

**Town of Mundare
Regular Council Meeting Minutes
June 2, 2015**

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

Staff CAO Colin Zyla, Tim Eastwood

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

Swearing in of the new Councillor

Mayor Charlie Gargus swore Lisa Couchman in as Councillor.

Adoption of Agenda

15/126 Talaga that the agenda be adopted as presented with the following additions:

- 8(h) Signs
- 9(a) Staff and Reports
- 10(b) Land Issues
- 8(a) Jack Schmelzer

Carried

Delegation

(a)Tim Eastwood – Public Works Foreman

- discussion took place about loose garbage on Whitetail
 - a letter will be sent to homeowners requesting that all garbage be bagged and put in garbage containers
- the students from Ryley School replaced the mulch in all the tree wells on mainstreet and Whitetail Crossing.

15/127 Rosypal that the Public Works report be accepted as presented.

Carried

As Jack Schmelzer was present it was agreed to deal with item 8(a) with the Public Works Report.

(a) 4420 – 51 Street

- he needs access to the property
- best way to access is 46 avenue
- 46 Avenue is an undeveloped road right of way
- town will not develop the road

- the developer is willing to do the work on the road
- if he needs to do it to engineers specifications it would not be feasible
- the Town will close the right of way and lease it to the developer
- he would be responsible for all costs.

15/128 Rosypal that the meeting go in camera at 8:00 p.m. to discuss the 4420 – 51 Street Development.

Carried

15/129 Burghardt that the meeting come out of camera at 8:12 p.m.

Carried

15/130 Couchman that the Town agree in principal to closing and leasing a right a way on 46 Avenue subject to a signed agreement from the developer stating that all costs are the responsibility of the developer.

Carried

Minutes **(a) Regular Meeting of Council, May 5, 2015**

15/131 Talaga that the minutes of the regular council meeting of May 5, 2015 be accepted.

Carried

(b) Regular Meeting of Council May 19, 2015

15/132 Rosypal that the minutes of the regular council meeting of May 19, 2015 be accepted.

Carried

Finance

(a) Accounts Payable – May 2015

15/133 Burghardt that the accounts payable for April, 2015 be accepted as information.

Carried

(b) Monthly Summary – April 2015

15/134 Talaga that the monthly summary for April, 2015 be accepted as information.

Carried

A recess from 8:25 p.m. to 8:35 p.m.

(c) 2015 Budget

- 15/135 Burghardt that the 2015 budget be approved as presented. Carried

(d)2015 Capital Budget

- 15/136 Rosypal that the 2015 capital budget be approved as presented. Carried

(e)Bylaw 861/15 – 2015 Millrate Bylaw

- 15/137 Burghardt that 861/15 – 2015 Millrate Bylaw be given first reading Carried
- 15/138 Couchman that Bylaw 861/15 – 2015 Millrate Bylaw be given second reading Carried
- 15/139 Talaga that permission be given for third and final reading of Bylaw 861/15 – 2015 Millrate bylaw. Carried Unanimously

- 15/140 Rosypal that Bylaw 861/15 – 2015 Millrate Bylaw be given third and final reading. Carried

(f)Tax Cancellations

- 15/141 Couchman that the following taxes be cancelled to correct incorrect minimum tax calculations.

-480101	64.72
-021100	75.02
-030100	596.62
-040200	325.51
-050700	258.53
-090600	329.38
-18531602	314.28

Carried

- 15/142 Couchman that 5107 - 50 Street qualify for the tax incentive policy program due to the amount of work that was done to renovate the building.

Carried

15/143 Talaga that the following taxes be cancelled as per the tax incentive policy

Under Construction

-030400	1193.51
-030700	1193.87
-040300	1194.76
-040400	1194.76

1st year

-1004000	1812.38
-0308000	840.38

3rd year

-040700	298.38
-040800	367.88
-040900	921.38

Carried

15/144 Rosypal that the local improvements on the following properties be cancelled.

-050200	391.20
-050600	97.80
-090100	195.60
-090300	97.80
-090400	97.80
-090500	97.80

Carried

Business

(b)Old Business

The CAO asked what Councils expectation is for old business on the agenda.

-Council would like items that are tabled to a future meeting to be put on the agenda to see if any further information has become available.

-The CAO reported that tenders have been sent out for garbage collection.

(c)Northside Lift Station

The CAO did some research into the North Lift Station and discovered that in

1977 a subdivision was done and the Town added another 30 feet to their property. The well is located on Town property.

-The property has been marked off by public works and the Town will only be cutting the Town property.

(d) Community Future Board

The Community Future Board has approached the Town of Mundare if anyone is interested in sitting on the board.

Discussion took place.

15/145 Rosypal that the Town of Mundare appoint a representative to the Community Futures Board.

Carried

(e) Council Departments

The CAO presented a listed of the Town Council Departments or boards.

Discussion took place about the boards Mary Greening was on.

The hospital board has two entities

- the hospital board
- the hospital foundation

Must apply to sit on the hospital board

- Councillor Couchman will apply.

15/146 Burghardt that Lisa Couchman will replace Mary Greening on boards and departments.

Carried

15/147 Rosypal that Irene Talaga be appointed to the Community Futures Board.

Carried

(f) Canada 150 Programs

For the 150 celebration of Canada birthday, the federal government has a program for the rehabilitation of community facilities.

-up to 50% grant to a max of \$ 500,000

Discussion took place as to what projects could be applied for

- paving at Arena
- Mundare Recreation roof
- dugouts at Ukraina Park ball diamonds

(g)Bruderheim Minor Sports Association Donation Request

A request for funding was received from the Bruderheim Minor Sports Association.

15/148 Burghardt that the Town deny the request for funding from the Bruderheim Minor Sports Association.

Carried

(h)Signs

Mayor Gargus presented information regarding a community sign; it will be part of future budget deliberations

Correspondence

(a) Minister of Canadian Heritages

The Town has been approved for a grant in the amount of \$ 1,000 for Canada Day under the Celebrate Canada Program

Staff and Council Reports

Charlie Gargus

- helped with the Fire Dept during the Garage Sale
- working with Public Works at the ARSAN building
- looking to find members to form a new board to utilize the ARSAN building
- attended the Alberta Fire Chiefs conference
- attended the Air Cadets inspection

Frank Rosypal

- attended Mundare School SAC Meeting
- attended St Michael Landfill Commission meeting

Irene Talaga

- attended Lamont County Seniors Housing Foundation Meeting
- attended FCSS meeting
 - provided feedback on the FCSS survey

-provided a FCSS budget

Jaime Burghardt

- attended a MRC meeting
- spent numerous hours working on the skateboard park project
- applied for various grants for the skateboard park

Lisa Couchman

-nothing to report

Colin Zyla

- met with street performers organizers in regards to Canada Day
- mailed numerous weed notices for Whitetail Crossing

In Camera

(a) Legal Issue

15/149 Rosypal that the meeting go into camera to discuss land issues and legal issues at 10:05 p.m.

15/150 Burghardt that the meeting come out of camera at 10:25 p.m. Carried

Adjournment Mayor Gargus adjourned the meeting at 10:25 p.m. Carried

Mayor

Chief Administrative Officer

