

**Town of Mundare
Regular Council Meeting Minutes
June 18, 2013**

Present Mayor Mike Saric, Councillors M. Greening, F. Rosypal, Jaime Burghardt,
C. Gargus — *absent*

Staff CAO Colin Zyla, Theresa Warawa

Call to Order Mayor Saric called the meeting to order at 7:00 pm.

Adoption of Agenda

13/140 Greening that the agenda is adopted as presented with the following additions:

- 6(g) Assessor Appointment
- 6(h) Ukraina Park
- 6(i) Park Society

Business

(a) Public Hearing – Road Closure – Plan 5195CL

Mayor Saric opened the Public Hearing at 7 pm. No one was present to talk about the bylaw. Mayor Saric closed the Public Hearing at 7:05 p.m.

13/141 Burghardt that the Town proceed with the Road Closure of Plan 5195CL.

Carried

(b) Bylaw 848/13 – Road Closure Plan 0840111

Discussion took place.

13/142 Greening that the Town proceed with Road Closure of Plan 0840111 on a condition that a caveat be placed on the property and the Town has right of refusal with the purchaser covering legal and land title fees associated with the transfer of land.

Carried

13/143 Rosypal that Bylaw 848/13 – Road Closure Plan 0840111 be given first reading.

Carried

(c) MCSNET Lease

MCSNET has sent a lease agreement offering \$ 60/month per 25 years or high speed internet services for up to \$ 130/month.



Discussion took place and inquiries will be made if Wi-Fi can be offered at Ukraina Park.

(d) Tax Concerns

The CAO received a call from a landowner at Whitetail Crossing expressing concerns over her tax notice.

- the increase in minimum was excessive
- feels due to high taxes lots are not being sold
- the number of lots subdivided should not be allowed
- the \$1/lot program makes the Town look like it is in trouble

(e) MRC Camping

Numerous requests have been received to camp at the MRC Park for the entire summer due to working in the area.

13/144 Greening that the Town proceed with installing 30 amp power at the MRC Park and charge \$ 350 a month rent.

Carried

(f) Community Events

Farmers Day attracted about 150 people.
The Ride for Dad was very successful and a lot of positive feedback has been received.

(g) Assessor Appointment

13/145 Rosypal that the Town of Mundare appoint Warren Powers of Power and Associates as assessors for the Town.

Carried
Burghardt opposed

(h) Ukraina Park

The current Park Attendant has quit and a new one has been hired.

- there is a water issue at the Park
- a major sewer back up occurred at the concession

(i) Parks Society

The Parks Society has applied for the CFEP Grant.



13/146 Rosypal that the Town provide a letter of support to the Parks Society guaranteeing 10,000 to the Skateboard Park to be paid back. Carried

In Camera A recess from 7:55 to 8:00 p.m.

(a) Ryan Veldkamp Offer

13/147 Rosypal that the meeting go in camera at 8:00 p.m. to discuss the Ryan Veldkamp offer.

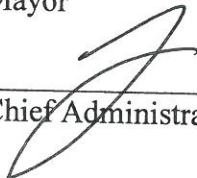
13/148 Rosypal that the meeting come out of camera 8:20 p.m. Carried

Adjournment Carried

Mayor Saric adjourned the meeting at 8:20 p.m.



Mayor



Chief Administrative Officer

