

**Town of Mundare
Regular Council Meeting Minutes
July 7, 2015**

Present Councillors, F. Rosypal, I. Talaga, J. Burghardt, L. Couchman

Absent: Mayor Gargus

Staff CAO Colin Zyla, Tim Eastwood

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

Adoption of Agenda

15/162 Talaga that the agenda be adopted as presented with the following additions:

7(f) Garbage Collection

Carried

Delegation

(a) Glenda Dales

Glenda Dales was present to discuss an Alberta Health Services program intended to assist Medical First Responders.

- Our fire department falls under this category.
- Alberta Health Services is implementing a provincial Medical First Response program to support, safe, consistent and coordinated pre-hospital patient care.
- there is no cost to Mundare Fire Department or the Town to join.
- a medical director is required to oversee the training received.
- The fire department can choose level of service that they are going to provide.

15/163 Burghardt that the Town of Mundare join the Alberta Medical First Response program with the option of opting out.

Carried

Minutes (a) Regular Meeting of Council – June 2, 2015

15/164 Talaga that the minutes of the regular council meeting of May 5, 2015 be accepted as amended.

Carried

(b) Regular Meeting of Council June 16, 2015

15/165 Burghardt that the minutes of the regular council meeting of May 19, 2015 be accepted. Carried

Finance

(a) Accounts Payable – June 2015

15/166 Talaga that the accounts payable for June, 2015 be accepted as information. Carried

(b) Monthly Summary – May 2015

15/167 Burghardt that the monthly summary for May, 2015 be accepted as information. Carried

(c) Capital Budget

In order to save the parks Society from paying the GST on the skateboard park, the Town will pay the amount remaining on the invoice. The Skateboard Park should be added to the Capital Budget

15/168 Talaga that the purchase of a skateboard park be added to the capital budget in the amount of \$ 41,475.00. Carried

Business

(a) Old Business

- the developer at 4421 – 51 Street has not signed and returned the development agreement.
- the CAO talked to Robert Widynowski the President of the National Hall about making a parking lot in the lot next to the hall; he will talk to the executive.
- letters were sent to surrounding landowners about the expansion at Darvonda Greenhouse.
- the CAO is checking with other Municipalities about driving golf carts to and from the course.
- met with the Mayors and CAOs of Lamont County to discuss the proposed fire agreement.
- a letter was sent to Lamont County outlining the concerns with the fire agreement.

(b)Public Works Report

The CAO presented the Public Works Report

- Councillor Talaga mentioned that crackfilling of roads should be a priority.
- there is sewer problems at Ukraina Park and Public Works is trying to determine the cause of the problem

15/169 Talaga that the Public Works report be accepted as presented.

Carried

(c) Equipment Tenders

All tenders amounts noted are without GST.

Champion 740 Grader

Two tenders received

- Bill Diduck \$ 5,001
- Das Nitrogen Services \$ 6,200.

15/170 Talaga that the Town accept the tender for the Champion 740R Grader of \$6,200 plus GST from Das Nitrogen Services.

Carried

Case 580C Backhoe

Three tenders received

- Bill Diduck \$ 9,000
- Tom Gulevich \$6,900
- Wilf Granger \$9,600.00

15/171 Burghardt that the Town accept the tender for the Case 580C Backhoe of \$ 9,600 plus GST from Wilf Granger.

Carried

(d)Policy 12-07 – Residential Tax Incentive Policy

A policy to encourage development of residential housing be providing a short term property tax exemption,

Policy 12-07 Residential Tax Incentive Plan was presented.

15/172 Talaga that Policy 12-07 Residential Tax Incentive Plan be accepted as amended.

Carried

(e)Canada Day

Discussion took place about Canada Day.

-there has been positive feedback on the Street performers and the fireworks
-a few suggestions were brought forward on changes that could be, made

-have more benches out for the public to sit on
-five oclock is too early to start

Susan Campbell will come to a future meeting to allow for more discussion.

(f) Garbage Collection

A request for tenders was sent out to three companies for garbage Collection

-Standstone Waste Services
-GFL (formerly Evergreen Ecological Services)
-Waste Management

Only one tender was received from GFL, GFL has bought both evergreen and Standstone.

Four Services requested.

1. Regular garbage collection
2. Commercial Garbage collection
3. Recycling Services
4. Yard Waste Recycling

-Contracting out garbage allows our staff to do other work
-will not have to purchase a truck in the future

15/173 Burghardt that the Town of Mundare contract GFL for regular, commercial and recycling services.

Carried

Staff and Council Reports

Charlie Gargus

-absent

Frank Rosypal

-attended Andrew Parade

- attended St Michael Landfill Commission Meeting
- attended a Chipman 4-H meeting to present a cheque for highway cleanup

Irene Talaga

- attended the special meeting in regards to fire agreement
- attended Community futures meeting
- attended FCSS meeting
- attended Ride for Dad
- attended Lamont parade
- attended Lamont County ASB barbecue
- planted flowers with Communities in Bloom
- distributed to poster to promote Canada Day event

Jaime Burghardt

- attended the special meeting in regards to fire agreement
- planted flowers with Communities in Bloom
- helped with the Farmers Day golf tournament
- helped organize the Farmers Day supper
- attended Ride for Dad
- attended Andrew Parade

Lisa Couchman

- absent

Colin Zyla

- attended the special meeting in regards to fire agreement
- helped set up for Farmers Day supper
- helped set up for Ride for Dad
- attended meeting regarding fire agreement

In Camera

Adjournment Deputy Mayor Rosypal adjourned the meeting at 9:25 p.m.

Mayor

Chief Administrative Officer