

**Town of Mundare
Regular Council Meeting Minutes
October 6, 2015**

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

15/234 Couchman that the agenda be adopted as presented with the following additions:

- 7(f) St. Michael Landfill
- 10(b) Community Futures

Carried

Delegation

(a) Sargeant Nutbrown – Vegreville RCMP

Sargeant Nutbrown was present to introduce himself as the new Sargeant for the Vegreville RCMP detachment

- asked Council on their expectations on statistics reports.
- The CAO inquired if a school resource officer will be coming to Mundare School
 - they are just in the recruiting process now

(a)Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

Frank Rosypal inquired about trees on boulevards and backalleys being trimmed in time for snow removal.

- The CAO pointed out that tree trimming notices were mailed out and a contractor was going to be in Town cleaning a yard and will trim the trees as well.

15/235 Rosypal that the Public Works report be accepted as presented.

Carried



Minutes**(a) Regular Meeting of Council – September 1, 2015**

15/236

Talaga that the minutes of the regular council meeting of September 1, 2015 be accepted as amended.

Carried

(b) Regular Meeting of Council – September 15, 2015

15/237

Couchman that the minutes of the regular council meeting of September 15, 2015 be accepted.

Carried

Finance**(a) Accounts Payable – August 2015**

15/238

Burghardt that the accounts payable for August, 2015 be accepted as information.

Carried

(b) Accounts Payable – September 2015

15/239

Talaga that the accounts payable for September, 2015 be accepted as information.

Carried

(c) Monthly Summary – August

15/240

Rosypal that the monthly summary for August, 2015 be accepted as information.

Carried

Business**(a) Old Business**

- Sent letter to ARSAN accepting building
- garbage contract finalized – bins delivered
- recreation grants sent out
- letter sent regarding garbage concerns received
- ATCO Gas franchise agreement sent to ATCO Gas-ad placed in paper for week of October 5.

(b) Recycle Yard

With the changeover in garbage collection and taking of garden debris, there is a lot more interest in the recycle yard.

- Inquiries have been received about the recycle yard being open on Saturday more than once a month.

-Currently during the summer the yard is open on the second Saturday of the month from 8:00 AM – 12:00 p.m. During the winter only two hours from 10:00 am to 12:00 p.m.

Discussion took place.

15/241

Burghardt that the recycle yard continue to be open the second Saturday of the month and that the key be signed out during administration office hours Monday thru Friday.

Carried

(c)4707 – 49 Street

The owner of 4707 – 49 Street had a sewer backup in their house. A bunch of furniture was removed and needs to be thrown out. She cannot find anyone to remove it and has asked if the Town can.

15/242

Couchman that the Town of Mundare deny the request to remove the furniture for the owner of 4707 – 49 Street.

Carried

(d) 4915 – 51 Avenue

There was a drainage ditch on the east side of 4915 – 51 Avenue (between the trailer and telus) The drainage ditch was located at 4915 -51 Avenue-there is no easement for the ditch registered at land titles.

The owner approached the Town in the spring to talk about the ditch. He wished to fill in this area and sell the property. In order to allow for proper drainage, we put in a culvert. The owner wants to build up part of the property where the culvert is to the height of the lot so that he can sell it.

Discussion took place about how the lot next door is going to drain and if the town is obligated to fill in the whole area.

The CAO, Public Works foreman and the owner of the property will meet at the property and will come to a mutual decision of what is going to get done.

(e)Garbage Collection

Discussion took about recycling at some of the Commercial locations.

The CAO spoke to Stawnichys about their bins being outside still. Their plan was for the bins to be put in the garage but they are not able to due to health concerns. The town is looking at compactor bins that may solve some of the problems.

In past if residents are going on vacation for extended periods of time they were able to terminate garbage service till they returned.

CB

Discussion took place about providing this service as bins have been delivered to all homes in Town and the Town is being charged for all the bins.

15/243 Couchman that no special rate will be charged for garage service for extended periods of vacation.

Carried

(f) St Michael Landfill Commission

The St Michael Commission won the 2015 Alberta Recycling Management Authority's Excellence Award for medium size landfills. Councillor Rosypal attended the conference in Banff to accept the award.

Correspondence

(a) Lamont County –Wine and Cheese invite in honor of Small Business Week

(b) Vegreville & Area Awards –Gala Awards invite

(c) Vegreville & District Chamber of Commerce-Annual Christmas Party Invite

(d) Mundare Recreation Centre – Thank you for recreation grant

(e) Mundare Library Board – Thank you for recreation grant

(f) Michelle Piper – Seniors Transportation Fund – Thank you for Recreation Grant

15/244 Talaga that Correspondence be accepted as information.

Carried

Staff and Council Reports

Charlie Gargus

- attended Bruderheim fire department 100th Anniversary
- attended Vegreville Legion STARS donation luncheon
- attended Mundare Library Board Meeting in regards to Halloween Maze
- attended LCREDI meeting
- attended AUMA Convention
- attended Vegreville and District Chamber of Commerce Supper
- Met with Principal of Mundare School in regards to graduation photos of previous high school grads.
 - commented that there is no room on the walls of the new school to hang the pictures.

02

-the hospital is interested in purchasing two trees from the Town of Mundare to plant on their grounds

Frank Rosypal

- attended tour of the EL Smith Water Treatment Plant
- attended St Michael Landfill Commission meeting
- attended AUMA Conference
- travelled to Banff to accept the St Michael Landfill Commission award
- picked up tree mover from Vegreville

Irene Talaga

- attended Community Futures meeting
- attended FCSS meeting
- of the govern.* -implemented a 10% increase in requisitions for municipalities
- cleaned flowers with Communities in Bloom
- set up a Fall Display at the traffic circle

Jaime Burghardt

- attended Parks Society Annual General Meeting
- attended Mundare School SAC Meeting
- attended meeting at Elk Islands School as part of the SAC committee
- working with the DARE program *talked about donations needed for DARE program.*

Lisa Couchman

- attended Library Board Meeting
- attended Covenant Health Board meeting
 - Sent a Letter for request for funding to Andrukow Group Solutions for a wheel chair accessible vehicle

Colin Zyla

- attended a meeting in regards to the Lamont County Fire Agreement
- attended Bruderheim Fire Department 100th Anniversary Celebrations
- worked on garbage contract for garbage collection within the Town and Hilliard
- helped Parks Society with skateboard park reporting forms
- sent out flyers in regards to garbage collection and the recycle yard

CZ

In Camera

- (a) **Ukraina Park Lease**
- (b) **Community Futures**

15/245 Rosypal that the meeting go in camera at 9:40 p.m. to discuss Ukraina Park lease and the Community Futures program.

15/246 Burghardt that the meeting come out of camera at 10:10 p.m. Carried


Carried

15/247 Burghardt that the Town pay the Order of St. Basil a \$ 1,200 rental payment for Ukraina Park for 2015.

Adjournment Mayor Gargus adjourned the meeting at 10:15 p.m.



Mayor



Chief Administrative Officer