried

12/224 Rosypal that the Council Remuneration be as follows:

Monthly Honorarium

| | |
|-----------------|----------|
| Mayor | \$235.00 |
| Councillors | \$175.00 |
| Regular Meeting | \$150.00 |
| Special Meeting | \$ 90.00 |

Convention/Conference fees

Per Diem full day \$145.00



Per Diem ½ Day \$100.00
Meals per Day \$ 55.00
Meals per ½ day \$35.00 or actual cost with receipt
Mileage 0.50 /KM
Registration and Accommodation paid by the Town.

(b) 5107 – 50 Street

Carried

A building inspection on 5107 – 50 Street was done.

The condition of the building was discussed.

The building structure is in good shape, however a lot of work is required to make it useable.

12/225

Rosypal in Councils opinion the building is beyond repair and the CAO is to proceed with investigating having the building demolished

Carried

(c) Bylaw 838/12 – Amend LUB

12/226

Gargus that Bylaw 838/12 – Amend LUB be given first reading.

Carried

(d) 5039 – 48 Avenue – Emter

Discussion took place as to the options for demolition on the above property.

-A court order to demolish the house probably would not be granted as the windows have now been boarded up.

-The owner would like to tear the house down but has been having some problems finding someone to do it and was getting some very high quotes.

-The owner is concerned about high legal bills and would like to pay off any costs by installments.

-A consent order can be entered into whereby the Town arranges for the house to be torn down and the costs added to the tax roll and Mr. Emter could then make installment payments to pay it off.

The CAO will proceed in getting quotes to demolish the house. Mayor Saric will talk to the owner.



(e) Cenotaph

Discussion took place in regards to putting a 35 X 25 granite slab at the Cenotaph with a Poppy embossed into it.

-Len Babyn from Forever Monuments provided the CAO with some quotes.

12/227

Greening that the CAO proceed with the purchase of a poppy enhanced granite slab as quoted .

Carried

(f) Staff Christmas Party

The Staff Christmas Party will be on December 14 at one of the restaurants in Town.

(g) Safety Concern

Concerns were brought forward that anhydrous ammonia vehicles are going past the school because a 75% load weight restriction has been placed on the hospital road.

The CAO is to speak to Lamont County about having that weight restriction decreased and paved thus allowing heavy trucks to go down that road.

Correspondence

(a) Alberta Electric System Operators

A letter regarding a meeting about future electrical requirements.

12/228

Gargus that the correspondence be accepted as presented.

Carried

A recess was taken from 8:00 – 8:07 p.m.

In Camera

12/229

Rosypal that the meeting go into camera at 8:08 p.m. to discuss rental properties in Town.

Carried

12/230

Rosypal that the meeting come out of camera at 8:40 p.m.

Carried

Adjournment Mayor Saric adjourned the meeting at 8:40 p.m.



Mayor



Chief Administrative Officer

