

**Town of Mundare
Regular Council Meeting Minutes
November 3, 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

15/264 Couchman that the agenda be adopted as presented with the following additions:

- 7(e) Garbage Collection
- 7(f) Letter to Landfill Commission
- 7(g) Public Relations
- 7(h) Greenhouse
- 10(a) Legal Issue

Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

Discussion took place about snow removal at Mundare School.

-the design of the new parking lot is going to make snow removal very difficult for the Public Works staff

-Public Works will assess the situation after the first snowfall to determine how long it is going to take to clean the school parking lot and what equipment will be required.

15/265 Talaga that due to the layout of the staff parking area at Mundare School the Town will not be able to do snow removal in that area with the equipment we have, but will continue to clean the bus parking area.

15/266 Rosypal that the Public Works report be accepted as presented.

Carried

Carried

os

Minutes**(a) Regular Meeting of Council – October 6, 2015**

15/267

Talaga that the minutes of the regular council meeting of October 6, 2015 be accepted as amended.

Carried

(b) Regular Meeting of Council – October 20, 2015

15/268

Couchman that the minutes of the regular council meeting of October 20, 2015 be accepted as amended.

Carried

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

15/269

Couchman that the Accounts Payable for October, 2015 be accepted as information.

Carried

(b) Monthly Summary – September 2015

15/270

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

Carried

Business**(a) Old Business**

- a letter was sent to the finance minister regarding casinos
- the CAO met with the owner of 4915 – 51 Avenue – some more work will be done on the culvert
- ATCO Gas franchise agreement-no comments received-ATCO Gas has sent application to the Alberta Utility Commission.
- the CAO met with the County CAO and Fire Chief regarding the fire agreement
 - a new fire agreement had been provided
 - they were receptive to concerns that were brought up
 - will be providing a revised agreement
- A lease has been signed with the Basilian Fathers for Ukraina Park.

(b) Fall Cleanup

The CAO provided information on fall cleanups for surrounding communities and Vermilion.

- Vermilion – does not do large items

- Lamont – about a week after the garage sale
 - does pick up large ticket items – including appliances
 - for those items with charges at the landfill – they collect from people
 - people must preregister with the Town
 - compost yard open every Saturday from 9 to 12 –compost materials
 - Only-closed for the winter

Bruderheim

- twice a year – April or May and in September
- hires the garbage contractor to do cleanups-the contractor determines what will be picked up

Andrew

- used to do cleanup but stopped-one day cleanups become a week long affair
- revisiting the issue

Chipman – no fall cleanup

- set up their garbage collection truck so that people can throw items directly onto it.

Vegreville

- no cleanup

Discussion took place about what the Town would pick up during a Town wide clean up.

- Mayor Gargus commented that bins at the Mundare Recreation Centre could be used for putting debris in.

- Councillor Burghardt that a roll off bin be rented for a weekend to allow people to be able to dispose of bigger items.

15/271

Rosypal that discussions of a fall clean up be tabled a future meeting as majority of the residents have already completed their fall yard clean up for this year.

Carried

Councillor Couchman left the meeting from 8:00 to 8:05 p.m.

(c)5123 – 50 Street

5123 – 50 Street is \$1/lot property across from the Town Office between the

OS

Corner Pub and the drugstore. They were to have their permit in place by October 31, 2015.

A letter was received from the owners of the property requesting an extension until May 2016 to submit their plan due to family commitments.

Discussion took place about the idea of granting an extension and the possibility of receiving another request for an extension.

- 15/272** Rosypal that the CAO will send a letter listing conditions that the Town agrees to the extension of the agreement to February 29, 2016 on the condition of a \$5000 deposit to be received by December 16, 2015. The development application is to be submitted by February 29, 2016 at the latest. The date of completion will remain at October 2016 as per original contract.

Carried

(d)5111 – 50 Street

5111 – 50 Street is a \$1/lot property next to the Treasure Chest. The development permit was to be in by October 24.

Stephanie Krause from Your treasure chest is interested in the property but may not be able to start a building for a year or so.

-there is twenty one people on a contact list interesting in the \$ 1/lot program.

- 15/273** Talaga that the CAO contact Stefanie Krause to see if she is still interested in the lot.

Carried

- 15/274** Burghardt that the CAO contact the people on the waiting list making them aware of the potential availability of 5111 – 50 Street and ask them to submit a proposal by December 11.

Carried

(e)Garbage Collection

The CAO inquired if commercial customers must take a recycling bin.

Discussion took place about recycling at Stawnichys.

-Stawnichys is looking at the option of purchasing a compactor for all their cardboard.

-The CAO will send a letter to Mary Immaculate Health Care advising them of

the requirement for a recycle bin.

(f) St Micheal Landfill Commission

The St. Michael Landfill Commission won the Alberta Recycling 2015 Collection site award of excellence.

-Councillor Rosypal accepted the award in Banff.

15/275

Couchman that a congratulatory letter be sent to the St Micheal Landfill Commission for winning the Alberta Recycling 2015 Collection site award of excellence.

Carried

(g) Public Relations

Mayor Gargus presented an example of a Christmas ball that could be used as a promotional item for the Town.

(h) Greenhouse

Councillor Burghardt commented that she has had many residents approach her in regards to the Greenhouse expansion still believing it was for medicinal marijuana production.

-has told residents that Darvonda is expanding the facility to allow growing space for poinsettias and bedding plants.

A recess from 9:00 pm to 9:05 p.m.

Staff and Council Reports

Charlie Gargus

- read to students at school during reading week
- met with the CAO and Public Works foreman about a culvert at 5219 – 51 Avenue
- attended official opening of the Mundare School
- attended the Covenant Health Seminar at Fantasyland Hotel
 - commented that Ed Stelmach has been appointed chairman of the Covenant Health Governing Board.
- spent several days assembling and disassembling the Halloween Maze
- attended a Vegreville Chamber of Commerce meeting and commented about how expensive operational costs are at the Vegreville RCMP barracks.

02

Frank Rosypal

- attended Mundare School SAC Meeting
- went to Redwater twice to pick up culverts for the town
- presented a sign to the St Michael Landfill employees to put on the gate in recognition of award received.

Irene Talaga

- attended the official opening of Mundare School
- attended the Lamont County Housing foundation meeting
- volunteered at the Mundare Library monster maze
- took down the fall display at the traffic circle in town
- role played on Halloween at traffic circle for a couple of hours greeting residents in Town
- commented that Lamont County Housing Foundation submitted a business plan to Municipal Affairs
- commented that trick or treating from 5 – 8 pm is too late; 4 – 7 pm is better

Councillor Couchman left the meeting from 9:10 – 9:15 p.m.

Jaime Burghardt

- attended LCREDI meeting
- attended Mundare School official opening
- attended Parks Society meeting
- helped organize Parks Society Halloween Dance

Lisa Couchman

- attended Mundare Library meeting
- attended Communities in Bloom meeting
- volunteered at the Mundare Library Halloween Maze

Colin Zyla

- attended Mundare School official opening
- auditors were in to do a pre-audit
- attended a meeting at Lamont County in regards to the Regional Grant
- attended meeting with other CAO's about the Lamont County fire Agreements
- met with Mundare Fire Department to explain the new proposed fire agreement
- commented that the new Mundare School police resource office has been hired
- pointed out that Ride for Dad is stopping in Mundare again this year for lunch

In Camera

(a) Legal Issues


15/276 Rosypal that the meeting go in camera at 9:30 p.m. to discuss legal issues

15/277 Burghardt that the meeting come out of camera at 9:35 p.m.

Carried

Carried

Adjournment Mayor Gargus adjourned the meeting at 9:35 p.m.



Mayor



Chief Administrative Officer



