

**Town of Mundare
Regular Council Meeting Minutes
February 3, 2015**

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

15/23 Greening that the agenda be adopted as presented with the following additions:

- 4(b) Seargent Jeremy Landry
- 7(h) Recycling of Flourescent tubes

Carried

Delegation (a) Tim Eastwood – Public Works Report

Tim Eastwood presented his report.

- will continue to be replacing water meters
- two employees received their class 3 drivers license

15/24 Rosypal that the Public Works report be accepted as presented.

Carried

(b) Seargent Jeremy Landry

Seargent Landry was present to inform Council that he has accepted a position in Cold Lake.

- Discussed the priorties of enforcement in the Town.
- The CAO will send Seargent Landry a list of priorities.
- The CAO thanked Seargent Landry for this excellent work in the community.

Minutes (a) Regular Meeting of Council, January 6, 2015

15/25 Talaga that the minutes of the regular council meeting of January 6, 2015 be accepted.

Carried

CT

(b) Regular Meeting of Council January 20, 2015

15/26 Burghardt that the minutes of the regular council meeting of January 20, 2015 be accepted as amended.

Carried

Finance

(a) Accounts Payable – December 2014

15/27 Greening that the Accounts Payable for December 2014 be accepted as Information.

Carried

(d) Debenture 3100136

A debenture for road work along 56 Avenue was paid off in December of 2014.

Business (a) Fire Agreement

A report on the current status of Emergency Services within Lamont County was received from the Alberta Fire Commissioners Office.

Lamont County would like feedback from the Town on the report.

-The CAO will meet with Fire Chief Glenda Dales and go through the report and then bring recommendations back to Council.

-Once Council reviews it then comments will be forwarded to Lamont County.

-Mayor Gargus inquired about the costs to run a Fire Department.

Further Discussion in regards to the Lamont County Fire Agreement will be tabled to a future meeting.

(b) Whitetail Lots

Under current guidelines, if a person were to buy two lots in Whitetail and amalgamate them, they would then be able to separate the lots without subdivision approval required. This means that is someone were to amalgamate and then build an accessory building, they could separate the lot and we would have a garage on a lot without a primary building.

-The Town development authority believes that an accessory building on an empty lot even if two lots are amalgamated could be disallowed.

-under the MGA council could pass a bylaw that would cancel a part of a subdivision plan, then any subdivision would need to go through subdivision approval.

-landscaping provisions to require landscaping on a big fenceline could be changed

Discussion took place

-The CAO will discuss changing the LUB with Laraine Stuart.

(c)Bylaw 862/15 – Amend LUB

Bylaw 862/15 is to rezone 4937 – 49 Avenue and 5003-49 Avenue from Residential R3 to Highway Commercial-C3

15/28 Greening that Bylaw 862/15 – Amend LUB be given first reading

Carried

A public hearing is scheduled for February 17.

(c) FCSS – Memorandum of Agreement

The FCSS Memorandum of Agreement was presented.

15/29 Talaga that the FCSS Memorandum of Agreement be approved as presented.

Carried

(e)School Resource Officer

Minutes from the meeting held regarding the RCMP School Resource Officer were presented.

There is interest within 6 organizations for a School resource officer; Town of Vegreville, County of Minburn, Town of Mundare, County of Lamont and Elk Public and Catholics Schools.

Discussion took place about the School Resource Position

-The suggestion was brought forward that perhaps the Town of Mundare and Lamont County group together as one partner.

-Discussion will be tabled to a future meeting allowing more time to obtain further information on the program and budgeting.

02

(f) Bruderheim Meteorite 55th Anniversary

An invitation was received to the Town of Bruderheim Meteorite 55th Anniversary.

(g) Reynolds, Mirth, Richards and Farmer Municipal Seminar

The Agenda for the Annual Seminar was presented.

(h) Recycling of Fluorescent bulbs

Councillor Talaga inquired about the possibility of recycling Fluorescent bulbs in Town.

-The CAO will contact Evergreen Recycling and inquire if they have a program for recycling tubes and also if our Public Works Department has an area to store them.

-Councillor Rosypal will check if the St Michael Landfill has an area to accept them.

Correspondence

(a) AUMA – Medical Marijuana Facilities

-letters were received from the AUMA listing the actions taken in regards to Medical Marijuana production facilities as a result of an inquiry by Mayor Gargus.

(b) NLLS – 2015 Levy

-a letter was received from Northern Lights library system stating that 2/3 of the membership has approved the increase.

-Mircea Panciuk, the executive director of NLLS will be invited to the March 3 Council meeting to discuss the Levy increases.

15/30 Rosypal that the correspondence be accepted as presented.

Carried

A recess from 8:40 p.m. to 8:45 p.m.

Staff and Council Reports

Charlie Gargus

- met with RCMP District Manager
- attended Fire dept meetings
- attended Lodge Birthday party

Mary Greening

- attended Lodge Birthday Party
- will be away from February 12 – 24

Frank Rosypal

- drove Town garbage truck a couple of times
- attended Mundare School SAC meeting
- Students will be moving into the new School after Spring Break
- attended John Batiuk Water Commission meeting
 - looking at building a new booster station in Chipman
- attended St Michael Landfill Commission Meeting

Irene Talaga

- attended Lamont County Housing Foundation meeting
- attended Lodge Birthday Party
- worked on updating FCSS Policies
- Applying for green grass grant

Jaime Burghardt

- been in contact with sales company in regards to the Skateboard park
- attended Father Filas Manor Birthday celebrations
- the Parks Society will be hosting a Family Day Skate from 12- 2

Colin Zyla

- attended Mundare School meeting
- working on Budget
- meeting with a street performer representative on February 10
- met with Regional RCMP District Manager
- met with Alberta Environment in regards to Lagoons
- Auditors were here on January 26 & 27
- Reported on Whitetail Intersection Lights –

02

- those lights are owned by Alberta Transportation not ATCO
- A contractor will be responsible for repairing them.
- planning a budget meeting for February 10

Public Questions

Maxine and Tony Van Brabant were present.

- expressed concerns about a proposed Medicinal marijuana facility in Mundare
- asked if the Council members are in favour of this sort of facility in Town
- concerned about increased drug issues in Town because of this kind of facility

-The CAO commented that no development permit was ever applied for this kind of facility

-The CAO pointed out that upon advice from the Town lawyers the Town could not stop this kind of facility because Federal rules precede any decisions.

-Maxine noted that the pond at the tree farm is causing an increased population of mosquitos .

-the Town should consider filling the pond with fish

-the Town should check with the Universities in the area and perhaps we could hire an Ecological student to do something with the pond.

-asked about progress of business on the dollar lots

-inquired about 4916- 50 Avenue and whether the Town purchased those lots

-The CAO stated that the Town has offered to purchase them a few times but the selling price is too expensive.

-the Town will continue to lease the property for the cost of the taxes on those two lots.

-inquired about progress of moving the present RV dump site

-The CAO stated that we have not made a decision yet as to where the RV dump site is going to be.

-Maxine commented that the residents on 51 Avenue would like to be made aware if the dump station is going to be built by the sewer lift station.

-commented that Auxiliary police might be suitable candidates to work at the schools as Resource Officers.

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



Mayor



Chief Administrative Officer