

**Town of Mundare  
Regular Council Meeting Minutes  
October 7, 2014**

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

**Staff** CAO Colin Zyla,

**Call to Order** Mayor Gargus called the meeting to order at 7:00 pm

**Adoption of Agenda**

**14/173** Greening: that the agenda be adopted as presented with the following additions:

- 4 (a) Sargeant Landry-Vegreville RCMP
- 7 (e) 5232-53 Avenue

Carried

**Delegation (a) Sargeant Landry-Vegreville RCMP**

Sargeant Landry of the Vegreville RCMP was present  
 -introduced Corporal Lee Drinkwater who is new to the detachment  
 -reviewed the stats for Mundare for Jan to Sept 2014  
 -staffing-currently 1 member over their staffing level-but expecting a transfer to reduce them to their staffing level  
 -the full time traffic position started in the 1<sup>st</sup> part of September-is working quite well

Sargeant Landry and Corporal Drinkwater left at 7:15 p.m.

**Minutes (a) Regular Minutes of Council, September 2, 2014**

**14/174** Talaga: that the minutes of the regular meeting of Council of September 2, 2014 be accepted as amended.

Carried

**(b) Regular Minutes of Council, September 16, 2014**

**14/175** Burghardt: that the minutes of the regular meeting of Council of September 16, 2014 be accepted as amended.

Carried

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**Finance (a) Accounts Payable, August, 2014**

14/176 Rosypal: that the accounts payable for August, 2014 be accepted as information. Carried

**(b) Accounts Payable, September, 2014**

14/177 Greening: that the accounts payable for September, 2014 be accepted as information. Carried

**(c) Monthly Summary, August, 2014**

14/178 Talaga: that the accounts payable for August, 2014 be accepted as information. Carried

**(d) 2014 Audit**

The auditors were out early for one day to start the 2014 audit. Two letters regarding the audit were presented.

**Business (a) Yoga**

Discussion took place regarding rental of the gym  
-cost is \$10/night-may go up to \$12  
-Zumba have to pay at school  
-it is a private business

14/179 Greening: that there be a charge of \$50/month for use of the gym by yoga effective October 15, 2014. Carried

**(b) LCREDI**

The Town received \$14,154.63 LCREDI funding from Lamont County for 2011 to 2013.

**(c) Town Equipment**

The CAO requested direction on the use of Town equipment.  
-has no problem with providing equipment to help our the hospital, seniors lodge, school but wants direction for individuals or private businesses

-wants to be friendly to businesses, especially new ones, but letting them use equipment, weather for a fee or not does cause potential problems

Discussion took place:

-issues of liability  
- council is not in favour of letting private individuals use town equipment

The CAO will work on a policy.

**(d) Alberta Community Partnership Grants**

Discussion took place regarding Community Partnership Grants.

**14/180**

Talaga: be it resolved the Town of Mundare agrees to participate in an application for grant funding under the Alberta Community Partnership Program – Intermunicipal Collaboration component for the development of a Regional Recreation and Culture Master Plan with the Town of Vegreville as the managing partner and; further, that the Town of Mundare as a participant agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds

Carried

**14/181**

Greening: be it resolved the Town of Mundare agrees to participate in an application for grant funding under the Alberta Community Partnership Program – Intermunicipal Collaboration component for the development of a Utilities Master Plan with the Town of Lamont as the managing partner and; further, that the Town of Mundare as a participant agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

Carried

**14/182**

Talaga: be it resolved the Town of Mundare agrees to participate in an application for grant funding under the Alberta Community Partnership Program – Intermunicipal Collaboration component for the purchase of a street sweeper with the Village of Andrew as the managing partner and; further, that the Town of Mundare as a participant agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds

Carried

**14/183**

Rosypal: That Mundare Town Council adopt the following resolution, be it resolved that we authorize the Town of Mundare to submit, participate and be the managing partner in an application for a regional garbage truck project



under the Intermunicipal Collaboration component of the Alberta Community Partnership Program. Further that the Town of Mundare, a managing partner, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

Carried

**14/184** Burghardt: that the Town of Mundare agrees to participate in for grant funding Intermunicipal Collaboration component of the Alberta Community Partnership Program for the Regional Asphalt Replacement Program, submitted by the Town of Lamont; further, that the Town, a managing partner, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

Carried

There was no interest in participating in a Regional Marketing Coordinator or the Regional Strategic Growth Assessment.

**(e) 5232-53 Avenue**

The owners of 5232-53 Avenue informed the CAO that they had a contractor arranged to demolish the house at the end of October. The CAO confirmed with the contractor that he is doing the work.

**14/185** Burghardt: that the Town delay taking legal action to have the house demolished until November at which time it will be revisited.

Carried

**Correspondence (a) Alberta Municipal Affairs**

The Town will be receiving \$50,000 under the federal Gas Tax Fund.

**14/186** Talaga: that the correspondence be accepted.

Carried

**Staff and Council Reports**

**Frank Rosypal**

- attended Vegreville & District Chamber of Commerce Meeting
- attended the AUMA Convention
- attended the Vegreville Legion presentation to STARS on behalf of the poppy fund
- attended a meet the teacher event at school
- attended SAC meeting
  - Cheryl Caliniou is the new president
  - donated \$18,000 towards technology for the school

**Jaime Burghardt**

- attended a Parks Society meeting
  - the supplier has problems getting the equipment for the skateboard park
  - working on Halloween dance
- attended opening of Drug Compounding Pharmacy

**Charles Gargus**

- attended AUMA convention-provided a written report
- attended a CALC meeting
- attended the celebration for 150 years of Catholic Health Service in Alberta
- worked on ARSAN pad
  - building will be moved Oct 15
- attended LCREDI meeting
  - executive directors contract is up for renewal
- attended opening of Drug Compounding Pharmacy
- presented certificates to the seniors floor curling team that won silver at the Western Canada Floor Curling Tournament (over 70)  
Ed Perlik, Helen Perlik, Eugenia Panych, Sam Wasylenchuk
- the Lamont and District Chamber of Commerce is having meeting and greet on Monday, Oct 20, 2014 at 7:00 p.m. at the MRC

**Colin Zyla**

- attended CAO meeting
- county councils meet and greet for councils on November 27 at Bruderheim

**Mary Greening**

- attended the celebration for 150 years of Catholic Health Service in Alberta
- attended a CIB meeting
- attended meeting for the Hospital board meeting and Mary Immaculate Foundation board
- attended library board meeting

**Irene Talaga**

- decorated traffic circle
- attended the celebration for 150 years of Catholic Health Service in Alberta

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- FCSS Community Awareness Night is Thursday, October 16 form 6-8 pm
  - delivered about 60 invites to new residents
- attended Housing Foundation meeting
  - golf course proceeds are going toward purchase of new furniture for the new manor in Lamont
  - concerns about the wet spot at the lodge-we have to be looked at next year

**Public Questions**

- questions regarding medical marijuana operations
- request if we can get the outdoor skating rink back

Recess from 8:40-8:45 p.m.

**14/187**

Rosypal: that the meeting go in camera at 8:45 to discuss land and personnel issues.

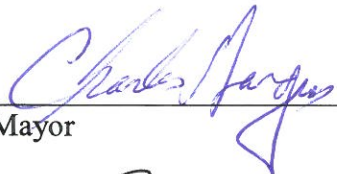
Carried

**14/188**

Greening: that the meeting come out of camera at 10:25 p.m.

Carried

**Adjournment** Mayor Gargus adjourned the meeting at 10:25 p.m.

  
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Mayor

  
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Chief Administrative Officer