

Town of Mundare
Regular Council Meeting Minutes
February 5, 2013

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

13/10 Greening that the agenda be adopted with the following additions:

6(b) reserve transfers

10(a)In Camera – Lamont County Regional Landfill

Carried

(a) Swearing in of Deputy Mayor – Frank Rosypal

Mayor Mike Saric swore Frank Rosypal in as Deputy Mayor.

Delegation

(a) Terry Zapf – Public Works Report

Terry Zapf presented his report.

13/11 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes (a) Regular Council Meeting, January 15, 2013

13/12 Burghardt that the minutes of the Regular council meeting of January 15, 2013 be accepted.

Carried

Finance

(a) Accounts Payable – January 2013

13/13 Gargus that the Accounts Payable for January 2013 be accepted as information.

Carried

(b) Reserve Transfer

Joly, McCarthy and Dion have informed the CAO that there is a surplus from 2012 of 92, 860 from 2012 operations.

13/14 Gargus that \$90,000 be put into general operating reserves.

Carried

Business**(a) Senior Citizens Drop In Centre – Designated Handicap Parking**

A request was received to have Designated Handicap Parking by the Seniors Drop in Centre

Discussion took place. The CAO will contact Stawnichy's and ask that their employees park in other spots. If there is no improvement, council will then look at time limits on parking on main street.

(b) Drainage 5228 – 50 Avenue

Letters regarding drainage concerns at 5228 – 50 Avenue were received.

13/15 Rosypal that the information be accepted as information.

Carried

(c)Municipal Internship Program

Lamont County has been approved for a municipal intern. The . County CAO would like the intern to work in all municipalities and learn different skills. The County is not requesting any funding from the Town.

(d) AUMA Convention

The convention is November 20 – 22 in Calgary.

(e) 2012 Community Peace Officer Report

The 2012 Community Peace Officer report from Ken Podborozny was presented.

13/16 Greening that the 2012 Community Peace Officer Report be accepted as information.

Carried



(f) Bylaw 843/13 – Utility Rate Change

Bylaw 843/14 – Utility Rate Change Bylaw was presented. The effective date was changed to March 1, 2013.

13/17 Gargus that Bylaw 843/13 – Utility Rate Change Bylaw as amended be given first reading

Carried

13/18 Greening that Bylaw 843/13 – Utility Rate Change Bylaw as amended be given second reading.

Carried

13/19 Rosypal that Bylaw 843/13 – Utility Rate Change Bylaw as amended be given permission for third and final reading

Carried Unanimously

13/20 Burghardt that Bylaw 843/13 – Utility Rate Change Bylaw as amended be given third and final reading

Carried

(g) Bylaw 844/13 – Garbage Rate Change

Bylaw 844/13 – Garbage Rate Change was presented. The effective date was changed to March 1, 2013.

13/21 Greening that Bylaw 844/13 – Garbage Rate Change Bylaw as amended be given first reading.

Carried

13/22 Burghardt that Bylaw 844/13 – Garbage Rate Change Bylaw as amended be given second reading.

Carried

13/23 Rosypal that Bylaw 844/13 – Garbage Rate Change Bylaw as amended be given permission for third and final reading.

Carried Unanimously

13/24 Gargus that Bylaw 844/13 – Garbage Rate Change Bylaw as amended be given third and final reading.

Carried



(h) Canada Day/Farmers Day

- fireworks are booked for Canada Day
- Charlie Gargus will check if Perogies and Jam is available for Farmers Day

(i) Old Landfill Site

Discussion about possible development at the Old Landfill site.

(j) Temporary Work Camp

An inquiry was received if the Town has any land available to set up a Temporary Work Camp for a proposed ATCO project.

- Mayor Saric will discuss this with the developer.

(k) RCMP Report

The 2012 Report for Mundare was presented.

13/25 Rosypal that the 2012 RCMP report be accepted as information.

Carried

Correspondence

(a) Alberta Transportation

13/26 Greening that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended budget meeting
- attended CALC Workshop
- attended meeting with County

Mary Greening

- attended budget meeting
- attended Lamont County Foundation Meeting
- attended meeting with Lamont County
- attended 2 Hospital Board Meetings
- attended Seniors Birthday at Father Filas Manor



Frank Rosypal

- attended Budget Meeting
- attended Mundare School SAC Meeting
- attended Lamont County Landfill Comission Meeting

Mike Saric

- attended budget meeting
- attended LCREDI Meeting
- attended meeting with Lamont County Council
- attended Business meeting with Shelly from Servus Credit
- attended fire department meeting to present long service award
- attended Seniors Birthday celebration

Jaime Burghardt

- attended FCSS meeting
- attended Budget meeting
- attended Parks Society meeting
- attended Lamont County meeting

Colin Zyla

- attended ARB training session
- attended business luncheon with Shelly from Servus Credit Union
- attended Budget meeting
- attended Lamont County Council meeting
- Auditors were at office January 31 and February 1.
- STARS will be landing in Mundare on February 15 from 10:15 AM to 11:15 AM.


In Camera

- 13/27 Rosypal that the meeting go in camera at 8:55 p.m. to discuss Landfill Commission. Carried
- 13/28 Rosypal that the meeting come out of camera at 9:15 p.m. Carried



Adjournment

Mayor Saric adjourned the meeting at 9:15 p.m.



Mayor



Chief Administrative Officer