

**Town of Mundare
Regular Council Meeting Minutes
March 17, 2015**

Present Councillors, F. Rosypal, M. Greening, I. Talaga, J. Burghardt

Absent Mayor Charlie Gargus

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

15/67 Talaga that the agenda be adopted as presented with the following additions:

6(e) Mundare School SAC donation

Carried

Delegation (a) Peter Polischuk Sr.

Mr Polischuk was present to discuss a letter he received regarding placing snow on the boulevard of 53 Street.

-the owner of the property is concerned that the property is so low, the run off from the snow on the boulevards floods her property.

-Mr Polischuk gave a brief history of some of the things he accomplished while on Council.

-Mr Polischuk questioned why he received a letter when he cannot find a motion in the minutes stating that he should be sent a letter.

-feels that someone should have talked to him personally about it.

-Mr Polischuk feels that piling snow on the boulevard of 53 Street does not cause flooding problems.

-he was pushing snow so it would be easier for people to walk; helping our Town.

-He feels that there is other people that push snow onto roadways and why they have not received letters.

-he reassured Council that he has not even started his tractor since receiving the letter and will not help out the Town anymore in any way.

15/68 Rosypal that discussions in regards to Peter Polischuk letter be tabled to a future meeting to allow the CAO time to obtain more information.

Carried

Business (a) Policy 72-76-05 Ukraina Park Security policy & 72-76-02 Ukraina Park Rental Deposit

A policy to allow for the provision of security personnel to avoid issues at Ukraina Park and surrounding properties was presented.

15/69 Burghardt that policy 72-76-05 Ukraina Park Security be adopted as presented.

Carried

Discussion took place regarding Policy 72-76-02 Ukraina Park Rental Deposit

A policy to allow for a security deposit to cover the costs to repair any damage and excessive clean up requirements of the grounds.

Discussion took place about the Ukraina Park Rental Deposit costs and size of tournaments.

(b) MSI Capital Funding

The province added additional funding to the MSI Capital program from its 2014-2015 budget.

-the Town will receive an additional \$ 66, 519 to be used towards capital expenditures.

(c) Tax Sale Reserve Prices

The Public tax auction is on Thursday March 26.

15/70 Talaga that the following reserves prices be adopted.

Plan 610V, Block 10, Lot 11	4924 – 52 Avenue	\$ 80,000
Plan 7321BW, Block 18	5035 – 49 Avenue	\$ 40,000
Plan 0628190, Block 55, Lot 1,2	2 Whitetail Drive	\$ 75,000

Carried

(d) Vegreville & District Chamber of Commerce

The April General Meeting is Thursday, April 16, 2015 at the Vegreville Kinsmen Golf Course.

-Frank Rosypal will attend

(e) Mundare School SAC

A request for a donation was received from Mundare School to provide an incentive for families to sell raffle tickets.

Discussion took place as the School has also contacted the Town of Vegreville for

a donation.

15/71 Rosypal that Mundare School SAC donation be tabled to a future meeting to obtain more information.

Correspondence

Carried.

(a) JMD Group LLP

A letter was received that our auditors Joly, McCarthy and Dion are changing their name to JMD Group.

(b) RJVnet/MCSNet

Letters were received from RJVnet stating that MCSnet will be taking over internet services from RJV.

A letter was received from MCSNET introducing themselves as internet providers.

Staff and Council Reports

Charlie Gargus

-absent

Mary Greening

- was on holidays most of February
- attended one regular council meeting
- attended budget meeting

Frank Rosypal

- attended two regular Council meetings
- attended budget meeting
- attended Mundare School SAC Meeting
- attended recycling seminar in Banff
- was driving garbage and gravel truck for Public Works

Irene Talaga

- attended two regular Council meetings
- attended budget meeting
- attended LCREDI meeting
 - Doug Sullivan contract renewed till March 2016
 - LCREDI has made a video of all Communities for display

- attended CIB meeting
 - flowers are ordered from Darvonda Greenhouse
 - inquired about Lamont County doing some drainage work at Ukraina Park.
- inquired about Meet and Greet in Bruderheim

Jaime Burghardt

- attended regular Council meeting
- attended budget meeting
- attended Park Society meeting
- organized Family Day free skate

Colin Zyla

- attended Mundare School Construction Meetings
- attended meeting in regards to school resource officer
- attended Mayor/CAO meeting
- attended two regular Council meetings
- attended budget meeting

Adjournment Deputy Mayor Greening adjourned the meeting at 8:17 p.m.



Mayor



Chief Administrative Officer