

**Town of Mundare
Regular Council Meeting Minutes
May 7, 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 7:00 p.m.

Adoption of Agenda

13/84 Burghardt that the agenda be adopted with the following additions

- 7(l) Office Warehouse Development
- 7(m) Seniors Week
- 7(n) 5028 – 50 Street
- 7(o) Lagoon Update
- 7(p) Recreational Vehicles
- 10(a) Land Sale

Carried

Delegation

(a) Terry Zapf – Public Works Report

Terry Zapf presented his report.

13/85 Gargus that the Public Works report be accepted as presented.

Carried

A recess from 7:30 p.m. – 8:10 p.m.

Minutes (a) Regular Council Meeting, April 2, 2013

13/86 Gargus that the minutes of the Regular council meeting of April 2, 2013 be accepted.

Carried

(b) Regular Council Meeting, April 17, 2013

13/87 Rosypal that the minutes of the Regular council meeting of April 17, 2013 be accepted.

Carried



Finance (a) Accounts Payable-April 2013

13/88 Gargus that the accounts payable for March, 2012 be accepted as information.

Carried

(b)Monthly Summary – March 2013

13/89 Greening that the monthly summary for March 2013 be accepted as information.

Carried

Business (a) Logo

An example of a Town logo was presented.

13/90 Burghardt that the Town logo presented be accepted for use in pins, flags and letterhead.

Carried

(b) MYCIP

A list of projects as required for the MYCIP grant was presented.

13/91 Rosypal that the funds received from the MYCIP be used on the projects presented.

Carried

(c) Town Office Business

Roger Yaremko of Mundare Chiropractic is interested in renting space in the administration building for his business.

The CAO will discuss the proposal with Roger Yaremko.

(d) MCSNET Tower

MCSNET has internet radios on top of our water tower. They are upgrading their system as part of the upgrades they wish to put up a internet tower next to our water tower.

13/92 Greening that MCSNET be authorized to place a 150 foot high tower next to the water tower.

3 opposed, 2 in favor
Defeated

(e) Development Proposal – South Side of Town

An inquiry has been received from an person interested in purchasing 4416 – 50 street.

They are interested in subdividing the parcel into two parcels and put a house on each piece. They would also like to open an RV storage business on the lot.

13/93 Gargus that Development Proposal on the Southside of Town be tabled to a future meeting allowing more information to be obtained.

Carried

(f) Assessment Contract

The Assessment Contract with Powers & Associates expired at the end of April. They are offering an extension for three more years at the same price – yearly cost is \$ 11,456.

13/94 Rosypal that the Assessment Contract with Powers & Associates be renewed for three years at a yearly cost of \$ 11,456.

Carried

(g) Speed Limit Review

Information from Alberta Transportation showing suggested speed limits on the highway coming into Town was presented.

Discussion took place

-Council expressed concerns with the proposed speed limits on the north and south entrance .

-a letter will be sent to Alberta Transportation.

(h) Main Street lot proposals

Approximately 60 emails were sent out in regards to the \$1/lot program.

Various proposals were received and reviewed.

-these proposals require more information.



13/95 Burghardt that the Town enter in an agreement with Angus Pecover of Polly Magoos for the sale of Plan RN88, Block 4, Lots 10 & 11.

Carried

A recess from 9:25 – 9:30.

(i) Safe Grad

A request to have a safe grad at Ukraina Park on Saturday May 25 was received.

Discussion took place on the liabilities involved with having a Safe Grad function at Ukraina Park.

A policy for safe grads will be created.

13/96 Gargus that the Town deny the Safe Grad function to be held at Ukraina Park.

Carried

(j) Ukraina Park Storage Building

The roof of the storage shed at Ukraina park collapsed due to snow load.

Town is working with the Basilian Fathers insurance company.

(k) Transfer of expenses

The Town incurred expenses involved with a tax forfeiture property.

13/97 Greening that \$ 386.84 and expenses be transferred to roll number 550800.

Carried

13/98 (l) Office Warehouse Development

Andrukow Group Solutions has applied for a permit from Lamont County to build an office and warehouse building to the west of Town. The Town has no concerns.

(m)Seniors Week

Mayor Saric proclaimed that Seniors Week be June 3 – 9.

(n) 5028 – 50 Street

The owners of 5028 – 50 Street contacted the CAO and offered to sell 5028 – 50 Street to the Town for \$ 2034.46; the amount of outstanding taxes.

13/99 Rosypal that the Town purchased 5028 – 50 Street for \$ 2034.46.

Carried



(o) Lagoon Update

Numerous complaints have been received about the odor from the Lagoon this year.

The aeration system is being installed – should help with the problems.

(p) Recreation Vehicles

Residents are parking their Recreational Vehicles on the street for long periods of time in the Summer.

-A reminder will be placed in the Town newsletter not to park recreational vehicles on the street for extended periods of time.

-The Bylaw Officer will speak to individuals when he sees that their Recreation Vehicles are on the street,

Correspondence

- (a) Grade Six class – Thank You Card
- (b) Premier Breakfast – Premier Breakfast – May 16
- (c) Alberta Sport, Recreation, Parks and Wildlife
- (d) Alberta Municipal Affairs – MSI funding
- (e) Associated Engineering –Wednesday May 29 is a Highway 16 Access Management open house

13/100 Rosypal that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended Kalyna Eco-Tourism Meeting
- attended ARSAN Annual General Meeting
- attended STARS fundraiser
- attended MPC Meeting
- attended FCSS Volunteer Dinner
- checked out sites to relocate PCF building
- attended HR meeting

Mary Greening

- attended Library Board Meeting
- attended HR meeting



- attended Mary Immaculate Hospital Board Meeting
- attended Lamont County Hospital Foundation Meeting

Frank Rosypal

- attended Alberta Avenue public meeting
- attended HR meeting
- attended MPC meeting
- attended FCSS Volunteer Supper

Mike Saric

- attended Public meeting at MRC
- attended LCREDI meeting
- attended HR Meeting
- attended STARS fundraiser
- interviews with 630 CHED & CBC
- FCSS Volunteer Appreciation Supper
- assisted with removal of ice surface at the arena
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Jaime Burghardt

- attended HR meeting
- attended STARS supper fundraiser
- attended CIB meeting

Colin Zyla

- did an HR interview
- meet with Lamont County Administrator and intern
- met with Doug Sullivan
- attended MPC meeting
- sent many packages out in regards to lots sales
- would like to schedule at budget meeting for May 13

A recess from 10:20 pm to 10:25 p.m.

In Camera

(a) Land Sales


13/101 Rosypal that the meeting go into camera at 10:25 p.m.

13/102 Greening that the meeting come out of camera at 10:35 p.m.

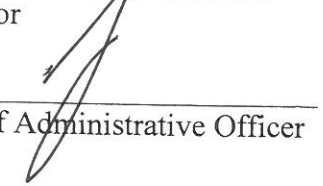
Carried

Adjournment Mayor Saric adjourned the meeting at 10:35 p.m. .

Carried



Mayor



Chief Administrative Officer

