

**Town of Mundare  
Regular Council Meeting Minutes  
September 17, 2013**

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

**Staff** CAO Colin Zyla, Theresa Warawa

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

**Adoption of Agenda**

**13/209** Greening that the agenda be adopted as presented with the following additions

- 6(f) ARSAN Building
- 6(g) Communities in Bloom
- 6(h) Ukraina Park Campers

Carried

**Delegations**

**(a) Susan Campbell – Community Development Officer**

Susan Campbell was hired as the Community Development Officer and will be starting November 4.

- Discussion took place about the job description
- Mayor Saric gave a copy of the Human Resources review to Susan to review.

**Business**

**(a) Plan 6280ET, Lot 5**

An appraisal was done on Plan 6280ET, Lot 5 and it is appraised at \$ 100,000.

- the property is 5 acres and is not serviced
- The Town has right of first refusal with the family for the property to the South which is 14.65 acres which likely would be appraised at around 293,000.
- Discussion took place about the Town purchasing Plan 6280ET, Lot 5
- It is felt that this should be a decision of the new council

**13/210** Rosypal that the Town table discussion on Plan 6280 ET, lot 5 to a future meeting.

Carried

**(b) Lease –Plan 5195CL**

MCSNET has received approval for their internet tower located to the East of the Mundare Esso. Alberta transportation is yet to approve the road closure, but there is no problems foreseen.

In lieu of a lease, MCSNET has offered to provide up to \$120/month of high speed internet services.

- 13/211** Gargus that the Town approve the lease with MCSNET for all that portion of lane lying between the production Easterly of the North boundary of Lot 7, Plan 5195CL and a line drawn parallel with 3.05 metres perpendicularly distant Southerly therefrom.

Carried

Yoo and Yoo Enterproses. Mundare have asked if they could keep the current fence on the road right of way.

- 13/212** Greening that the Town of Mundare approve a license to allow Yoo and Yoo Enterprise Ltd to occupy the road right of way located to the East of their property.

Carried

**(c) Tax Collection**

The CAO reported that 79% of the 2013 taxes were collected noting that there is a number of residents paying taxes monthly.

**(d) Mundare Recreation Centre Camping**

Work has begun on making the stalls at the Mundare Recreation Centre suitable for year round camping.

- The current charge for camping at the Mundare Centre is \$ 350 a month.
- Discussion took place about the cost of power usage during the winter months.

- 13/213** Gargus that effective November 1 the cost of camping at the Mundare Recreation centre will be \$ 500/month.

Carried

**(e) Penalty Cancellation Request**

A letter was received from the owners of 41 Whitetail Green requesting the tax penalties of \$316.77 for their property be cancelled as they did not receive the tax notices.

-the Town did have the wrong address as they were being returned to sender.

**13/214** Rosypal that the Penalty cancellation request for 41 Whitetail Green be denied.

Defeated

**13/215** Gargus as a gesture of good faith, tax penalties in the amount of \$ 316.77 be cancelled for 41 Whitetail Green.

Carried

**(f) ARSAN Building**

Discussion took place about moving the ARSAN building to Ukraina Park.

- could be used as a teen or interpretive centre
- the Park Attendant could use the building to collect fees
- could be used for summer camps

**13/216** Burghardt that discussions about relocating the ARSN building to Ukraina Park be tabled to a future meeting.

Carried

A recess from 8:10 to 8:15 p.m.

**(g) Communities in Bloom**

Jaime Burghardt attended a Communities in Bloom meeting

- a new member has joined Communities in Bloom
- a suggestion was brought forward to have a large tree set up at the traffic circle for Christmas.

**(h) Ukraina Park Campers**

Shawn Chapman spoke on behalf of the workers staying at Ukraina Park asking that the Water stay on at the Park till at least October 10.

-Council explained to them that to save on costs a compressor is rented for clearing the lines at the Spray park and Ukraina Park at the same time.

-The workers stated that they would help cover the cost of clearing the lines at Ukraina Park just so the water can stay on.

**Correspondence**

- (a) **Mundare Seniors Centre-** Thank you for recreation grant
- (b) **Ride for Dad** –Invitation to Vounteer Appreciation Night

**13/217** Rosypal that the correspondence be accepted as presented.

Carried

**Adjournment** Mayor Mike Saric adjourned the meeting at 8:30 p.m.

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Mayor

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Chief Administrative Officer