

**Town of Mundare
Regular Council Meeting Minutes
September 2, 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

14/147 Burghardt that the agenda be adopted as amended.

7(h) 5232 – 52 Avenue
7(i) Landfill
10(a) Policies
10(b) Commercial Building Concerns

Carried

Delegation

(a) Terry Zapf Public Works Foreman

Terry Zapf made his report.

14/148 Talaga that the Public Works Report be accepted as presented

Carried

(b) Susan Campbell – Community Development Officer

Susan Campbell provided a report of expenditures for Farmers Day, Ride for Dad, Canada Day Celebrations and Agri-Daze.

-Discussion took place about the functions.

Some suggested changes were discussed.

-A band to lead the Agri-Daze parade

-Perhaps only have fireworks for Canada Day as attendance for the entertainment in very low.

-Street performers can be hired or local talent

-Post signs that the parade luncheon is for parade participants only

-K-97 ride coming to Town on September 13 so extra garbage cans will have to be put out

Discussion took place about Ride for Dad 2015.

Ride for Dad would like to end their Ride in Mundare and have supper in Mundare.

- Stawnichy Meat Processing will look after arranging the supper for the riders.
- Supper will be a Kubbie Burger with some salads.
- Volunteers will be arranged for the set up and clean of tables.
- The Ride for Dad Committee has volunteers that can help
- Discussion took place about having a band for Ride for Dad

14/149 Greening that the Town of Mundare host Dad for Ride and Susan find a band.

Carried

A recess from 8:00 p.m. to 8:05 p.m.

Minutes

(a) Regular Council Meeting August 12, 2014

14/150 Rosypal that the minutes of the regular council meeting of August 12, 2014 be accepted.

Carried

Finance

(a) Monthly Summary – July 2014

14/151 Burghardt that the monthly summary for June, 2014 be accepted as information.

Carried

Business

(a) Penalty Cancellation Request – 16 Whitetail Drive

A request from the previous property owner was received for cancellation of penalties on 16 Whitetail Drive.

- in 2009, a tax recovery notice was put on the property
- in 2011 to avoid a tax sale, a tax payment agreement was entered into
- only eight payments were made so therefore the agreement was cancelled
- in March 2013 the property was offered for sale and the original property owner wanted to enter into a payment arrangement with the Town but was refused.
- the Town took possession of the property and currently has it listed.
- the previous owner has been in to make a partial payment towards taxes

14/152 Greening that the Town deny the request to waive penalties on 16 Whitetail Drive.

Carried

(b) Lots –Whitetail

An inquiry was received from an individual interested in purchasing a lot in Whitetail and would like to buy the adjoining lot to be used as a garden.

14/153 Burghardt that discussions be tabled to obtain more information.

Carried

(c) Development Proposal – 5012 – 50 Avenue

A development proposal was received for a storage shop at 5012 – 50 Avenue.

- the property would be used to store his vehicles and equipment.
- no materials would be stored on the property

14/154 Talaga that the Town sell 5012 – 50 Avenue to Shawn Derow under the \$1.00 lot program.

Carried

(d) Policy 72-76-05

A Policy for Security at Ukraina Park.

- The CAO will send a letter to the ball tournaments organizers to get feedback on security at Ukraina Park.

14/155 Rosypal that Policy 72-76-05 be tabled for more information.

Carried

(e) 5101 – 46 Avenue and 4420 – 51 Street

There are people interested in purchasing 5101 – 46 Avenue and 4420 – 51 Street.

- There are concerns with access, water and sewer services.
- There is no road access to the property.

14/156 Greening that the Town will not be responsible for providing road access to the property.

Carried

(f) Alberta Community Partnership Program

The government has made changes to the old Regional Partnership grant.

Discussion took place about projects that could be applied for

-The Town is interested in an application for a new Garbage truck that would be shared with Chipman and Lamont County

-A utility services plan in collaboration with Lamont and Andrew

(g) Vegreville & District Chamber of Commerce

The Vegreville & District Chamber of Commerce Christmas Party is Friday, December 12, 2014.

Discussion took place about the Town having their Christmas Party in conjunction with Mundare Hospital.

(h) 5232 – 52 Avenue

5232 – 52 Avenue was to be demolished by August 31, 2014.

-The owners of the property would like an extension as they have a potential buyer for the property.

-The CAO contacted the owner and told them to have the potential buyer contact the CAO.

14/157 Greening that the CAO ask the owner to have the potential buyer contact the CAO outlining their plans for demolition of the property.

Carried

(i) Landfill

Councillor Rosypal expressed concern that the demolition materials would all be going to the Landfill and will become part of the Town requisition.

The CAO will contact the commission to discuss this issue.

A recess from 9:50 p.m. to 9:55 p.m.

Correspondence

(a) Alberta Municipal Affairs

14/158 Burghardt that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended Mayor/CAO meeting
- attended Andrukow Group Solutions Grand opening
- attended SDAB meeting
- attended Agri-daze parade
- attended Basilian Fathers Museum internment ceremony

Mary Greening

- organized Agri-Daze parade luncheon
- attended Basilian Fathers inurnment
- attended Agri-Daze parade
- attended Basilian Fathers Museum internment ceremony

Frank Rosypal

- spent most of August driving Town garbage truck
- attended Vegreville Parade
- attended Andrukow Group Solutions Grand Opening
- will look at purchasing some tires for the tree mover rented from Alberta Innovates

Irene Talaga

- attended RCMP musical ride in Bruderheim
- attended Basilian Fathers Museum Internment ceremony
- attended Babas and Borscht festival
- attended Lamont County Housing Foundation meeting
- attended Lamont County Reeves Golf tournament
- commented that the Town needs more containers for recyclables
- suggested that in future for Agri-Daze the summer students work the weekend and have Monday and Tuesday off in lieu

Jaime Burghardt

- attended SDAB meeting
- attended Vegreville Parade
- attended Parks Society Meeting
- commented that the Parks Society will be hosting a Halloween Dance on November 1

Discussion took place about Halloween trick or treating times.

14/159 Burghardt that Halloween trick or treating be on October 31 from 4 pm to 8 p.m.

Carried

Colin Zyla

- attended Basilian Fathers Internment66 ceremony
- attended SDAB meeting
- met with Insurance adjusters in regards to flooded basements
- attended weekly construction meetings at Mundare School
- attended Agri-Daze

In Camera

- (a) Policies and Procedures**
- (b) Commercial Building Concerns**

14/160 Rosypal that the meeting go in camera at 10:40 p.m. to discuss land and Personnel Policies .

Carried

14/161 Talaga that the meeting come out of camera at 11:20 p.m.

Carried

Adjournment Mayor Gargus adjourned the meeting at 11:20 p.m.

Mayor

Chief Administrative Officer