

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

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

Staff CAO Colin Zyla, Tim Eastwood, Susan Campbell

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

Adoption of Agenda

15/48 Talaga: that the agenda be adopted as presented.

Carried

Delegation (a) Barb McCarthy-2014 Financial Statements

Barb McCarthy from Joly, McCarthy & Dion presented the 2014 financial statements.

- the management letter was also provided-no issues to report
- the Town is in a pretty good financial position

15/49 Rosypal: that the 2014 financial statements be approved.

Carried

(b) Tim Eastwood – Public Works Report

Tim Eastwood presented his report.

- reservoir has been kept at a lower level the last month or so
- a new employee has been hired
- there are frozen ruts in front of post office-will be looked at

15/50 Greening: that the Public Works report be accepted as presented.

Carried

(c) Susan Campbell

Susan Campbell, CDO, was present to discuss a number of issues.

Policies regarding social media

- information regard social media was presented
- two policies were presented

- only way to get info out is by website and print
- twitter and Facebook is the way to go
- no cost to set up accounts-cost is the time spent

15/51 Greening: that Policy 12.06-Social Media Policy be adopted.

Carried

15/52 Talaga: that Policy 12.07-Website Social Media Statement be adopted.

Carried

Discussion took place regarding 2015 events.

- band booked for Farmers Day
- will be talking to Parks Society regarding food
- for Canada Day, need to make a decision if we are proceeding with the street performers by beginning of May
- letters have been sent out to businesses asking for donations
- hope to hear about heritage Canada grant by May

Greening: that the Town pay the 10% deposit required for the street performers contract.

Carried

Recess from 8:40-8:50 p.m.

Rosypal: that the meeting go in camera at 8:50 to discuss a personnel issue with regards to Ride for Dad.

Carried

Greening: that the meeting come out of camera at 9:20 p.m.

Carried

Minutes (a) Regular Meeting of Council, February 3, 2015

15/53 Talaga: that the minutes of the regular council meeting of February 3, 2015 be accepted.

Carried

(b) Special Meeting of Council February 10, 2015

15/54 Greening: that the minutes of the special council meeting of February 10, 2015 be accepted.

Carried

(c) Regular Meeting of Council, February 17, 2015

15/55 Burghardt: that the minutes of the regular council meeting of February 17, 2015 be accepted as amended. Carried

Finance (a) Accounts Payable – January, 2015

15/56 Rosypal: that the accounts payable for January, 2015 be accepted as information. Carried

(b) Accounts Payable – February, 2015

15/57 Talaga: that the accounts payable for February, 2015 be accepted as information. Carried

(c) Monthly Statement, January, 2015

15/58 Greening: that the monthly summary for January, 2015 be accepted as information. Carried

Business (a) Fire Agreement

The CAO met with the Fire Chief with regards to the report that was provided by the County. There are concerns, the biggest being who is in control of the department. It is hard to provide comments if we do not know what direction the County is going in.

The CAO was at a mayor/cao meeting. The agreement is expected to be provided by May.

The CAO recommended a letter be sent advising the county the Town would reserve comment until an agreement is received for review.

15/59 Rosypal: that a letter be sent to the county reserving comments until a fire agreement is provided for review. Carried

(b) Fluorescent Light Recycling

Discussion took place regarding fluorescent lights.

-Vegreville does not accept lights from outside the Town

- may in the future if the levy is charged as contemplated
- talked to the Alberta Recycling hotline
- there is no place to take the light unless they go to Edmonton Eco Stations
- Evergreen does not recycle fluorescent bulbs
- the Mayor found some information
 - Edmonton Eco Station takes the non-commercial bulbs
 - commercial bulbs are 8 ft long
 - cost to take commercial bulbs to a couple of companies is \$1.20 each
 - a recycling machine costs \$6,300

15/60 Talaga: that the Town proceed with recycling fluorescent light bulbs.

Carried

(c) NLLS Conference

A request for a donation towards the NLLS conference was received.

15/61 Rosypal: that the Town donate \$50 towards the NLLS conference.

Carried

(d) School Resource Officer

Information was presented regarding a school resource officer:

- six schools served-five in Vegreville
- six potential partners identified
 - Mundare, Vegreville, EIPS, EICS, Minburn County and Lamont County
- funding required \$108,500/ year for three years
- Vegreville, EIPS and EICS has committed funding toward the program
- for a September start, need to send in application by mid March
- the school principal does not see a need for a resource officer
- not only would the officer deal with issues, he would create a relationship with the kids

15/62 Greening: that the Town commit \$2,000/year for three years towards the school resource officer.

Carried

(e) Grass Cutting Tenders

Grass cutting tenders for Whitetail Crossing and the rest of Town were presented.

Discussion took place:

- separate tenders for Whitetail Crossing and the rest of Town
- concerns that the cheapest quote may equipment may not work
- higher cost may mean less people sign up-more work on the Town
- people can opt out of per lot price

15/63 Burghardt: that tender 1 & tender 2 for grass cutting in Whitetail Crossing be awarded to Ron Bilyk.

Carried

15/64 Rosypal: that tender 3 for grass cutting in town not be awarded to anyone.

Carried

(f) Bruderheim Meet and Greet

Potential dates for a meet and greet between all county council in Bruderheim was presented.

- Monday, March 23 is the only day that works

(g) Daycare-Yoga Room

Funshine Day care would like to know if they can use the gym room for activities when it is too cold outside.

15/65 Greening: that Funshine Day Care can use the yoga room for activities at \$12/session.

Carried

(h) Building Canada Fund

Information regarding a new Building Canada fund for small communities was presented:

- specifically for municipalities under 100,000
- 1/3 federal, 1/3 provincial, 1/3 municipality
- can apply for non profit organizations
- minimum of \$150,000 dollar project, max 3,000,000
- due date for applications Apr 2, 2015
- potential projects for future years
- MRC roof

- paving of 53 Avenue by seniors
- arena renovations

15/66 Rosypal: that the staff and council reports be tabled to the next meeting.

Carried

Adjournment Mayor Gargus adjourned the meeting at 10:20 p.m.

Mayor

Chief Administrative Officer