

**Town of Mundare  
Regular Council Meeting Minutes  
August 6, 2013**

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

**Absent** M. Saric

**Staff** CAO Colin Zyla, Theresa Warawa

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

**Adoption of Agenda**

**13/167** Greening that the agenda be adopted with the following additions:

8 (l) Agri-Daze

9 (c)Kowal Realty Opening

Carried

**Delegation**

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

Colin Zyla presented the public works report

**13/168** Gargus that the Public Works report be accepted as presented.

Carried

**Minutes (a) Regular Council Meeting, July 2, 2013**

**13/169** Greening that the minutes of the Regular council meeting of March 5, 2013 be accepted.

Carried

**Finance**

**(a) Accounts Payable – June 2013**

**13/170** Burghardt that the Accounts Payable for June, 2013 be accepted as information.

Carried

**(b) Accounts Payable – July 2013**

13/171 Gargus that the accounts payable for July, 2013 be accepted as information.

Carried

**(c) Monthly Summary – June 2013**

13/172 Greening that the monthly summary for June, 2013 be accepted as information.

Carried

**Public Hearing Bylaws 849/13, 850/13, 851/13**

Deputy Mayor Rosypal opened the Public Hearing at 7:30 p.m.

-no one attended

Deputy Mayor Rosypal closed the Public Hearing at 7:31 p.m.

13/173 Gargus that Bylaw 849/13 be given second reading.

Carried

13/174 Greening that Bylaw 849/13 be given third and final reading.

Carried

13/175 Burghardt that Bylaw 850/13 be given second reading.

Carried

13/176 Gargus that Bylaw 850/13 be given third and final reading.

Carried

13/177 Greening that Bylaw 851/13 be given second reading.

Carried

13/178 Burghardt that Bylaw 851/13 be given third and final reading

Carried

**Business**

**(a) Financial Statements – Town Events**

Colin Zyla presented Financial Statements for Farmers Day, Ride for Dad and Canada Day functions held in Town.

Farmers Day had a deficit of \$ 842.06

Ride for Dad expenses were \$ 638.06

Canada Day expenses were \$ 4912.45

**(b) Highway 855 Speed Limits**

Drivers from the north on Highway 855 will see signs advising them that a 50 km/hr. zone is coming up. The sign will be about 200 m north of the 50km/hr. sign which is about 120 m North of the Sisters entrance.

**(c) Community Development Officer**

Discussion took place about the Development Officer Position which closes on August 9.

13/179

Greening that the selection committee for the Development Officer position be compromised of the CAO, four council members and an outside individual if necessary.

Carried

**(d) Community Awareness Night**

Family and Community Support Services Lamont County Region extended an invitation to the Town of Mundare to partner with FCSS to host the first ever Mundare Community Awareness event.

13/180

Gargus that the Town proceed in hosting the Lamont County FCSS Community Awareness night.

Carried

**(e) Outdoor Movie Event**

Information was received from Lamont County FCSS in regards to hosting an outdoor movie event in Mundare in 2014.

-The outdoor movie would be funded by Lamont FCSS with the Town of Mundare supplying the venue.

13/181

Greening that the Town of Mundare proceed with obtaining more information from Lamont County FCSS on hosting an outdoor movie event in 2014.

Carried

**(f) ARSAN Building**

Discussion took place about the ARSAN building being moved onto a location along 56 Avenue near the tree farm.

-a letter of concern was received from residents living along 56 Avenue stating that when they bought their properties they were assured that no further development would take place north of 56 Avenue.

Charlie Gargus and the CAO will look at the possibility of moving the building to Ukraina Park.

**(g) MRC Camping**

Enquiries have been received from campers at the MRC looking at the possibility of being able to stay the winter as they are working in the area.

An estimate of \$ 10,000 to \$ 12,000 has been received to install 11 yearlong fully serviced stalls.

**13/182** Burghardt that the Town proceed with installing 11 full services camping stalls at the Mundare Recreation Centre.

Carried

**(h) Development Question**

A letter was received from someone enquiring about the viability of opening up a Dollar Store in Mundare.

Discussion took place and Council feels that this could be a viable business in Town.

**(i) Fish & Game Report**

Frank Rosypal attended the Fish and Game meeting.

- Fish and Game sent three students to a Hunter Training Survival Camp.
- Mundare Fish and Game requires clay and gravel for their pistol training grounds.
- Everall Construction have offered to give their stockpiled gravel along Highway 16 to the Town as long as we haul it.

**13/183** Gargus that the Town of Mundare allow Mundare Fish and Game to use the Town Gravel truck to haul some gravel to the Fish and Game Site east of Town.

Carried

A recess from 8:22 pm to 8:25 p.m.

**(j) MCSNET Tower**

In order to provide enhanced broadband wireless internet services and improve the quality of service to customers in the Community MCSNet proposes to erect a 45.0 m freestanding monopole telecommunication tower in the Town of Mundare.

A request for authorization from Town of Mundare Council to send a letter of support to Industry Canada for a proposed telecommunication tower was received.

13/184

Greening that Council authorize Administration to send a Letter of support to Industry Canada for a proposed wireless communication facility consisting of a 45.0 m freestanding monopole communication tower to be located on a portion of the undeveloped road allowance located east of Lt 7, Block 1, Plan 102-4211.

Carried

**(k) ESSO Drainage**

Some problems with drainage at the ESSO Gas Station have been encountered.

-In 1996 approval was given to install a culvert along the Town right of way at the front of 5309 Sawchuk street but no evidence can be found of that culvert.

-A culvert was found at 5323 Sawchuk Street.

-A culvert was installed on the South end of 5309 Sawchuk Street which drains into the slough area. This culvert appears to be plugged with silt and mud that is causing water to be backing up in the system and draining onto 5305.

-There is five catch basins on the ESSO property that allow water from the property to drain.

-ESSO was asked to clean out their culvert but will not be doing that till they see a drainage plan for the proposed new development.

-Upon consulting with the Town Engineers various options were looked at like forcing ESSO to maintain the culvert or the Town negotiating to take over the maintenance.

-There is an issue with the slough to the east as this slough is on private property and no one should be draining water into the slough.

-If the Town was able to get ownership to the slough we could use it as a stormwater retention pond for the current properties and any future development,.

13/185

Greening that the CAO be authorized to negotiate with ESSO and the Basilian Fathers to gain ownership to the culvert and slough for drainage purposes.

Carried

**(l) Agri-Daze**

With the Ukraina Park campground being full and parking being an issue discussion took place about the possibility of moving the Parade luncheon to the Mundare Recreation Centre.

**13/186** Gargus that the Luncheon after the Agri-Daze parade be held at the Mundare Recreation Centre.

Carried

**Correspondence**

**(a) Royal Canadian Legion**

The Royal Canadian Legion Branch # 39 are donating \$ 2000 to STARS on behalf of the Towns of Vegreville, Mundare, Willingdon and Andrew as a thank you for our help during the 2012 poppy Drive.

**(b) STARS**

A thank you was received for our donation to the Remembrance Day activities.

**(c) Kowal Realty**

Kowal Realty is having an official opening on Friday August 16.

**13/187** Burghardt that the correspondence be accepted as presented.

Carried

**Staff and Council Reports**

**Charlie Gargus**

- inquired about the tree farm
- donated a tandem trailer from PCF to the Town
- talked with Katrina Jones about walking trails in town
- donated the porta potty from PCF to the Town
- met with Minister of Culture Heather Klimchuk when she was in Town touring

**Mary Greening**

- took the town float to Andrew parade
- attended Library Board Meeting

**Frank Rosypal**

- attended Bruderheim Canada Day parade
- attended MLA BBQ
- attended Landfill Commission Meeting

**Mike Saric**

- absent

**Jaime Burghardt**

- attended Communities in Bloom meeting
- volunteered for the Parks Society at Motiuk reunion
- attended Communities in Bloom work bee
- attended MLA BBQ

**Colin Zyla**

- attended Canada Day celebrations in Town
- took town float to Lamont Parade
- Sent letter to contractor at 5039 – 48 Avenue to complete demolition cleanup by August 14 or the town will hire someone to finish the work and subtract costs from contractor quote.

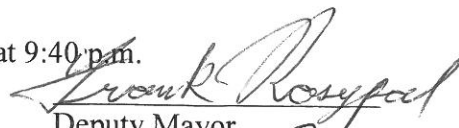
**In Camera**

**(a) SDAB Appeal**

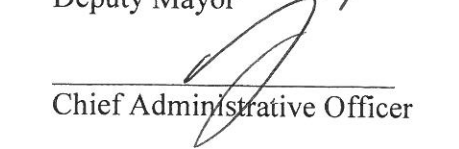
Jaime Burghardt declared a pecuniary interest and left the meeting at 9:17 p.m.

- 13/188 Rosypal that the meeting go into camera at 9:17 p.m. to discuss SDAB Appeal Carried
- 13/189 Gargus that the meeting come out of camera at 9:40 p.m. Carried
- 13/190 Greening that the Town of Mundare oppose the appeal of the SDAB decision as the Town feels that the SDAB acted appropriately. Carried

**Adjournment** Deputy Mayor Rosypal adjourned the meeting at 9:40 p.m.

  
 Deputy Mayor  


---

  
 Chief Administrative Officer

