

Town of Mundare

**Regular Council Meeting Minutes
October 2, 2012**

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Adoption of Agenda

12/198 Rosypal that the agenda be adopted with the following additions:

Delete 7(b)
7(e) Canada Post Parking
7(f) Mainstreet Parking Lot
7(g) Diamond jubilee
7(h) MPC update
10(a) LCREDI

Carried

Delegation

(a) Trish Brison – Playground Committee

Trish Brison was not available. Councillor J. Burghardt gave an update on the Mundare Parks Scoeity Projects planned.

The CAO gave an update on activities the Playground Committee has planned.

-would like to build a portable skateboard park at the Water Spray Park
-construct a playground at Whitetail Crossing

(b) Terry Zapf – Public Works Report

Terry Zapf presented his report.

12/199 Burghardt that the Public Works report be accepted as presented.

Carried



- 12/200** Gargus approve purchase of picker truck up to maximum of \$ 5500.00
Carried
- Minutes** **(a) Regular Council Meeting, September 4, 2012**
- 12/201** Greening that the minutes of the Regular council meeting of March 6, 2012 be accepted.
Carried
- (b) Regular Council Meeting, September 18, 2012**
- 12/202** Burghardt that the minutes of the Regular council meeting of September 18 , 2012 be accepted.
Carried
- Finance**
- (a) Monthly Summary – August , 2012**
- 12/203** Gargus that the monthly summary for August , 2012 be accepted as information.
Carried
- Business** **(a) Bylaw 837/12 – amend MDP**
- 12/204** Gargus that Bylaw 837/12 – amend MDP be given first reading.
Carried
- (b)** Deleted
- (c) Bylaw 839/12 – SDAB**
- Bylaw 839/12 – change to the SDAB was presented
- put a councillor on the board
 - remove residency requirements
- 12/205** Greening that Bylaw 839/12 – SDAB be given first reading.
Carried
- 12/206** Rosypal that Bylaw 839/12 – SDAB be given second reading
Carried



12/207 Burghardt that Bylaw 839/12 – SDAB be given permission for third and final reading.

Carried

12/208 Gargus that Bylaw 839/12 – SDAB be given third and final reading.

Carried

(d) Street Light – 5004 – 50 Street

Kowal Developments has requested that the Town consider replacing the street light at 5004 – 50 Street to match mainstreet lighting.

Discussion took place

- will not put a light on private property, light would be moved to the street.
- The Town will consider putting up a light with the costs being recovered through a local improvement.
- The CAO will discuss the street light with Kowal Developments.

(e) Canada Post Parking

Concerns have been brought forward from residents that at times it is difficult to access the post office due to vehicles being parked in front of the Post Office for extended periods of time.

- A notice will be put in the Town newsletter encouraging people to not park in front of the Post Office for extended periods of time.
- Mayor Saric will speak to surrounding business owners about parking in front of the post office.
- Mayor Saric will speak to Canada Post about the possibility of posting 15 minute parking signs.

(f) Main Street Parking Lot.

Councillor Rosypal commented that perhaps the Town should consider making 5219 & 5223 - 50 Street into a parking lot.

- Discussion took place and it was decided to try to continue to sell those lots for commercial development.



(g) Diamond Jubilee

Information was presented about the nominations being opened again for the Diamond Jubilee Awards.

(h) MPC

Council members that sit on the MPC board provided fellow council members with an update of MPC happenings over the past month.

Correspondence

(a) Mundare Library Board – Thank you

Thank you from the library Board for the funding that was provided.

12/209 Greening that the Correspondence be accepted as presented.

Carried

A recess from 8:40 – 8:45 p.m.

Staff and Council Reports

Charlie Gargus

-on holidays

Mary Greening

-attended MPC meeting
-attended Library Board Meeting
-attended Lamont County Foundation meeting

Frank Rosypal

-attended SAC meeting
-attended FCSS meeting
-attended MPC meeting
-attended Lamont Regional Solid Waste meeting

Mike Saric

-attended Water Commission meeting
-attended LCREDI meeting



Jaime Burghardt

- attended Parks Society meeting
- attended Mundare School SAC meeting

Colin Zyla

- attended SDAB meeting
- attended MPC meeting
- went to AUMA convention to pick up materials
- with Alberta Government representative about emergency preparedness plan

In Camera


12/210 Rosypal that the meeting go into camera at 9:00 p.m. to discuss LCREDI.

Carried


12/211 Rosypal that the meeting come out of camera at 9:44 p.m.

Carried

Adjournment Mayor Saric adjourned the meeting at 9:44 p.m.



Mayor



Chief Administrative Officer

