

**Town of Mundare
Regular Council Meeting Minutes
December 9, 2014**

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

Staff CAO Colin Zyla, Theresa Warawa, Tim Eastwood

Call to Order Mayor Gargus called the meeting to order at 7:00 p.m.

Adoption of Agenda

14/227 Talaga that the agenda be adopted as presented with the following additions:

- 9(b) Internal Investigation
- 7(f) Bylaw – Snow Removal
- 7(g) MLA Jacquie Fenske
- 9(c) LCREDI

Carried

Delegation (a) Tim Eastwood – Public Works Report

A residents concern was brought forward that sidewalks are not being cleaned in a timely manner

Discussion took place about the order of priority for snow removal.

Discussion took place regarding purchasing an excavator.
-an excavator would allow the Town to do sewer repairs.

14/228 Rosypal that the Public Works foreman have authorization to spend up to \$112,000 for a grader and excavator.

Carried

14/229 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes (a) Regular Meeting of Council, November 4, 2014

14/230 Greening that the minutes of the regular council meeting of November 4, 2014 be accepted.

Carried

CH

(b) Regular Meeting of Council, November 18, 2014

14/231 Talaga that the minutes of the regular council meeting of November 18, 2014 be accepted.
Carried

(c) Special Meeting of Council – November 25, 2014

14/232 Burghardt that the minutes of the special council meeting of November 25, 2014 be accepted.
Carried

Finance (a) Accounts Payable – October 2014

14/233 Greening that the Accounts Payable for October 2014 be accepted as information.
Carried

(b)Accounts Payable – November 2014

14/234 Talaga that the Accounts Payable for November 2014 be accepted as information.
Carried

(c) Monthly Summary – October 2014

14/235 Rosypal that the Monthly Summary for October 2014 be accepted as information.
Carried

(d) 2014 Interim Budget

14/236 Greening that the 2015 Interim Operating budget be adopted at 50% of the 2015 operating budget.
Carried

(d) Bylaw 859/14 – 2015 Operating Loan Bylaw

14/237 Talaga that Bylaw 859/14 -2015 Operating Loan Bylaw be given first reading.
Carried

14/238 Rosypal that Bylaw 859/14 – 2015 Operating Loan Bylaw be given second reading.
Carried

14/239 Greening that permission be given for third and final reading of Bylaw 859/14 - 2015 Operating Loan Bylaw.
Carried Unanimously

14/240 Burghardt that Bylaw 859/14 – 2015 Operating Loan bylaw be given third and final reading.
Carried

Business (a) 2015 Holidays

14/241 Talaga that the following days be approved as 2015 Holidays

- January 1- New Year’s Day
- February 16 – Alberta Family Day
- April 3 – Good Friday
- April 6 – Easter Monday May 18 – Victoria Day
- July 1 – Canada Day August 3 – Heritage Day
- September 7 – Labour Day
- October 12 – Thanksgiving Day
- November 11 – Remembrance Day
- December 24 – Christmas Eve –Closed in lieu of *DECEMBER 26*
- December 25 - Christmas Day *OK*
- December 31 –New Year’s Eve – Closed at 3 p.m.

Carried

(b) Lodge Birthday

The Town does the lodge birthday for January.

- Susan Campbell will organize.

(b) Christmas Bonuses

Christmas Bonus Policy 12-05 was presented.

14/242 Greening that the Christmas Bonus Policy be accepted as presented.

Carried

A list of the 2014 Christmas Bonuses was presented.

Colin Zyla and Theresa Warawa were excused for the duration of discussions.

14/243 Talaga that the 2014 Christmas Bonuses be accepted as modified.

Carried

(c) Peace Officer Agreement

The peace officer agreement with the Town of Vegreville Expires at the end of December.

-The CAO presented the fees due for the three year agreement.

14/244

Greening that the Town enter into a three year agreement with the Town of Vegreville for peace officer services.

Carried

A recess from 7:50 – 7:55 p.m.

(e) 5224 – 50 Avenue

A letter was received from the owner of 5224 – 50 Avenue regarding a concern that there a septic contamination of the Town of Mundare Water System.

- from a resident on the water line that has experienced a water break
- several water samples have been submitted for testing and have come back satisfactory
- owner has been in contact with Alberta Environment and the Lamont Health Unit.
- a letter will be sent to the owner stating our water system is not contaminated

(e) Snow Removal Bylaw

The Mayor has received concerns about residents piling snow onto town property.

Discussion took place about.

- The CAO will review the traffic bylaw to determine if it deals with this type of issue and discuss it with the special constable.

(g) Jacquie Fenske

The Mayor was talking to the MLA about a couple of issues.

- expressed concerns about the Highway 16 intersection – recommended a slow lane
- the MLA has a meeting with the minister of transportation
- discussed fire concerns in Andrew and a regional fire service

Correspondence

- (a)Mundare Library Board – Thank you for donation
- (b)Mundare Fire and Rescue – Thank you for donation

14/245 Burghardt the correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended Remembrance Day Services
- attended LCREDI meeting
- attended Kalyna Country Meeting
- helped decorate CIB float and MRC

Mary Greening

- attended Remembrance Day Services
- attended Mundare Library Critters fundraiser
- helped decorate ~~Communities in Bloom~~ float

Frank Rosypal

- attended John Batiuk Water Corridor Meeting
- attended Mundare School SAC Meeting
- attended St. Michael Landfill Commission Meeting

Irene Talaga

- attended FCSS meeting
- attended Fire Department Ladies night out
- attended Remembrance Day Services
- helped with Library Critters fundraiser
- attended Lamont County Hospital Foundation meeting
- helped organized Christmas Extravangza
- helped decorate ~~CIB~~ float ^{TOWN.}
- went caroling to Father Filas Manor

Jaime Burghardt

- attended Remembrance Day Services
- attended Mundare School SAC Meeting

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Colin Zyla

- attended Remembrance Day Services
- attended Mundare School Construction Meetings

In Camera

- (a) Internal Investigation**
- (b) LCREDI**

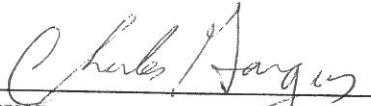
14/246 Rosypal that the meeting go into camera at 8:50 p.m. to discuss the Internal Investigation and LCREDI

Carried

14/247 Burghardt that the meeting come out of camera at 9:15 p.m.

Carried

Adjournment Mayor Gargus adjourned the meeting at 9:15 p.m.



Mayor



Chief Administrative Officer