

**Town of Mundare  
Regular Council Meeting Minutes  
March 19, 2013**

**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 pm

**Adoption of Agenda**

**13/59** Gargus that the agenda be adopted as presented with the following additions:

- 4(b) Slav Heller - ARSAN
- 5(d) Public Meeting – Alberta Avenue
- 5(e) Trackless Sweet Sweeper
- 5(f) Ride for Dad
- 5(g) Vegreville Water Commission Rebate
- 5(h) Lift Station Roof Repair
- 5(i) LCREDI flyer
- 5(j) CIB update
- 7(a) Land Issue
- 7(b) 2014 Energy Aggregation

Carried

**Delegations**

**(a) Bob Bezpalko – Alberta Hub**

Bob Bezpalko; Executive Director for Alberta Hub presented information about Regional Economic Development in Northeast Alberta.

- is one of the 12 regional economic Development Alliances in Alberta
- supports communities in planning economic development

- membership is \$0.50 cents per capita.

**(b) Slav Heller – ARSAN**

Slav Heller, Executive Director of ARSAN, was present to provide an update on happenings at ARSAN.

- focusing on starting a learning centre at the old hospital location in town
- unsure about the future of the Parkland Conservation Farm as lease negotiations are still underway.



-possibility of relocating the building at the Conservation Farm to Town.  
-ARSAN would like to join up with the Town and share use of the building if relocated to Town.

A recess from 7:45 -7:55 p.m.

**Business**

**(a) Tax Sale**

A tax sale is being planned for March 28, 2013. Two properties are going up for sale.

**13/60**

Greening that the following reserve bids be set:

Plan 628190, Block 55, Lot 8. 16 Whitetail Drive \$ 35,000  
Plan 628190 Block 55 Lot 12 24 Whitetail Drive \$35,000

**(b)Whitetail Crossing Intersection.**

Tenders for the Whitetail Crossing Intersection have been received and the lowest bid for the project was \$ 794,016.30.

Discussion took place.

-cost too high; to increase safety, maybe look at putting in a couple of Streetlights and pave west turning lanes.

**13/61**

Rosypal that the Town will not proceed with the Whitetail Crossing Intersection as tendered and will have ISL Engineering explore reduced project options.

Carried

**(c)Pin/Logo**

Examples of logos for a pin and flag were reviewed.

**13/62**

Gargus that the Town proceed with ordering 5,000 pins saying Small Town Big Heart with the logos as discussed.

Carried

**(d) Public Hearing – The Avenue**

Discussion took place regarding a meeting about derelict housing.

**13/63**

Greening that the April 16 Council meeting be moved to the Mundare Recreation Centre and the agenda for the meeting be the Alberta Avenue movie and how to deal with derelict housing.

Carried

**(e) Trackless Snowblower/Lawnmower**



Discussion took place about purchasing a Trackless MT6 machine.

**13/64** Burghardt that the Town apply for MIS Capital grant money for the Trackless MT6 machine.

Carried

**(f) Ride for Dad for Cancer – June 8**

The Motorcycle Ride for Dad for Cancer will be stopping in Mundare on June 8.

**(g) Water Commission Rebate**

A credit will be applied to the February Vegreville Water Corridor Utility bill for the Town as

-two weeks of consumption on the December bill was levied at the 2013 water rate.

**(h) Lift Station Roof Repair**

Mayor Saric presented a quote for a new roof at the Lift Station.

**(i) LCREDI Flyer**

An example of the Town write up in the LCREDI flyer was presented.

**(j) Communities in Bloom**

Jaime Burghardt gave an update of things Communities in Bloom will be working on this summer.

- walkways at Quentin Warawa Park
- trees at Whitetail Crossing

Recess from 9:20 – 9:30 p.m.

**In Camera**

**(a) Land Issues**

**(b) 2014 Energy Aggregation**

**13/65** Rosypal that the meeting go in camera at 9:32 p.m.

Carried

**13/66** Burghardt that the meeting come out of camera at 10:05 p.m.

Carried

13/67 Rosypal that the Town offer a maximum of \$80,000 for Plan 2864CL, Block 36, 39 and 40.

Jaime Burghardt abstained from voting as she declared a Penury interest.

Carried


13/68 Greening that the Town join the Northeast Alberta Hub.

Carried

**Adjournment** Mayor Mike Saric adjourned the meeting at 10:05 p.m.



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Mayor



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Chief Administrative Officer