

Town of Mundare
Regular Council Meeting Minutes
November 6, 2012

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

Absent Mayor Mike Saric

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Adoption of Agenda

12/232 Gargus that the agenda be adopted with the following additions:

- 7(h) Alberta Industrial Heartland
- 7(i) Parks Society Insurance
- 8(a) Mundare School
- 10(a) Personnel Issues

Delegation

Carried

(a) Debbie Holland – CALC PAL Program

Debbie Holland presented an overview of the PAL Program that ran in Mundare for 5 weeks.

- 8 families participated
- very positive feedback received for program attendees
- hoping to run the program again next year

(b) Robin Derow – Christmas Supper

-Robin Derow did not show up.

(c) Glenda Dales (7:45) in Camera

12/233 Rosypal that meeting go into camera at 7:40 to discuss the Request for Decision for the Lamont County Emergency Services Coordinator Position to be changed to Fire Chief.

12/234 Gargus that the meeting come out of camera at 8:25 p.m.

Carried

Carried

12/235 Greening that a meeting with Lamont County be arranged to discuss the request for decision and its implications.

Carried

A recess from 8:25 – 8:35 p.m.

(d) Terry Zapf – Public Works Report

Terry Zapf presented his report.

12/236 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes (a) Regular Council Meeting, October 2, 2012

12/237 Greening that the minutes of the Regular council meeting of October 2, 2012 be accepted.

Carried

(b) Regular Council Meeting, October 16, 2012

12/238 Gargus that the minutes of the Regular council meeting of October 16, 2012 be accepted.

Carried

(c) Public Hearing – October 17, 2012

12/239 Rosypal that the minutes of the Public Hearing of October 17, 2012 be accepted.

Carried

Finance

(a) Accounts Payable – September 2012

12/240 Greening that the Accounts Payable for September, 2012 be accepted as information.

Carried

(b) Accounts Payable – October 2012

12/241 Gargus that the Accounts Payable for October 2012 be accepted as information.

Carried

(c) Monthly Summary – September 2012

12/242 Rosypal that the Monthly Summary for September 2012 be accepted as information.

Carried

Business (a) Bylaw 837/12 – amend MDP

12/243 Gargus that Bylaw 837/12 – amend MDP be given second reading.

Carried

12/244 Rosypal that Bylaw 837/12 – amend MDP be given third and final reading.

Carried

(b) Bylaw 838/12 – amend LUB

12/245 Gargus that section 1(a) of bylaw 838/12 be amended to read as follows:

The last sentence of Section 1.3(20) in Schedule A is deleted in its entirety and replaced with the following:

“The corner site shall be the triangular area formed by the intersecting road, highway, or lane right-of-way boundary lines and a straight line joining points on the road, highway or lane right-of-way boundary line located 6.1 m (20.0 ft.) from their intersection. At the intersection of a lane with another lane or at the intersection of a lane with a street, the corner site shall be the triangular area formed by the intersecting lane right-of-way boundary lines and a straight line joining points on the lane right-of-way boundary line located 2.4 m (7.9 ft.) from their intersection.

Carried

12/246 Greening -that section 1 (c) 1.14 (2) of bylaw 838/12 be amended as follows:

“Notwithstanding 1.14 (1) no fence shall be placed within the corner site of two lane right-of-ways or the corner site of a lane with a street.

Carried

12/247 Rosypal -that section 1 (c) 1.15 (4) of bylaw 838/12 be amended to read as follows:

“Notwithstanding 1.14 (1) no fence shall be placed within the corner site of two lane right-of-ways or the corner site of a lane with a street (**See Figure 8a**)

Carried

12/248 Gargus -that figure 8a of bylaw 838/12 be amended to allow for a 2.4 m corner site setback on a lane and a street.

Carried

12/249 Greening that Bylaw 838/12 – Amend LUB be given second reading

Carried

12/250 Rosypal that Bylaw 838/12 – Amend LUB be given third reading

Carried

(c)Speed Limits – Highway 15

A letter was received from Alberta Transportation stating that they have reviewed the proposed design for the new intersection at Whitetail Crossing.

-As part of the process they are working on a plan to move the existing 50 kilometer per hour zone south of the new intersection and then providing an 80 kilometer transition zone further to the south.

(d) Polomark Drive

The CAO talked to the CAO of Lamont County.

-Lamont County does not wish to spend the money required to upgrade the road to handle heavy traffic.

(e) 5309 – 48 Avenue

Mayor Saric talked to the owner of the above property about demolishing the house. A couple of quotes were received and the owner agreed to the lowest quote but requested a year to pay it off.

A consent order was drawn up by the lawyers and they will be getting the owners to sign off and the costs will then be added to the tax roll.

(f) Viterra Elevator

A call was received was an individual concerned that the Viterra elevator may be demolished.

-CAO spoke to Dean at Viterra trying to determine who actually owns the elevator.
-if Viterra owns it, will probably be torn down.

12/251 Gargus that the CAO contact Viterra about the condition of the elevator and what the possibilities of preserving are.

Carried

(g) Town of Mundare Logo

Various examples of logos drawn up Tim Melvin were presented.

12/252 Rosypal that the Town of Mundare Logo discussion be tabled to a future meeting.

Carried

(h) Alberta Industrial Heartland Meeting

An information meeting hosted by Lamont County will be held on November 22 at the Mundare Recreation Centre from 7 – 9 p.m.

Carried

(i) Parks Society Insurance

Discussion took place about Insurance for the Parks Society.

12/253 Gargus that the Town will cover the pro-rated insurance for 2012 and the 2013 insurance will be part of the budget process.

Carried

Correspondence

(a) Mundare School

Thank you for snow removal at the School

12/254 Rosypal that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended public hearing
- attended Sister Eugenia going away tea
- met with Katherine Janzen about walking trails in Town
- helped with PAL program
- helping clean the old hospital
- met with Becky Dahl

Mary Greening

- attended public hearing
- attended Sr. Eugenia tea

Frank Rosypal

- attended MPC meeting
- attended Public Hearing
- attended Mundare School SAC meeting
- attended 118th Avenue documentary

Mike Saric

- absent


Jaime Burghardt

- attended Public Hearing
- attended Parks Society Meeting
- worked Parks Committee Fundraiser
- sent to Lodge to acknowledge Mr. Gurba efforts
- attended Communities in Bloom Meeting

Colin Zyla

- attended Public Hearing
- attended LCREDI facilitation meeting
- attended 118th Avenue documentary showing
- went to lodge to take pictures of Mr. Gurba acknowledgement

Adjournment Deputy Mayor Burghardt adjourned the meeting at 9:30 p.m.

Deputy Mayor 

Chief Administrative Officer 