

**Town of Mundare
Regular Council Meeting Minutes
May 6, 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 7:00 p.m.

Adoption of Agenda

14/64 Greening that the agenda be adopted as amended.

- 7(c) Municipal Planning Commission
- 7(d) School re-naming
- 7(e) Ride for Dad
- 7(f) 52 Avenue
- 7(g) Wayne Wessel Building

Delegation

Carried

(a) Sergeant Jeremy Landry – RCMP

Sergeant Landry presented statistics of calls in the Mundare – Vegreville Area over the past three months.

-also discussed what the areas of focus are the next couple of months
-pointed out that the RCMP are spending a lot of time responding to false 911 calls due to pocket dials from cellphones

14/65 Rosypal that Sergeant Landry RCMP report be accepted as presented.

Carried

(b) Terry Zapf – Public Works Report

14/66 Greening that the Public Works report be accepted as presented.

Carried

02

Minutes

(a) Regular Council April 1, 2014

14/67 Greening that the minutes of the regular council meeting of April 1, 2014 be accepted as amended.

Carried

14/68 **(b) Regular Council Meeting, April 15, 2014**

Burghardt that the minutes of the regular council meeting of April 15, 2014 be accepted.

Carried

Finance

(a) Accounts Payable, March 2014

14/69 Greening that the Accounts Payable for March 2014 be accepted as information

Carried

(b) Accounts Payable, April 2014

14/70 Talaga that the Accounts Payable for April 2014 be accepted as information

Carried

(a) Monthly Summary – March 2014

14/71 Greening that the Monthly Summary for March 2014 be accepted as information.

Carried

Business

(a) Ryley Parade

An invitation was received to attend the Ryley Parade on June 21

The Town will not be attending

(a) Area Development Plan -

LCREDI will be publishing a “Request for Qualifications” to develop an Area Development Plan.

Some of the projects the Town of Mundare would like to deal with are:

-drainage from the greenhouse

-water and sewer to some of the residents south of mainstreet

- construction of affordable housing and single family dwellings in Mundare
- designating an area within town limits for trailer park

7(c) Municipal Planning Commission

The CAO inquired if a Development Permit is applied for a Discretionary use does Council want the decision to be made by the MPC.

Discussion took place

- Laraine Stuart is authorized to make that decision.

7(d) Mundare School re-naming

A request was received at Elk Island Public School to consider changing the name of Mundare School at this time as a new school is being built.

Discussion took place about Town Councils perspective on the changing of the name.

- The Town is know by many as Mundare School and many prominent people have graduated from the school.

14/72

Rosypal that a letter be sent to Elk Island Public Schools opposing the renaming of the new Mundare School.

Carried

7(e) Ride for Dad

Discussion took place for the events taking place during Ride for Dad on June 14.

- Mike Saric informed Charlie Gargus that Darwin Leitch is available to supply entertainment during the Ride for Dad on June 14.

7(f) 52 Avenue

The road west of 52 Avenue is very rough to travel on and requires a lot of maintenance.

Discussion took place on closing part of the road.

14/73

Rosypal that 52 Avenue from Polomark Drive to Hawryluk Street be closed.

Defeated

(g) Wayne Wessel Building

The owners of the building were in to see the CAO and they do not want the building torn down.

The CAO suggested that the town could use the building for storage

Discussion took place about purchasing or leasing the building for storage.

The CAO will discuss the option to lease with the owner.

Staff and Council Reports

Charlie Gargus

- attended Supper meeting with EIPS board of trustees
- attended Volunteer Appreciation Supper
- attended Kalyna County Annual General Meeting
- attended presentation from Leon Benoit
- attended CALC Annual General Meeting
- worked the booth at the Fort Saskatchewan Trade Show
- attended ARSAN Annual General Meeting
- attended meeting in Lamont in regarding County Fire Agreement

Mary Greening

- attended supper meeting with EIPS board of trustees
- attended presentation from Leon Benoit
- attended Mundare Hospital Board Meeting
- attended Communities in Bloom Meeting
- attended meeting in Lamont regarding County Fire *JK*

Frank Rosypal

- attended supper meeting with EIPS board of trustees
- attended Volunteer appreciation supper
- attended John Batiuk Regional Corridor meeting
- attended presentation from Leon Benoit
- attended Vegreville Chamber of Commerce Meeting
- attended Mundare School Sac Meeting
- attended meeting with Lamont County in regards to Fire Agreement

CA

Irene Talaga

- attended volunteer appreciation supper
- attended Communities in Bloom meeting
- attended Leon Benoit presentation
- attended meeting at Lamont County in regards to Fire Agreement
- attended meeting with EIPS board of trustees

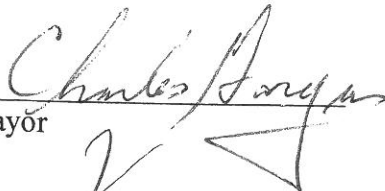
Jaime Burghardt

- attended meeting with EIPS board of trustees
- attended Volunteer Appreciation Supper
- attended Parks Society meeting
- attended Leon Benoit presentation
- attended meeting at Lamont County in regards to Fire Agreement

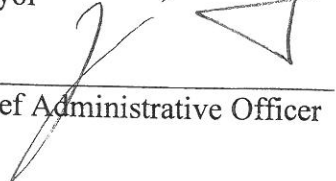
Colin Zyla

- attended meeting with EIPS board of trustees
- attended meeting at Lamont County in regards to Fire Agreement
- attended Mundare School weekly construction meeting
- attended Leon Benoit cheque presentation

Adjournment Mayor Gargus adjourned the meeting at 9:45 p.m.



Mayor



Chief Administrative Officer

