

**Town of Mundare
Regular Council Meeting Minutes
November 5, 2013**

Present Mayor Charlie Gargus , Councillors , F. Rosypal, M. Greening, I. Talaga, J. Burghardt

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

Call to Order Mayor Gargus called the meeting to order 7:00 p.m.

Adoption of Agenda

13/268 Burghardt that the agenda be adopted with the following additions

- 7(g) Road to Darvonda Nurseries
- 7(h) Property Purchase
- 7(i) Remembrance Day
- 7(j) LCREDI

Carried

Delegation

(a) Darlene Clarke

Darlene Clarke from Mundare Laundromat was present

- would like to reopen Mundare Laundromat but would like someone to oversee it
- 2 real estate agents appraised the Laundromat for less than the purchase price
- has a southbay in her building that could be used for meeting rooms or study hall
- various clubs could lease it for activities

(b) Terry Zapf – Public Works Report

Terry Zapf presented his report.

13/269 Rosypal that the Public Works be accepted as presented.

Carried

Minutes **(a) Regular Council Meeting, October 1, 2013**

13/270 Greening that the minutes of the Regular council meeting of October 1, 2013 be accepted.

Carried

(b) Regular Council Meeting, October 15, 2013

13/271 Rosypal that the minutes of the Regular council meeting of October 15, 2013 be accepted.
Carried

Finance (a) Accounts Payable-September 2013

13/272 Burghardt that the accounts payable for September 2013 be accepted as information.
Carried

(b)Accounts Payable – October 2013

13/273 Greening that the Accounts Payable for October 2013 be accepted as information.
Carried

(c) Monthly Summary – September 2013

13/274 Talaga that the monthly Summary for September 2013 be accepted as information.
Carried

Business (a) Bylaw 854/13 – Revision Bylaw

Colin Zyla certified that he has made the changes to the Bylaws.

13/275 Rosypal that Bylaw 854/13 – Revision Bylaw be given first reading
Carried

13/276 Greening that Bylaw 854/13 – Revision Bylaw be given second reading
Carried

13/277 Talaga that permission be given for third and final reading of Bylaw 854/13 – Revision Bylaw
Carried

13/278 Burghardt that Bylaw 854//13 be given third and final reading.
Carried

(b) Alberta Icons Program

This is a tourism program whereby a number of municipalities with large icons participate.

Up until now the program had been \$ 600 yearly . Alberta tourism has indicated that they will no longer provide funding for this program. The cost of the program will be approximately \$1,300 to \$ 1,500 yearly .

13/279 Rosypal that the Town cancel its participation in the Alberta Icons Program.

Carried

(c) SDAB Appeal

At the leave to appeal hearing the judge ruled that the SDAB provided an appropriate degree of procedural fairness. The judge also ruled that the applicants points about the conditions not being put on the permit has arguable merit and allowed an appeal on this bases. The applicant had to decide if they want to proceed.

(d) Christmas Supper

Christmas Supper with the Mundare hospital is scheduled for Friday, December 13.

(e) Supper for past Mayor

Discussion took place about taking the previous mayor out for supper. The CAO will contact Mike Saric to make arrangements.

(f) November 19 Council Meeting

The AUMA Convention is from November 20 to 22 and two councilors are attending.

13/280 Rosypal that the November 19 Council Meeting be cancelled due to the AUMA Convention.

Carried

(g) Road to Darvonda

A call was received from the owner of Darvonda Nurseries stating that there is two locations on the road leading to the Greenhouse that are in great need of repair.

-One of the areas that needs to be fixed is where the expansion to the greenhouse could take place.

-Public Works Foreman feels that road repairs are estimated at \$ 10,000 to fix it.

-Discussion took place as to whether the expansion of the greenhouse will be proceeding as the expansion could will cover some of the damaged road area,

-A recommendation was made that Council meet with the owners of Darvonda Nurseries to gain an understanding of what their plans of development are.

13/281 Talaga that roadwork to Darvonda Nurseries be tabled till to a future meeting pending plans of development.

Carried

7(h) Property Purchase

13/282 Burghardt that the Town not exercise their option to purchase on Plan 6280ET, Lot 5 and remove the caveat

Carried

13/283 Talaga that the Town remove the right of first refusal caveat on roll #19531614.

Carried

7(i) Remembrance Day

A memorial service will be held on the cenotaph at 11 AM with a coffee at the seniors centre after that.

-Colin has contacted members of the army to attend.

7(j) LCREDI

Charlie Gargus provided an update of discussions Doug Sullivan has had with people about industry interests.

Correspondence

(a) Mary Immaculate Hospital Auxiliary -Thank you

(b) Mary Cherry – Highway 16 intersection

(c) Lamont County Library Board –Invitation to a special meeting on November 27.

13/284 Greening that the Town of Mundare write a letter to Alberta Transportation regarding the Highway 16 intersection

Carried

13/285 Rosypal that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended CALC workshop
- received feedback from residents that they are pleased with the snow fence at Victory Park.
- having a meeting with Sister Pat about the old hospital

Mary Greening

- attended MPC meeting
- attended Lamont County Foundation Meeting

Frank Rosypal

- attended MPC meeting
- attended new Councillor orientation at Lamont County
- expressed concerns from residents about the condition of Mundare Bottle Depot

Irene Talaga

- attended new Councillor orientation at Lamont County
- commented that campers staying at the MRC Park feel the sewer dump should be moved as it is very close to the camping stalls.

Jaime Burghardt

- attended Parks Society meeting
- attended Parks Society Halloween Fundrasier

Colin Zyla

- conducting election training
- attended Mayor/CAO meeting
- held a one person ARB meeting
- held election

Jaime Burghardt left the meeting at 9:05 p.m.

Adjournment Mayor Gargus adjourned the meeting at 9:20 p.m

Mayor

Chief Administrative Officer