

**A Town of Mundare
Regular Council Meeting Minutes
September 16, 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 7:00 p.m.

Adoption of Agenda

14/162 Burghardt that the agenda be adopted as presented with the following additions:

- 4(f) 5232 – 53 Avenue
- 4(g) Gym Room use
- 4(h) Community Awareness Night
- 4(i) Communities in Bloom
- 4(j) Trees on Boulevards
- 7(a) Commercial Building
- 7(b) HR Position

Carried

Business

(a) Fencing – Whitetail

Discussion took place regarding fencing in Whitetail Crossing.

- will consider fencing of empty lots
- only on smaller lots
- if more than 30% of fence covering the lot; must have landscaping features

14/163 Greening that discussions on fencing of empty lots at Whitetail Crossing be tabled to a future meeting.

Carried

Regional Partnership Grant – Industrial Readiness Project

As the Regional Partnership Grant proceeds a steering committee is needed to oversee the process.

14/164 Talaga that the LCREDI board be approved as the steering committee for the Industrial Readiness Project.

Carried

(c)Town of Vegreville – Alberta Community Partnership Grant

The Town of Vegreville is in the process of preparing for a submission of a grant application to Alberta Municipal Affairs under the Community Partnership Grant Program – Intermunicipal Collaboration Component.

The intent of the application is to develop a Regional Recreation and Culture Master Plan to create a long term planning blueprint for the service delivery for recreation and culture in the region and the Town of Vegreville is requesting consideration of the Town of Mundare and the County of Minburn to jointly submit this application

- 14/165** Greening that the Town of Mundare proceed with partnering with the Town of Vegreville for a joint submission under the Alberta Community Partnership Grant.

Carried

(d)Mundare Fire and Rescue Donation Request

A request was received from Mundare Fire and Rescue for a \$ 100 donation towards the Ladies Night out function they are hosting.

- 14/166** Talaga that the Town of Mundare donate \$ 100 to Mundare Fire and Rescue towards the Ladies Night Out function.

Carried

(e) Main Street Architectural Controls

The relevant changes to the Main Street Architectural Controls changing the minimum height of the buildings to 16ft were presented.

- 14/167** Greening that the mainstreet architectural guidelines be approved as presented.

Carried

(f) 5232 – 53 Avenue

Colin spoke with the Mr Johnson about the house at 5232 -53 Avenue that is scheduled for demolition.

- a buyer is interested in purchasing the property
- the buyer would not be able to demolish the property till the Spring of 2015.

- 14/168** Burghardt that the Town proceed with obtaining a court order to demolish the home at 5232 – 53 Avenue.

Carried

(g) Yoga room use

Discussion took place about the use of the Yoga room and whether a rental fee should be charged.

-More information will be obtained as to how often the room is being used and what fees the participants are being charged.

(h) Community Awareness Night

Lamont County FCSS is hosting a Community Awareness Night at the Mundare Recreation Centre on Thursday October 16.

-Town Council will be present to have a meet and greet
-New residents to the Town will be contacted to make them aware of this function.

(i) Communities in Bloom

All the big planters and boxes will be left out for the winter.

-Irene will be setting up a fall display at the roundabout at the end of mainstreet
-Eugene Gurba from the Lodge spent many hours volunteering weeding flowers and beds,

14/169 Talaga that the Town gave Eugene Gurba \$ 25.00 as a token of appreciation for spending many hours weeding.

Carried

(j) Trees on Boulevards

A tree was cut down on a boulevard on 51 Avenue because it was causing problems for snow removal.

-the property owner by the tree was upset
-discussion took place and in future the adjacent owners should be contacted before the tree on boulevards is removed

Correspondence

(a) Mundare Recreation Centre and Public Library Board –thank you for grant

(b) Father Filas Seniors – thank you for grant

14/170 Greening that the Correspondence be accepted as presented.

Carried

A recess from 8:00 – 8:10 P.m.

In Camera

(a) Commercial Building

(b) HR Position

14/171 Rosypal that the meeting go into camera at 8:10 p.m. to discuss land and personnel issues.

Carried

14/172 Talaga that the meeting come out of camera at 8:50 p.m.

Carried

Mayor

Chief Administrative Officer