

Town of Mundare

**Regular Council Meeting Minutes
March 5, 2013**

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

Staff CAO Colin Zyla, Terry Zapf

Call to Order Mayor Saric called the meeting to order at 6:58 p.m.

Adoption of Agenda

13/40 Greening: that the agenda be adopted with the following additions:

10 (a) Legal and Land Issues

Carried

Delegation (a) Warren Phoenix-Sewer Line Concerns

Warren and Tillie Phoenix were present to discuss issues with regards to the sewer line to his place.

- gravity sewer system on 50 Avenue runs from 52 Street to the East side of 5224-50 Avenue-there is a line from his mobile home to the end of the gravity line-it is nine feet deep-at the end of the gravity line, his line comes up to connect to the line-the depth is only 2/12 feet
 - trees were put over top so that no one would drive over the line
 - there has been no problem for over 35 years
- while they were gone on holidays-someone, they believe the neighbor cut the trees that were over the sewer line-when they tried to pump out their tank, they could not-believe the line is frozen at the end of the gravity line

- the public works foreman went to to 5224-50 Avenue to see if they have any problems with the sewer and was told it was working fine
 - took some elevations-based on the depth of the manhole at 52 Street, believe that the end of the gravity line can be lowered another 2 1/2 feet
 - he does not know the exact depths of the sewer line-going off what he has been told.

Either the line be dug up and properly insulated or the line be fixed through a local improvement.



13/41 Gargus: that the junction on 50 Avenue between the gravity sewer line and the line from Warren Pheonix's to find out what is happening and make any necessary repairs.

Carried

(a) Terry Zapf – Public Works Report

Terry Zapf presented his report.

-question regarding cleaning snow in the backalleys

-discussion took place regarding lot drainage in Whitetail and planting of trees

13/42 Rosypal: that the Public Works report be accepted as presented.

Carried

Minutes (a) Regular Council Meeting, February 5, 2013

13/43 Rosypal: that the minutes of the regular council meeting of January 15, 2013 be adopted as amended.

Carried

(b) Regular Council Meeting, February 19, 2013

13/44 Greening: that the minutes of the regular council meeting of February 19, 2013 be adopted as presented.

Carried

(c) Special Council Meeting, February 26, 2013

13/45 Gargus: that the minutes of the special council meeting of February 26, 2013 be adopted as presented.

Carried

Finance (a) 2013 Salaries

13/46 Rosypal: that the salaries be increased by 2.5% effective March 1, 2013.

Carried

(b) Insurance-Mundare Parks Society

Discussion took place regarding insurance for the Mundare Parks Society. The 2013 cost is \$902.65.

13/47 Greening: that the Town pay the insurance for the Mundare Parks Society.

Carried

Business (a) Land Purchase Offer-5219 & 5223-50 Street

An offer to purchase 5219 & 5223-50 under the \$1/lot offer was presented.

Discussion took place.

13/48 Burghardt: that the Town require a more conceptualized plan before any agreement is signed.

Carried

(b) Edmonton Motorcycle Ride for Dad

The Motorcycle Ride for Dad is holding its 6th ride in support of Prostate Cancer Research on Saturday June 8. They would like permission to stop in Mundare. They expect 1,200 to 1,500 riders.

Discussion took place.

13/49 Greening: that permission be given for the Motorcycle Ride for Dad to stop in Town during their ride on Saturday, June 8 and that main street be closed off as required.

Carried

(c) Uniform Quality Management Plan

An updated uniform Quality Management Plan was presented.

13/50 Greening: that the updated Uniform Quality Management Plan be adopted.

Carried

(d) April 2 Council Meeting

The grade six class would like to attend a council meeting.

13/51 Rosypal: that the April 2 council meeting be held on Tuesday, April 2 at 1:30 p.m.

Carried

Correspondence

(a) Kalyna Festival

Thank you for the donation.

(b) Chipman Centennial

Information that the Chipman Centennial is during Mundare Agri-Daze.

(c) CALC

The annual report from the Chairman and Director of Calc.

(d) Tofield Ministerial

An invitation to a Mayor's Prayer Breakfast.

13/52

Greening that the Correspondence be accepted as information.

Carried

Staff and Council Reports

Charlie Gargus

- derelict housing meeting
- both regular and special council meetings
- attended snow equipment demonstration

Mary Greening

- attended a Lamont County Housing Foundation meeting
- derelict housing meeting
- both regular and special council meetings

Frank Rosypal

- both regular and special council meetings

Mike Saric

- derelict housing meeting
- both regular and special council meetings
- attended LCREDI meeting
- meeting with health inspector

AWD

-attended snow equipment demonstration

Jaime Burghardt

- derelict housing meeting
- both regular council meetings
- attended Mundare Parks Society meeting
- attended Family Day activities

Colin Zyla

- attended council meetings
- attended RMRF seminar
- derelict housing meeting
- both regular and special council meeting

Recess from 8:40-844 p.m.

In Camera (a) Legal and Land Issues

13/53 Rosypal: that the meeting go in camera to discuss land and legal issues at 8:45 p.m.

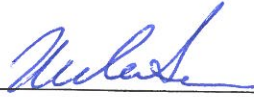
Carried

13/54 Burghardt: that the meeting come out of camera at 9:18 p.m.


Carried

Adjournment

Mayor Saric adjourned the meeting at 9:18 p.m.



 Mayor



 Chief Administrative Officer

