

**Town of Mundare  
Regular Council Meeting Minutes  
May 5, 2015**

**Present** Mayor Charles Gargus, Councillors, F. Rosypal, , 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**

**15 105** Talaga that the agenda be adopted as presented with the following additions:

7(f) Neighborhood Awareness

**Delegation**

**(a)Tim Eastwood – Public Works Foreman**

-Councillor Talaga pointed out that there is a large hole on the road of 51 st and 53 Avenue .

-Public Works will look at it and see if coldmix can be applied.

**15/106** Rosypal that the Public Works report be accepted as presented.

Carried

**Business (a) Policy 41-01 Sewer Backups**

Discussion took place about the current sewer backup policy and how often Public Works is called to the same residence

-There is some homes that Public Works is being called to on a regular basis.

-Public Work will go to a residence only twice and after that a plumber will have to be called.

-There was discussion that residents should perhaps call a plumber directly as the Town is not in business to be doing sewer jobs.

-By the Town going to do sewer jobs it does give them an idea of what condition the pipes are in.

-The CAO will work with the Public Works foreman to come up with a plan for dealing with sewer backups.

**15/107**      Rosypal that policy 41-01 Sewer Backup Policy be amended. Carried

**(b) Sergeant Landry, RCMP**

Sergeant Landry, RCMP was present to provide some statistics on crime in the Vegreville area.

-pointed out that focus in policing will be placed on the youth to help prevent crime

-thanked the Town of Mundare for helping fund the School resource officer

-discussion took place about golf carts travelling down the road at Whitetail Crossing

-Sergeant Landry pointed out that they are to be used to go directly to the golf course and back

-The CAO will speak to other Towns that have golf courses and see how they deal with golf carts on the roads.

**Minutes      (a) Regular Meeting of Council, April 7, 2015**

**15/108**      Talaga that the minutes of the regular council meeting of April 7, 2015 be accepted. Carried

**(b) Regular Meeting of Council April 21, 2015**

**15/109**      Burghardt that the minutes of the regular council meeting of April 21, 2015 be accepted. Carried

**(c) Special Meeting of Council – April 27, 2015**

**15/110**      Rosypal that the minutes of the Special council meeting of April 27, 2015 be accepted. Carried

**Finance**

**(a) Accounts Payable – April 2015**

**15/111**      Talaga that the Accounts Payable for April 2015 be accepted as information. Carried

**(b) Monthly Summary – March 2015**

**15/112** Rosypal that the Monthly Summary for March 2015 be accepted as information.

Carried

**Business (a) Policy 41 – 01 Sewer Backups**

Discussed during Public Works Report

**(b)MYCIP**

The CAO presented the Multi-year Capital Infrastructure Plan.

**15/113** Talaga that the Multi-year Capital Infrastructure Plan be accepted as presented.

Carried

-The CAO will apply for the MSI grants.

**(c)Policy 12-01, Business Acknowledgement**

Discussion took place about acknowledging new business or new business owners.

-the present policy states that the Town will purchase a plaque commemorating the opening when a Town official is asked to attend the official opening.

**(d)Whitetail Crossing Grass Cutting**

Discussion took place about Grass Cutting of empty on Whitetail Crossing.

-landowners will receive a letter stating that they have to cut their property if unsightly.

-the current contractor will be contacted to cut the affected properties.

**(e)Garbage Collections Contracts**

The contract with Evergreen Ecological Services for recycling expires at the end of July.

-the contract does allow for a three or five year extension.

-The Town has a contract with Standstone Waste to pick up commercial Garbage bins

-The CAO pointed out that our garbage truck used for hauling cardboard to Edmonton is in need of a lot of repairs so it may not be feasible to continue picking up recyclables from businesses.

-The CAO will be sending out a request for tender for residential, commercial garbage and recycling.

**(f) Neighborhood Awareness**

There has been complaints about vandalism in town; it was discussed that a notice should be placed in the newsletter to remind residents about vandalism and to report suspicious activity.

-The RCMP will provide a media release that can be put in next newsletter.

**Staff and Council Reports**

**Charlie Gargus**

- attended the opening of the new Mundare School
- assisted in cleaning out the old Mundare School
- attend Lamont County FCSS Volunteer supper
- met with Craig Owen Jenkins in regards to doing a concert in Mundare
- met with Todd James from K-97 about the entertainment for Ride for Dad

**Frank Rosypal**

- attended opening of the new Mundare School
- attended John Batiuk Water Commission meeting
- attended Lamont County FCSS Volunteer Supper
- attended Vegreville Chamber of Commerce Annual Meeting
- attended Mundare School SAC Committee meeting
- assisted in cleaning out the old Mundare School
- provided an update on the tree mover from Alberta Innovates
  - the Town will enter into a contract with Alberta Innovates to use and maintain the mover until such time that Alberta Innovates need it back for their use.

**Irene Talaga**

- attend a CIB meeting
  - the trees with black knot disease will be cut down and destroyed
  - inquired if grass was seeded along the chain link fence at the cenotaph.
- inquired as to whose responsibility the garbage collection at the Stawnichy Park is.

- contacted businesses for door prizes donations for the FCSS supper
- suggested that in future for the FCSS supper that organizations be advised in advance that they will be asked to speak
- attended the official opening of the new Mundare School
- attended the Lamont County Housing Foundation ASCHA conference

**Jaime Burghardt**

- attended the opening of the new Mundare School
- attended a Park Society meeting
- attended Mary Greening retirement supper
- spend a lot of time making phone calls about the status of the Mundare Skateboard Park

**Colin Zyla**

- attended a meeting in regards to Ride for Dad
- attended Mary retirement supper
- attended meeting with Andrukow Group solutions in regards to Canada Day sponsorship
- attended the opening of the new Mundare School

**In Camera**

**(a) CAO Review**

**15/114** Rosypal that the meeting go into camera to discuss CAO Review at 9:10 p.m.

Carried

**15/115** Talaga that the meeting come out of camera at 9:20 p.m.

Carried

**Adjournment** Mayor Gargus adjourned the meeting at 9:20 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer