

**Town of Mundare
Regular Council Meeting Minutes
January 6, 2015**

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

Absent Jaime Burghardt

Staff CAO Colin Zyla, Tim Eastwood

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

Adoption of Agenda

15/01 Talaga: that the agenda be adopted as presented with the following additions:

10 (b) Personal issue

Carried

Delegation (a) Tim Eastwood – Public Works Report

Tim Eastwood presented his report.

-discussion took place regarding picking garbage up every two weeks during winter

-currently fill up a good portion of the truck-would probably have to make two trips to the landfill

-the Town received a letter from a resident praising the snow removal the Town does

15/02 Rosypal: that the Public Works report be accepted as presented.

Carried

(b) Doug Sullivan – LCREDI Executive Director

Doug Sullivan was present to give an update on LCREDI.

-board is reviewing the vision, goals of LCREDI

-is looking at helping existing businesses

-discussion about the foreign worker program

-there is a federal grant for businesses to help with training

-working on a contact list for all businesses in the county

CS

Doug Sullivan left the meeting at 7:45 p.m.

Minutes (a) Regular Meeting of Council, December 9, 2014

15/03 Greening: that the minutes of the regular council meeting of December 9, 2014 be accepted as corrected.

Carried

Finance (c) Monthly Summary – November 2014

15/04 Rosypal: that the Monthly Summary for October 2014 be accepted as information.

Carried

(d) Funding Request – Kalyna Country Performing Arts Association

A request for a donation for the Kalyna Country Performing Association was received.

15/05 Greening: that a donation of \$50 be given to the Kalyna Country Performing Arts Association to help with their festival.

Carried

Business (a) Father Filas Manor Birthdays

January 22 the Town will sponsor the celebration of monthly birthday at the Lodge

- the activity will be bingo starting at 6 p.m.
- the prizes will be a loonie and a toonie
- request was made to change the date to Tuesday, January 27-the CAO will check

(b) Fire Agreement

Lamont County has asked for an extension of the fire agreement.

15/06 Talaga: that the fire agreement with Lamont County be extended to the end of 2015.

Carried

(c) ATB Lease

The ATB lease is up for renewal.

- rates last changed in 2012-at that time it was \$500/month-in 2013 when we took over the second office, it was reduced by \$150/month
- the current charge is \$350/month for one office
- the CAO recommended a three year contract with the following rates
 - 2015 \$360
 - 2016 \$367
 - 2017 \$375
- the ATB agent has expressed interest in the second office
- the CAO recommended the following rates for the second office
 - 2015 - \$ 50
 - 2016 - \$ 51
 - 2017 - \$ 52

Discussion took place.

- rate is low compared to other businesses
- don't want to lose a business
- there is no other place in Town for the branch to locate
- the Town does need to be able to get a hold of the second office if required

15/07

Greening: that the ATB branch rental rates be as follows:

For the main office

- 2015 \$375/month
- 2016 \$400/month
- 2017 \$425/month

For the second office

- 2015 \$50
- 2016 \$55
- 2017 \$60

Carried

(e) Bylaw 860/15 & 861/15 – Garbage Collection

New Garbage collection bylaws were presented.

- separates the garbage collection rates into a separate bylaw
- no loose garbage allowed in garbage cans

Discussion took place

- there are people who do not tie their garbage bags
- bylaw will be amended to require bags to be tied

- 15/08 Greening: that bylaw Bylaw 860/15-Garbage Collection Bylaw be given first reading.
Carried
- 15/09 Rosypal: that bylaw Bylaw 860/15-Garbage Collection Bylaw be given second reading.
Carried
- 15/10 Talaga: that permission be given for third reading of bylaw Bylaw 860/15-Garbage Collection Bylaw.
Carried Unanimously
- 15/11 Greening: that bylaw Bylaw 860/15-Garbage Collection Bylaw be given third reading.
Carried
- 15/12 Greening: that bylaw Bylaw 861/15-Garbage Collection Rates be given first reading.
Carried
- 15/13 Rosypal: that bylaw Bylaw 861/15-Garbage Collection Bylaw be given second reading.
Carried
- 15/14 Talaga: that permission be given for third reading of bylaw Bylaw 861/15-Garbage Collection Bylaw.
Carried Unanimously
- 15/15 Greening: that bylaw Bylaw 861/15-Garbage Collection Bylaw be given third reading.
Carried

Discussion took place regarding garbage collection at Fr. Kryzanowski Villa and Dr. Strilchuk Villa.

- concerns with safety as the garbage truck needs to drive in and back out to pick up the garbage
- may be possible to have one collection spot for both villas
- Fr. Kryzanowski can put the garbage on the East side
- the CAO will discuss this issue with the public works foreman

Staff and Council Reports

Charlie Gargus

-attended two LCREDI meetings



- attended CALC meeting
- met with Ken Podoborzny
- attended December regular meeting

Mary Greening

- attended December regular meeting

Frank Rosypal

- attended December regular meeting
- attended landfill meeting

Irene Talaga

- attended Dec regular meeting

Jaime Burghardt

Absent

Colin Zyla

- nothing to report

In Camera (a) Personnel – Wages

15/16 Rosypal: that the meeting go into camera at 8:47 to discuss personnel wages.

Carried

15/17 Greening: the meeting come out of camera at 9:50 p.m.

Carried

15/18 Talaga: that the 2015 wages be accepted as discussed effective January 1, 2015.

Carried

15/19 Rosypal: the Council remuneration by as follows:

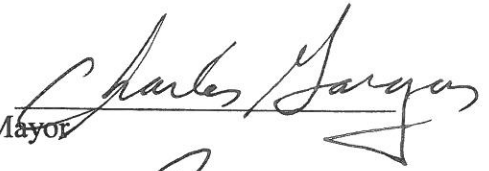
Monthly Honorarium	
Mayor	\$246.00
Councillors	\$185.00
Regular Meeting	\$159.00
Special Meeting	\$ 97.00
Convention/Conference fees	
Per Diem full day	\$154.00



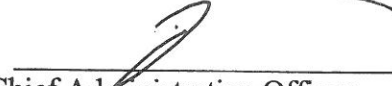
Per Diem ½ Day \$108.00
Meals per Day \$ 62.00
Meals per ½ day \$37.00 or actual cost with receipt
Mileage 0.52 /KM
Registration and Accommodation paid by the Town.

Carried

Adjournment Mayor Gargus adjourned the meeting at 9:51 p.m.



Mayor



Chief Administrative Officer