

**Town of Mundare
Regular Council Meeting Minutes
July 21, 2015**

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

15/183 Burghardt that the agenda be adopted as presented with the following additions:

6(a) deletion – Accounts Payable – June

Delegation (a) Sergeant Jeremy Landry

Sergeant Jeremy provided crime statistics for the past three months.

-crime rates in the Town of Mundare are low.

Sergeant Landry thanked the Mayor and Council for the opportunity to work with them as he is transferring to Cold Lake.

CAO Colin Zyla thanked Sergeant Landry for all his work in the community and wished him well in his new position.

Finance (a) Purchase of Brush Mower

The White tractor that is used for the brush mower is inoperable. Martin Deerline has a 78 inch rotary for a skidsteer for \$ 7,621.00.

15/175 Rosypal that the Town authorize the purchase of a 326E rotary cutter from Martin Deerline for \$7,621.00

Carried

Business

(a) AUMA Convention

-the CAO asked who will be attending the AUMA Convention in Calgary.

-Frank Rosypal and Charlie Gargus will attend

(b)MSI Update

With the change in government and the delay in adopting a budget, MSI funding is on hold at this time. The CAO has been in contact with Municipal Affairs and they said that information should be coming in the next month to six weeks. As a result work on sewer lines and paving has to be put on hold.

(c)Plast Ukrainian Scouts Jamboree

A request for camping at Ukraina Park for August 6 – 9, 2016 has been received for the Plast Ukrainian Youth Association of Alberta.

- possibly could be 60 tents
- the Town does not reserve camping stalls.
- discussion took place about the rental rate.
- possibility of using Victory Park

15/176

Couchman that more information regarding the location, what amenities are required and affordability be obtained prior to making a decision.

Carried

(d) Lamont County Reeves Tournament

Lamont County is hosting its annual Reeve’s Golf Tournament at Whitetail Crossing in Mundare.

-Sponsorship Opportunities were presented.

15/177

Talaga that the Town of Mundare sponsor a hole for \$ 250 at the Lamont County Reeves Tournament.

Carried

(e)\$1/lot Program Update

The CAO provided an update on the lots under the \$1/lot program.
-all developers are working on plans

(f) August Council Meetings

Discussion took place about the August Council Meetings dates as some Councillors are away on holidays.

-it was decided that there will still be two Council meetings in August on the regularly scheduled Tuesdays.

(g) Tax Cancellation

A request was received requesting a cancellation of taxes in the amount of \$ 2,833.70 on 4924 – 52 Avenue.

-the town did offer the property up for tax sale in the spring therefore can take ownership.

15/178

Rosypal that the Town of Mundare deny the request for cancellation of taxes on 4924 – 52 Avenue.

Carried

(h) Roads

Mayor Gargus inquired about the potholes on the roads.

-The CAO stated that Public Works has purchased cold mix and will be beginning patchwork within the next week.

Councillor Talaga inquired about the dirtpile on 5304 -51 Avenue remaining from a sewer job.

-The CAO will talk to the Public Works foreman about having it cleaned up.

(i) School Yard

Councillor Talaga expressed concern on behalf of residents in Town about dirt piles at Mundare School.

-The CAO pointed out that the dirt piles are to be used to fill in the hole when the old school is demolished.

(j) Grass Cutting

Councillor Rosypal expressed concern about some lots in Town being unsightly with weeds and tall grass.

-Administration already issued weed notices to the landowners and if they are not cut a contractor will be hired to cut them.

In Camera

(a) Land Issue

- 15/179** Rosypal that the meeting go in camera at to discuss land issues at 8:00 p.m. Carried
- 15/180** Couchman that the meeting come out of camera at 8:20 p.m. Carried
- 15/181** Rosypal that the CAO be authorized to send a letter to the owners of 5039-48 stating that the Town is not responsible for replacing the well and cistern that was on the property. Carried

Adjournment Mayor Gargus adjourned the meeting at 8:25 p.m.

Mayor

Chief Administrative Officer