

**Town of Mundare**  
**Regular Council Meeting Minutes**  
**July 2, 2013**

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

**Absent** C. Gargus

**Staff** CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

**Adoption of Agenda**

**13/149** Greening that the agenda be adopted with the following additions:

7(g) 5328 – 52 Avenue  
 7(h) Wayne Wessel Development  
 10(a) Tax Discount

Public Hearing – Bylaw 848/13

Carried

Mayor Saric opened the Public hearing .at 7:01 p.m.

-no one attended.

Mayor Saric closed the Public Hearing at 7:03 p.m.

**13/150** Rosypal that the Town of Mundare proceed with the Plan 0840111 Road Closure.

Carried

**Delegation**

**(a) Matt Pustelnik & Doug Sullivan – Regional Collaboration Grant**

An overview of the Regional Collaboration Grant was presented. There is an opportunity to apply for the grant for an industrial Development Readiness plan. The plan will identify land for industrial use and how the land is to be serviced.

**13/151** Burghardt that the Town of Mundare participate in a Regional Collaboration Grant application for an industrial readiness plan and that the Town be the managing partner.

Carried

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

Terry Zapf presented his report.

**13/152** Burghardt that the Public Works report be accepted as presented.

Carried

**Minutes (a) Regular Council Meeting, June 4, 2013**

**13/153** Greening that the minutes of the Regular council meeting of June 4, 2013 be accepted.

Carried

**(b) Regular Council Meeting, June 18, 2013**

**13/154** Rosypal that the minutes of the Regular council meeting of June 13, 2013 be accepted as amended.

Carried

**Finance (a) Accounts Payable – May 2013**

**13/155** Greening that the Accounts Payable for May 2013 be accepted as information.

Carried

**(b) Monthly Summary**

**13/156** Burghardt that the Monthly Summary for May 2013 be accepted as information.

Carried

**Business (a) MCSNET Tower**

The CAO reported that the MCSNET tower is federal jurisdiction. As part of the notification process people can comment on the project.

**13/157** Rosypal that the Town has no problem with the proposed MCSNET Tower site within the Town Limits

Carried

**(b) Land Purchase – Plan 6820ET, Lot 5**

The owner of Plan 6820ET, Lot 5 is looking to sell the property. The Town has a first right of refusal. An appraisal needs to be done.

**13/158** Greening that the Town proceed with getting an appraisal for Plan 6280ET, Lot 5

Carried

**(c) Bylaw 849/13 – Amend LUB**

A Bylaw to change definitions and discretionary uses for C2 District was presented.

- 13/159** Burghardt that Bylaw 849/13 – Amend LUB be given first reading. Carried

**(d) Bylaw 850/13 – Amend LUB**

A Bylaw to rezone a parcel of land to C2 was presented.

- 13/160** Greening that Bylaw 850/13 – Amend LUB be given first reading. Carried

**(e) Bylaw 851/13 – Amend LUB**

A Bylaw to rezone a parcel of land to C3 was presented.

- 13/161** Rosypal that Bylaw 851/13 – Amend LUB be given first reading. Carried

- 13/162** Burghardt that a Public Hearing be held on August 6, 2013 for Bylaws 849/13, 850/13 and 851/13.

Carried

**(f) 4937 – 49 Avenue**

There is a company interested in purchasing 4937 – 49 Avenue for a business. It would be necessary to rezone the property to commercial zoning. The potential owner would like to know if council would be willing to rezone the property. Council would have no issues with rezoning it.

**(g) 5328 – 52 Avenue Sewer backup**

A letter was received from the homeowners of 5328 – 52 Avenue asking for compensation for some of the costs associated with excavating their sewer line.

-they felt that the Town advised them to dig

- 13/163** Greening that the Town deny the request for compensation for sewer work done at 5328 – 52 Avenue.

Carried

**(h) 4701 – 49 Street**

Development has started at 4701 – 49 Street a long time ago and not much progress has been made.

-The CAO will check on the progress.

**Correspondence**

**(a) Human Resources & Skill Development**

**13/164**      Rosypal that the Correspondence be accepted as presented.

Carried

**Staff and Council Reports**

**Charlie Gargus**

-absent

**Mary Greening**

- attended Human Resources/RCMP meeting
- attended ground breaking at Mundare School
- attended Mary Immaculate Hospital Board Meeting
- attended Lamont County Housing Foundation Meeting
- attended Farmers Day
- attended Ride for Dad

**Frank Rosypal**

- attended Seniors Week BBQ
- attended Human Resource/RCMP Meeting
- attended meeting with Ryan Veldkamp
- attended Ride for Dad
- attended Farmers Day
- attended Mundare School groundbreaking

**Mike Saric**

- attended SDAB Meeting
- attended Ride for Dad as a participant
- attended Mundare School ground breaking
- attended HR Review/RCMP Meeting
- attended meeting with Ryan Veldkamp

**Jaime Burghardt**

- attended SDAB meeting
- helped with Farmers Day & Ride for Dad
- attended ground breaking at Mundare School
- attended HR review/RCMP meeting
- attended Park Society meeting
- delivered congratulatory message to Seniors Curling winners
- met with Ryan Veldkamp

**Colin Zyla**

- attended HR review/RCMP meeting
- attended Ride for Dad
- dealt with break in issues of security systems
- attended Mundare School groundbreaking

**In Camera**


13/165 Rosypal that the meeting go into camera at 8:20 p.m. to discuss tax discounts

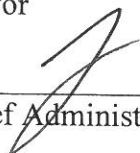
Carried

13/166 Greening that meeting come out of camera at 8:45 p.m.

Carried

**Adjournment** Mayor Saric adjourned the meeting at 8:45 p.m.

  
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Mayor

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

