

**Town of Mundare
Regular Council Meeting Minutes
August 18, 2015**

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

Absent Mayor C. Gargus

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

15/194 Talaga that the agenda be adopted as presented with the following additions:

- 6(b) Camping at the Arena
- 6(c) Reservoir Issue
- 6(d) Roman Catholic Church 100th Anniversary
- 6(e) Whitetail Crossing Speeing Concerns
- 9(c) Agri-Daze

Delegation

(a) Susan Campbell

The CAO presented a breakdown of costs for Farmers Day, Ride for Dad and Canada Day.

Discussion took place whether the Town will have street performers again next year.

15/195 Burghardt that the Town apply for grant funding to be used for Canada Day next year.

Carried

-to help reduce costs Councillor Talaga suggested we alternate advertising in the papers instead of advertising in two papers the same week.

-distribution of flyers could be another way to advertise.

Discussion took place about whether Remembrance Day Services would be held indoors or outside.

-The CAO will check the forecast a couple of days before and determine at that time.

Discussion took place about the Town hosting a Community awareness night.

-the attendance was very poor at the last one.

DJD

15/196 Talaga that the Town will not be hosting a Community awareness due to poor attendance.

Carried

The Lamont County Reeves Golf Tournament will be taking place in Mundare on August 25.

The Town will be sponsoring a hole and Councillors will take turns sitting at booth distributing information about the Town.

-Susan Campbell will print the brochures and information on the residential tax incentive.

A recess from 8:00 p.m. – 8:07 p.m.

Business

(a) Bruderheim Parade

An invitation was received to the Fred Olson Memorial Parade in Bruderheim.

-the Town will not be attending

(b) Camping at the arena

Discussion took place about people camping at the arena during agridaze.

-the question was raised whether campers should pay for camping at the arena as there is no amenities.

-in future the Town will set up portapotties in the arena parking lot.

(c) Reservoir

The CAO provided an update on the town wide water outage from August 14.

-upgrades are required at the water reservoir to eliminate future problems.

-some work has to be done on the piping

-Harold O Controls has often done the maintenance on the water reservoir.

-the town has received a quote for \$49,860 to upgrade instrumentation.

15/197 Couchman that the Town apply for MSI Capital funding to do reservoir updates.

Carried

15/198 Talaga that Harold O controls be contracted to do the upgrades at the water reservoir.

Carried

(d) Roman Catholic Church 100th Anniversary.

Our lady of Perpetual Help Roman Catholic Church in Mundare is celebrating its 100th anniversary on August 30.

15/199 Burghardt that the Town spend up to \$ 100 on a plaque for the 100th Anniversary.

(e)Whitetail Road Speeding Concerns

Carried

Concerns have been brought forward about people speeding on Whitetail Road.

- the CAO will talk to the Bylaw Enforcement Officer to patrol the area.
- Public Works will look at the possibility of temporary speed bumps.

Correspondence**(a) Alberta Municipal Affairs**

-A letter was received stating that the Town of Mundare MSI allocation is \$ 250,902.

In Camera**(a) Land Issue****(b) Agri-Daze**

15/200 Rosypal that the meeting go in camera at to discuss land issues and Agri-daze at 9:14 p.m.

15/201 Talaga that the meeting come out of camera at 9:50 p.m. Carried

Adjournment Deputy Mayor Rosypal adjourned the meeting at 9:50 p.m. Carried

Mayor

Chief Administrative Officer