

**Town of Mundare  
Regular Council Meeting Minutes  
September 1, 2015**

**Present** Mayor C. 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.

**Adoption of Agenda**

**15/202** Talaga: that the agenda be adopted as presented with the following additions:

- 7 (h) Drainage-51 St & 53 Ave
- (i) 52 Avenue
- 10 (a) Land Issue

Carried

**Delegation (a) MLA Jessica Littlewood**

Ft. Saskatchewan-Vegreville MLA Jessica Littlewood was present to meet council and have a general discussion.

- discussion regarding Town infrastructure concerns
- discussion regarding the Alberta budget
- discussion regarding school fees
- discussion regarding minimum wages

**(b) Tim Eastwood – Public Works**

Tim Eastwood presented his report.

It was agreed to discuss items 7(h) and (i) with the public works foreman present.

**(h) Drainage 51 Street & 53 Avenue**

Residence of 53 Avenue has concerns with drainage in the backalley by her property.

- all water in the backalley goes past her place-her place is low
- there is a small culvert in the area

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- the culvert will be flushed out this fall
- will look to see if there is anything that can be done

**(i) 52 Avenue**

Discussion took place regarding 52 Avenue between Hawryluk St and Polomark Drive. Concerns regarding dust control.

- people speed down the road
- some dust control was tried this spring, did not work
- will talk to county to see what they use
- discussion took place slowing down traffic on the road

**15/203**            Burghardt: that the intersection of 52 Avenue and Hawryluk Street be made into a four way stop.

Carried

**15/204**            Talaga: that the Public Works report be accepted as presented.

Carried

**Minutes            (a) Regular Meeting of Council – August 4, 2015**

**15/205**            Talaga: that the minutes of the regular council meeting of August 4, 2015 be accepted as amended.

Carried

**(b) Regular Meeting of Council – August 18, 2015**

**15/206**            Couchman: that the minutes of the regular council meeting of August 18, 2015 be accepted.

Carried

**Finance            (a) Monthly Summary – July, 2015**

**15/207**            Burghardt: that the monthly summary for July, 2015 be accepted as information.

Carried

**(a) MYCIP**

An updated MYCIP was presented.

**15/208**            Rosypal: that the MYCIP be adopted.

Carried

**Business (a) Old Business**

- working with GFL on a a garbage collection contract
- September 3 attended a meeting regarding the fire agreement with Lamont and Bruderheim
- working with contractor to arrange for reservoir upgrades-have applied for MSI Capital grant for work

**(a) Policy 42-02 – Sewer Line Replacement**

Policy 42-02-Sewer Line Replacement was presented  
 -determines cost sharing with a landowner over sewer line repairs

15/209

Talaga: that policy 42-02 be adopted.

Carried

**(c) Development Medical Clinic**

There is a person who is looking into the possibility of developing a medical clinic in Town. They would like to know what type of doctors/specialists that the area would need:

- optometrist
- dentist
- GP
- podiatrist
- physiotherapist

**(b) Bylaw 866/15 – Bylaw 848/13 Revision Bylaw**

Land Titles has advised the Town that the legal description in road closure bylaw 848/13 is incorrect. The Town must pass a bylaw to revise 848/13. The CAO certified that bylaw 848 has been revised as per bylaw 866/15.

15/210

Couchman: that Bylaw 866/15 -848/13 Revision Bylaw be given first reading

Carried

15/211

Talaga: that Bylaw 866/15-848/13 Revision Bylaw be given second reading

Carried

15/212

Burghardt: that permission be given for third reading of Bylaw 866/15-848/13 Revision Bylaw.

Carried Unanimously

15/213 Rosypal: that Bylaw 866/15-848/13 Revision Bylaw be given third reading

Carried

**(c) ARSAN Building**

A letter was received from ARSAN saying that they are dissolving as a society and as per the lease agreement with the Town, the building reverts to Town ownership. They would like a letter from the Town accept the gift. The transfer of ownership is dependent on approval of the final report to the Charity Directorate.

15/214 Couchman: that the Town accept ownership of the ARSAN building subject to final approval by the Charity Directorate.

Carried

**(f) ATCO Gas Franchise Agreement – Bylaw 867/15**

Information was provided on the ATCO gas franchise agreement.

- current agreement expired at the end of 2014
- proposed agreement is a template that was negotiated by AUMA
- if the Town does not sign franchise agreement, they would have to purchase the system
- issues to decide
  - length 10-20 years
  - franchise fee
    - current fee is 20%
    - a 1% increase raises approximately 2,500 in revenue
    - increase of \$4.41/year average residential home
- agreement has to be approved by Alberta Utilities Commission-about a three month process

Discussion took place

15/215 Burghardt: that the length of the franchise agreement be 10 years.

Carried

15/216 Rosypal: that the franchise fee be set at 22 percent.

Carried

15/217 Talaga: that Bylaw 867/15-ATCO Gas Franchise Agreement be given first reading

Carried

**(g) Garbage Collection**

Information was presented on the proposed garbage collection contract.

Discussion took place

- front street pickup
- 64 gallon bin
- household garbage will be on Thursdays-starting October 1
- recycling pickup will continue to be on Tuesdays
- no change to commercial bin pickup
- no change in the price of garbage collection for one bin
  - the second bin will be \$18/month

Recess from 9:10 to 9:20 p.m.

- concerns how to handle Mundare Agricultural Society and Mundare recreation centre
  - currently pay \$396/year for collection
  - price of commercial bin would be a big increase
  - recognize the service that they provide to the Town
  - bins will be provided to the organizations at \$400/year-town to subsidize the rest
- recycling bins
  - large increase for places we pick cardboard for free
- at next meeting, bylaws for the garbage collection will be presented

**Correspondence**

**(a) Alberta Municipal Affairs**

The town will receive 50,000 from the FGTF.

15/218

Talaga: that the correspondence be accepted as information.

Carried

**Staff and Council Reports**

**Charlie Gargus**

- attended Agri Daze
- golfed in Lamont County Reeve's Golf Tournament
- attended 100<sup>th</sup> Anniversary of Roman Catholic Church
- attended Baba's and Borsch

**Frank Rosypal**

- attended Agri-Daze
- worked the Lamont County Reeve's Golf Tournament

**Irene Talaga**

- congratulated Charlie Gargus for his Ukrainian Music Award
- congratulated Theresa and Rudy Warawa on winning the farm beautification award for the Mundare area
- attended Agri-daze
- worked the Lamont County Reeves's Golf Tournament for both the Town and the Lamont County Housing Foundation
- attended Baba's and Borsch
- attended 100<sup>th</sup> Anniversary of Roman Catholic Church

**Jaime Burghardt**

- attended meeting regarding Skateboard Park
- attended Agri-Daze
- worked Lamont County's Reeve Tournament

**Lisa Couchman**

- attended CIB meeting
  - starting preparation for the Christmas Extravaganza
  - concerns about starting point of parade-crossing highway-maybe fire department can provide traffic
  - there is a rotten tree at the tree farm that need to be removed
  - flags at cenotaph need to be replaced
- worked Lamont County Reeve's Tournament
- accepted to the Mary Immaculate Foundation Board
- still waiting to hear about the Mary Immaculate Community Board

**Colin Zyla**

- met with ATGO gas representative regarding franchise agreement
- met with new County CAO
- met with insurance adjuster
- met with GFL regarding garbage collection
- set up for Lamont County Reeve's Golf Tournament
- attended Agri-Daze

**In Camera**

**(a) Land Issue**

15/219 Rosypal: that the meeting go in camera at 10:15 p.m. to discuss a land issue.

Carried

15/220 Burghardt: that the meeting come out of camera at 10:40 p.m.

Carried

**Adjournment** Mayor Gargus adjourned the meeting at 10:40 p.m.

  
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Mayor

  
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Chief Administrative Officer

