

**Town of Mundare
Regular Council Meeting Minutes
June 16, 2015**

Present Mayor Charlie Gargus, Councillors, F. Rosypal, I. Talaga, J. Burghardt,
L. Councman

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

15/157 Rosypal that the agenda be adopted as presented with the following additions:

- 6(e) Agri-Daze
- 6(f) Town of Vegreville Grant
- 6(g) Canada Day
- 6(h) Roads and Potholes

Carried

Delegation (a) Doug Sullivan - LCREDI Executive Director

- Doug Sullivan was present to provide an update on activity with LCREDI
- continuing to actively promote advantages of locating businesses in Lamont County
- a lot of investment outside the Heartland has been delayed by the drop in oil process.
- plans on setting up meetings to introduce Jessica Littlewood to Councils
- will try to implement a Business Recognition program

Business

(a) Bylaw 848/13

Bylaw 848/13 was presented, It is a road closure bylaw to close a portion of 48 Avenue east of 49 Street.

- it was given first reading in July of 2013.
- needs to be given 2nd and 3rd reading as the greenhouse development is going ahead

15/158 Talaga that Bylaw 848/13 Road Closure be given second reading.

Carried

15/159 Couchman that Bylaw 848/13 Road Closure given third and final reading.

Carried

(b) July 7 Meeting

The CAO asked if the July 7 meeting could be moved to July 6.

Rosypal that the July 7 Council Meeting be moved to July 6.

Carried

(c)AUMA Convention

The AUMA Convention is September 22 – 25 in Calgary.

- Frank Rosypal and Charlie Gargus will attend.

(d) Housing Incentive Plan

Discussion took place about the Town offering a Tax Incentive Plan for residential housing.

15/160 Burghardt that the CAO work on a tax incentive policy for three years.

Carried

(e)Agri-Daze

Discussion took place about the Parade luncheon.

Irene Talaga will organize the Parade luncheon at the Mundare Recreation Centre.

(f)Town of Vegreville

The Town of Vegreville in conjunction with the Town of Mundare wishes to reapply for an Alberta Community Partnership Grant

Discussion took place about funding and budget requirements for the grant.

15/161 Rosypal that discussions in regards to the Alberta Community Partnership Grant be tabled to a future meeting pending the CAO receiving more information from the Town of Vegreville.

Carried

(g) Canada Day

Discussion took place about the options available for street performers for Canada Day in the case of inclement weather.

-the CAO will arrange for use of the Arena in case of rainy weather.

(h) Roads and Potholes

Councillor Talaga brought forward concerns about the potholes and the need for gravel on some roads.

-The CAO will meet with the Public Works foreman and they will look at the situation

Adjournment Mayor Gargus adjourned the meeting at 8:35 p.m.

Mayor

Chief Administrative Officer