



**Town of Mundare
Regular Council Meeting Minutes
August 4, 2015**

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

Absent: F. Rosypal

Staff CAO Colin Zyla, Tim Eastwood

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

Adoption of Agenda

15/182 Talaga that the agenda be adopted as presented with the following additions:

Delete 6(a) –Accounts Payable June

Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

15/183 Burghardt that the Public Works report be accepted as presented.

Carried

The foreman provided a quote on Town of Mundare t-shirts.

Discussion took place about the cost of the t-shirts.

-employees were willing to pay for the cost of the t-shirts. The cost is approximately \$20.00 a shirt.

15/184 Burghardt that the Town pay half the cost of Town of Mundare t-shirts.

Carried

The CAO presented a listing of the 2015 MSI Capital grants and what projects will be undertaken.

15/185 Talaga that \$60,000 of the 2015 MSI Capital grant be added for street patching.

Carried



Minutes (a) Special Meeting of Council – June 4, 2015

15/186 Talaga that the minutes of the Special council meeting of June 4, 2015 be accepted.

Carried

(b) Regular Meeting of Council July 7, 2015

15/187 Burghardt that the minutes of the regular council meeting of July 7, 2015 be accepted as amended.

Carried

(c) Regular Meeting of Council – July 21, 2015

15/188 Talaga that the minutes of the regular council meeting of July 21, 2015 be accepted.

Carried

Finance

(a) Accounts Payable – July 2015

15/189 Burghardt that the accounts payable for July, 2015 be accepted as information.

Carried

(b) Monthly Summary – June 2015

15/190 Talaga that the monthly summary for June, 2015 be accepted as information.

Carried

Business

(a) Old Business

- a letter was sent to Alberta Health Services about medical first response program
- working with GFL on garbage collection contract
- residential tax incentive policy sent to empty lot owners in Whitetail Crossing
- second cut and unsightly notices sent to Whitetail Crossing owners as well as Dale Laniuk

(b) Lamont County Reeves Golf Tournament

The Town is sponsoring a hole for the Lamont County Reeves Golf Tournament.
-Members of Council will take turns manning the hole distributing flyers promoting the Town and the residential tax incentive policy.

-the Town will also provide a snack at this hole.

(c) Main Street Lots

The developer of 5123 – 50 Street was inquiring of he could build a 18 ft wide building on a 30 foot wide lot.

Discussion took place and the Town feels 18 ft wide is too narrow of a building.

(d) Plast Ukrainian Scouting

The Plast Ukrainian Society would be willing to camp at Victory Park in August 2016.

- will have bonfires
- would prefer to use Ukraina Park

15/191

Talaga that the Town charge the Plast Ukrainian Soceity \$ 2,000 for camping at Ukraina Park including 6 wheelbarrells of firewood.

Carried

(e) St. Michael Regional Solid Waste Commission

A letter was received from the St Micheal Regional Solid Waste Commission with respect to concerns over garbage in ditches and the Commissions operating hours.

- discussion took place

f) K-97 Ride for Music Therapy

The K-97 Ride for Music Therapy will be coming to Town on September 12. They are stopping at Stawnichys for lunch.

- approximately 400 riders

15/192

Talaga that mainstreet be closed on September 12 to accommodate the riders.

Carried

(g) Golf Carts

Information regarding Golf Carts was presented.

-golf carts are classified as miniature vehicles and cannot be insured or registered; therefore cannot be driven on roads

-at the 2012 AUMA Convention a motion to ask the government to change regulations regarding golf carts was defeated.

-the CAO sent out a question regarding golf carts to the LGAA membership and received a few responses.

- one municipality – police issue tickets
- one community issued permits
- one community had a bylaw

-the CAO recommended talking to the new sergeant in Vegreville to discuss the issue.

15/193 Talaga that a decision regarding the use of Golf Carts in town be tabled till a new staff Sergeant arrives to be able to set up a meeting to discuss the issue.

Carried

Correspondence

(a) Lamont County

-Robyn Singleton hired as new CAO effective August 1.

(b) EIPS

-School Grand Opening – October 16

(c) Alberta Transportation

-informing Council that they will be at the AUMA Convention

Staff and Council Reports

Charlie Gargus

- attended July 1 Canada Day celebrations
- attended ARSAN Board Meeting ; they are dissolving the society

Frank Rosypal

-absent

Irene Talaga

- attended Community Futures meeting
- distributed posters to promote the Canada Day celebrations

- attended Lamont Country Housing Foundation meeting
 - reported that the ~~contractor~~ ^{architect. *uj*} has been hired for the building of the new lodge in Lamont
 - Andrew Lodge is in need of more residents *cs*
- attended Canada Day celebrations

Jaime Burghardt

- attended July 1 parade in Bruderheim
- attended Canada Day celebrations

Lisa Couchman

- absent

Colin Zyla

- attended Canada Day celebrations
- met with Al Harvey and other CAO's in regards to the County fire agreement
- delivered water samples to Edmonton

Adjournment Mayor Gargus adjourned the meeting at 8:40 p.m.

Mayor

C. Gargus

Chief Administrative Officer

