

**Town of Mundare
Regular Council Meeting Minutes
July 8, 2014**

Present Mayor Charles 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 at 7:07 p.m.

Adoption of Agenda

14/124 Greening that the agenda be adopted as amended.

7(h) 4916 – 4920 50 Avenue

Carried

Delegation

Shayne Saskiw – MLA – Lac LaBiche , St Paul – Two Hills

Mr Saskiw, MLA for Lac LaBiche, St Paul – Two Hills provided an update on the Wildrose Party.

- hopes to introduce a 10/10 plan for Municipalities, 10% of provincial revenue and 10% of surpluses for Municipalities
- no increase in funding for MSI money will be provided to Municipalities
- hope to develop a moving forward plan
- reported that Alberta has the highest power rates
- hope to help Municipalities with funding
- concerns were expressed by council regarding removal of MSI operating funding

Mayor Gargus thanked Mr. Saskiw for coming and introducing himself.

(a) Development Proposal - 5024 – 50 Street

Zafer Koprulu of Toros Construction was present to discuss a proposal for 5024 – 50 Street.

- wishes to build a 65X50 two storey building
- will have bedroom suites on the top floor
- the storage in the back will be for vehicles, tools, personal workshop

14/125 Rosypal that the Town of Mundare sell 5024 – 50 Street to Toros Construction under the \$1.00/ lot program.

Carried

(b) Charlene Gilbertson – Stop Order

A stop order was issued for Plan 1520 KS, Block 18, Lots A, 4,5,16,17 because of their unsightly nature.

-the Stop order states the property must be cleaned up by July 14, 2014

Charlene Gilbertson submitted an appeal against the stop order and would like clarification as to what is expected.

-the CAO pointed out that there are many vehicles parked along Highway 15.

-there is a truck full of garbage sitting outside the building

-there is wood, garbage and farm machinery on the lots

Charlene Gilbertson assured the Council that all the garbage will be removed and vehicles will be towed away.

-she pointed out that they are buying and selling used vehicles

The CAO will assess the situation on July 15 and see if the area is cleaned up to an acceptable standard.

A recess from 8:20 – 8:25,

(c) Susan Campbell – Ride For Dad

The Ride for Dad ride would like to end their ride in Mundare in 2015 having their end of the ride ceremonies and celebration here with people camping at Ukraina Park.

-a lot of the organizers for the Ride for Dad are retired law enforcement members.

Discussion took place and Susan will check what is expected from the Town of Mundare for set up

Minutes

(a) Regular Council Meeting June 3, 2014

14/126

Rosypal that the minutes of the regular council meeting of June 3, 2014 be accepted.

Carried

(b) Regular Council Meeting, June 17, 2014

14/127 Greening that the minutes of the regular council meeting of April 15, 2014 be accepted. Carried

Finance

(a) Accounts Payable, May 2014

14/128 Talaga that the Accounts Payable for May 2014 be accepted as information Carried

(b) Accounts Payable, June 2014

14/129 Burghardt that the Accounts Payable for June 2014 be accepted as information Carried

(a) Monthly Summary – May 2014

14/130 Rosypal that the Monthly Summary for May 2014 be accepted as information. Carried

Business

(a) Medical Marijuana Facility

The Town of Mundare received a letter from Reynolds, Mirth, Richards and Farmer stating that the Town cannot object to a Medical Marijuana Facility as long as all the guidelines for setting one up are met.

14/131 Rosypal that the Town of Mundare will not object to a license being obtained for a Medical Marijuana facility. Carried

(b) Greenhouse

The Greenhouse would like would to put a loading dock on the north side of their building.

The CAO will obtain more details of what kind of loading dock they are proposing.

(c) Canada Post Hours

A letter was received stating the new Canada Post hours effective August 11, 2014.

(d) EIPS – School Access

EIPS met with Colin to discuss a reciprocal agreement for usage of the gym at Mundare School.

The Town does a lot of work for EIPS and would like to be able to use the gym in return for some of the services provided.

-EIPS would be interested in provided a reduced rate for rent for not for profit groups.

(e) Architectural Controls – Main Street

-Discussion took place about the height of single story buildings on mainstreet.

The Town of Mundare Architectural Controls state that a single storey shall be at least 20 feet.

-20 feet for a one storey building is too much; out of proportion

-16 feet for one storey is acceptable

-CAO will work on getting guidelines changed

(f) 5232 – 53 Avenue

Superior Safety Codes did an inspection on the house and they recommended demolition of the house at 5232 – 53 Avenue.

-the owners are trying to sell the property

14/132 Burghardt that the owners of 5232 – 53 Avenue have until August 31 to demolish the house.

Carried

(g) RCMP updates

Sargeant Landry contacted the CAO requesting how often the Town of Mundare would like RCMP updates on statistics in Town.

-Council requested quarterly updates.

(h) 4916 – 50 Avenue

The owner of the property would like to sell the two lots at \$22,000 per lot.

Discussion took place on the value of the lots to the Town.

14/133 Greening that the Town of Mundare offer \$ 15,000 per lot for 4916 – 50 Street.

Carried

Staff and Council Reports

Charlie Gargus

- attended Lamont County fire meeting
- attended CIB supper
- attended CALC meeting
- attended Farmers Day and Ride for Dad
- helped build the stage for Farmers Day and Ride for Dad
- attended Lamont County ASB Barbecue
- met with Fr Joe about Ukraina Park lease
- attended MRC meeting
- brought greetings on behalf of the Town for Vidpust
- welcomed golfers at Whitetail during the Womens Amateur golf tournament
- reported that people are taking water free from the MRC Park
- suggested that next year for Canada Day we have amateur talent instead of a band

Mary Greening

- attended Lamont County Fire Meeting
- attended Farmers Day and Ride for Dad
- attended CIB meeting

Frank Rosypal

- attended Lamont County Fire Agreement Meeting
- helping with CIB watering
- helped build stage for farmers Day and Canada Day
- attended 2 John Batiuk Water Corridor meetings
- attended Farmers Day and Ride for Dad

Irene Talaga

- attended Lamont County fire meeting
- attended FCSS meeting
- attended Seniors Foundation Barbecue
- reported that FCSS will be providing a outdoor movie during Agri-Daze
- attended Lamont County Farmers Appreciation BBQ
- attended CIB Supper
- commented that Ukraina Park concession area is very dirty

Jaime Burghardt

- met with contractor about skateboard park
- attended Farmers Day and Ride for Dad
- attended County Fire Agreement Meeting
- attended MRC meeting
- helped with prep for Farmers Day

Colin Zyla

- attended Fire Agreement meeting
- attended weekly meetings with contractors of Mundare School
- met with Laraine Stuart in regards to Funshine Day Care
- with Fr. Joe about Ukraina Park lease
- helped build stages for Farmers Day and Canada Day

Adjournment Mayor Gargus adjourned the meeting at 10:35 p.m.

Mayor

Chief Administrative Officer