

**Town of Mundare  
Regular Council Meeting Minutes  
June 4, 2013**

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

**Absent** C. Gargus

**Staff** CAO Colin Zyla, Terry Zapf

**Call to Order** Mayor Saric called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

13/113 Burghardt that the agenda be adopted with the following additions:

- 7(h) Mundare School
- 7(i) Darvonda Nurseries
- 7(j) Clean up Issue
- 8(a) TransCanada Openhouse

**In Camera**

**(a) Ryan Veldkamp**

13/114 Rosypal that the meeting go into camera to discuss the employment opportunity at 7:02 p.m.

13/115 Greening that the meeting come out of camera at 7:55 p.m.

Carried

Carried

A recess from 7:55 pm to 8:05 p.m.

**Delegation**

**(a) Terry Zapf – Public Works Report**

Terry Zapf presented his report.

13/116 Rosypal that the Public Works report be accepted as presented.

**Minutes** **(a) Regular Council Meeting, May 7, 2013**

Carried

13/117 Greening that the minutes of the Regular council meeting of May 7 be accepted.

Carried

**(b) Special Council Meeting, May 13, 2013**

13/118 Burghardt that the minutes of the special council meeting of May 13, 2013 be accepted. Carried

**(c) Regular Council Meeting, May 21, 2013**

13/119 Rosypal that the minutes of the Regular council meeting of May 21, 2013 be accepted. Carried

**Finance**

**(a) Monthly Summary- April 2013**

13/120 Greening that the monthly summary for April 2013 be accepted as information. Carried

**(b) 2013 Budget**

13/121 Greening that the 2013 budget be accepted as presented. Carried

**(c) 2013 Capital Budget**

13/122 Burghardt that the 2013 Capital Budget be accepted as presented. Carried

**(d) Bylaw 845/13 – 2013 Mill Rate Bylaw**

13/123 Rosypal that Bylaw 845/13 – 2013 Mill Rate Bylaw be given first reading. Carried

13/124 Greening that Bylaw 845/13 – 2013 Mill Rate Bylaw be given second reading. Carried

13/125 Burghardt that permission be given for third and final reading of Bylaw 845/13 – 2013 Mill Rate Bylaw. Carried Unanimously

13/126 Rosypal that Bylaw 845/13 – 2013 Mill Rate Bylaw given third reading. Carried

**(e) Commercial Tax Incentive Policy – Cancellations**

The Commercial Tax Incentive Policy Cancellations were presented.



13/127 Greening that the Commercial Tax Incentive Policy Cancellations be accepted as presented.

Carried

**(f) Local Improvement Cancellations**

13/128 Burghardt that the following Local Improvement taxes be cancelled.

**Local Improvement Tax per foot of frontage \$3.26**

Roll #	Address		Owner	Legal		Frontage	Tax/year
						In Feet	
030400	5123	50th St.	Town of Mundare	RN88-	03-04	30	\$97.80
030700	5111	50th St.	Town of Mundare	RN88-	03-07	30	\$97.80
030800	5107	50th St.	Town of Mundare	RN88-	03-08	30	\$97.80
040400	5024	50th St.	Town of Mundare	RN88-	04-04	30	\$97.80
050200	5128	50th St.	Town of Mundare	RN88-	05-02-05	120	\$391.20
050600	5120	50th St.	Town of Mundare	RN88-	05-06	30	\$97.80
090100	5236	50th St.	Ukrainian Greek Catholic Association	610V-	09-01,02	60	\$195.60
090300	5228	50th St.	Ukrainian Greek Catholic Association	610V-	09-03	30	\$97.80
090400	5224	50th St.	Mundare Senior Citizen	610V-	09-04	30	\$97.80
090500	5220	50th St.	Mundare Senior Citizen	610V-	09-05	30	\$97.80
100400	5223	50th St.	Town of Mundare	610V-	10-04	30	\$97.80
100500	5219	50th St.	Town of Mundare	610V-	10-05	30	\$97.80
						480	\$1,564.80

**Business**

Carried

**(a) Bylaw 846/13 – Plan 5195 Road Closure**

13/129 Rosypal that Bylaw 846/13 – Plan 5195 Road Closure be given first reading.

Carried

**(b) Bylaw 847/13 - Community Standards Bylaw**

13/130 Greening that Bylaw 847/13 – Community Standards Bylaw be given first reading.

Carried

13/131 Burghardt that Bylaw 847/13 – Community Standards Bylaw be given second reading.

Carried

13/132 Rosypal that permission be given for third and final reading of Bylaw 847/13 – Community Standards Bylaw

Carried Unanimously

13/133 Greening that Bylaw 847/13 – Community Standards Bylaw be given third reading.

Carried

**(c)Development on 5602 – 51 Street**

A letter was presented from residents living along 56 Avenue requesting a meeting to discuss the idea of the Town moving a barn onto the property north of 56 Avenue.

-A meeting will be set up with the residents after Councillor Gargus returns from holidays.

**(d)Policy 72-76-03 Ukraina Park Rental**

Policy 72-76-03 Ukraina Park Rental was presented.

13/134 Greening that Policy 72-76-03 Ukraina Park Rental Policy be accepted as presented.

Carried

**(e) Policy 72-76-04 Ukraina Park Recycling.**

Policy 72-76-04 Ukraina Park Recycling was presented.

13/135 Burghardt that Policy 72- 76-04 Ukraina Park Recycling be accepted as presented.

Carried

**(f)SDAB Secretary**

13/136 Rosypal that Heidi Melvin be appointed as Secretary for the upcoming SDAB hearing.

Carried

**(g) Development Officer**

13/137 Greening that Laraine Stuart and Colin Zyla be appointed development Officers for the Town of Mundare.

Carried



**(h) Mundare School**

Town Council is invited to attend the ground breaking ceremony at Mundare School on June 11.

**(i) Darvonda Nurseries**

Darvonda Nurseries has purchased 4801- 49 Street and would like to expand their facility.

-are requesting that the zoning be changed on 4801 – 49 Street.

-are interested in purchasing the Town of Mundare roadway between the property they purchased and the existing greenhouse.

-The CAO will get more information for the next meeting.

**(j) Clean up Issue**

Some concerns were brought forward about the tall grass on some lots along 53 Avenue.

-weed notices were issued for some of these properties and a contractor will be hired to cut them.

**Staff and Council Reports**

**Charlie Gargus**

-absent

**Mary Greening**

-attended HR review meeting

-attended Budget meeting

-attended MPC meeting

-attended Library Board Annual Meeting

**Frank Rosypal**

-attended HR review meeting

-attended MPC meeting

-attended FCSS meeting

-attended Budget meeting

-attended SAC meeting

-attended Community Garage Sales



**Mike Saric**

- attended HR review meeting
- attended Community Revitalization meeting
- attended LCREDI meeting
- attended Vegreville Water Corridor Meeting
- attended Mundare Air Cadets Reunion

**Jaime Burghardt**

- attended HR review meeting
- attended budget meeting
- attended Community revitalization meeting
- attended Parks Society meeting

**Colin Zyla**

- met with Trish Brison about Farmers Day
- attended LCREDI meeting
- met with Doug Sullivan
- attended MPC meeting
- had an appraisal done on Cotton Building

**In Camera (a) Employment Offer**


**13/138** Rosypal that the meeting go in camera at 9:30 p.m. to discuss the employment offer.


Carried

**13/139** Greening that the meeting come out of camera at 9:50 p.m.

Carried

**Adjournment** Mayor Saric adjourned the meeting at 9:50 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer