

**Town of Mundare**  
**Regular Council Meeting Minutes**  
**February 18, 2014**

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

**Staff** CAO Colin Zyla, Theresa Warawa

**Call to Order** Mayor Gargus called the meeting to order at 7:01 p.m.

**Adoption of Agenda**

**14/28** Talaga that the agenda be adopted as presented with the following additions:

6(f) CAO Evaluation

Carried

**Delegation**

**(a) Barb Mccarthy – Joly, McCarthy and Dion**

Barb McCarthy presented and reviewed the 2013 Financial Statements.

**14/29** Greening that the 2013 Town of Mundare Financial Statements be accepted as presented.

Carried

**Business**

**(a) Regional Partnership Grant**

A letter was received acknowledging a partnership application for a grant under the Regional Collaboration component of the 2013/2014 Regional Collaboration Program (RCP).

The Town of Mundare has been approved for a grant of \$250,000 in support of the Regional Area Development Plan

**(b) Marketing**

Discussion took place about the marketing that the Town currently does.

**14/30** Burghardt that the Town of Mundare commit \$ 500 to trade shows in Fort Saskatchewan and Sherwood park and look at additional funds in the budget.

Carried

**(c) Whitetail Architectural Controls**

The CAO presented the architectural controls for Whitetail Crossing.

Discussion took place regarding fence requirements and colors.

-black chain link or white/beige fences, wood or vinyl

-should houses next to each other has the same siding color

-a letter will be sent to the property owners at Whitetail to get feedback.

-The CAO will contact Laraine Stuart and obtain more information about enforcing the architectural controls.

A recess from 8:05 p.m. to 8:10 p.m.

**(d) EIPS Meeting**

EIPS would like the opportunity to come out and meet with the Town of Mundare Council

-The CAO will look at possible dates for a lunch or supper meeting with EIPS.

**(e) Whitetail Crossing Property**

**14/31** The CAO presented a map showing two properties that are still listed under Whitetail Crossing Inc.

Discussion took place whether the Town wants to pursue determining the actual ownership of the property.

**14/32** Rosypal that at this time the Town will not be spending the money to determine the actual owner of two properties listed under Whitetail Crossing Inc.

Carried

**(f) CAO Evaluation**

Council will look at available dates to do a CAO Evaluation.

**Correspondence**

**(a) Alberta Transportation**

-Letters were received in response to a letter from Mr & Mrs Cherry and the Town regarding the Highway 16 intersection.

**14/33**      Rosypal that the correspondence be accepted as presented. Carried

**In Camera**

**(a) 2014 Budget**

**14/34**      Rosypal that the meeting go into camera at 8:30 p.m. to discuss the 2014 Budget Carried

**14/35**      Greening that the meeting come out of camera at 9:10 p.m. Carried

**Adjournment** Mayor Gargus adjourned the meeting at 9:10 p.m.

\_\_\_\_\_  
Mayor

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