

**Town of Mundare
Regular Council Meeting Minutes
December 15, 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 6:00 p.m. Lisa Couchman was not present. Lisa joined the meeting at 7:40 p.m.

Adoption of Agenda

15/291 Talaga that the agenda be adopted as presented with the following additions:

7(e)Extra Office

Carried

Delegation

(a)Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

15/292 Rosypal that the Public Works report be accepted as presented.

Carried

(b) Susan Campbell – Community Development Officer

Susan Campbell was present to discuss marketing and tourism options for the Town.

Discussion took place about which organizations the Town is going to advertise with.

- Seems to be a lot of brochures left at the end of the year frequently
- are people turning more towards social media?

-Susan Campbell and Colin Zyla met with Laurent Leblance and Shannon Kowal regarding marketing the Town encouraging people to move in.

Susan Campbell presented a letter that will be sent to all Mundare Businesses and organizations requesting feedback on whether the 2016 Christmas Extravaganza should include a parade due to poor attendance.

Susan Campbell provided an example of the new format for the Town newsletter.

(c)Sargeant Nutbrown – Vegreville RCMP

Sargeant Nutbrown was present to provide an RCMP update on crime statistics for the area up to November 2015.

- the school resource officer position is working out very well
- provincial statistics for suicide are up but fortunately Mundare and Vegreville have not seen an increase.
- the prolific offenders of the community are in custody

15/293 Rosypal that the meeting go in camera at 7:20 p.m. to discuss crime concerns

15/294 Talaga that the meeting come out of camera at 7:27 p.m.

Carried

Carried

(d) Kevin Markiw – Stawnichy Meat Processing

Kevin Markiw was present to discuss garbage and recycle collection at Stawnichy Meat Processing.

Currently Stawnichy Meat Processing has two 8 yard commercial bins that are outside. They were supposed to be inside but the Health Department said that was not acceptable. The cost is \$297/bin/month for pickup once a week.

Stawnichys got a 6 yard compactor bin to demo. The bin compacts garbage at about 6 to 1. The bin is completely enclosed and can be placed in the building. Pickup becomes an issue. The compactor bin is full every 8-9 days during peak times; during off peak times it takes longer. GFL, the Town contractor picks up on Wednesdays. GFL will pick up on off days as well but it is very expensive. A company out of Vegreville is picking up the compactor now. Stawnichys is prepared to purchase the compactor bin if the company out of Vegreville can be used for pickup.

Stawnichys would also like to deal with their cardboard on their own.

A recycle bin would have to be placed outside. There is potential that people will throw garbage in the bin and contaminate the load. They have indicated that they are willing to deal with the recycling on their own.

-Councillor Burghardt expressed concern with the Vegreville Contractors advertising their names on the bin.

15/295 Rosypal that Stawnichy Meat Processing be allowed to opt out of using the Town of Mundare contactors for garbage collection and recycling due to their unique situation.

Carried

Minutes

(a) Regular Meeting of Council – November 1, 2015

15/296 Rosypal that the minutes of the regular council meeting of November 1, 2015 be accepted as amended.

Carried

(b) Regular Meeting of Council – November 17, 2015

15/297 Burghardt that the minutes of the regular council meeting of November 17, 2015 be accepted as amended.

Carried

Finance

(a) Accounts Payable – November 2015

15/298 Talaga that the accounts payable for November, 2015 be accepted as information.

Carried

(b) Monthly Summary – October 2015

15/299 Burghardt that the monthly summary for October 2015 be accepted as information.

Carried

(c) 2016 Interim Budget

15/300 Couchman that the 2016 interim operating budget be adopted as 50% of the 2015 Operating budget .

Carried

(b) Bylaw 870/16 – 2016 Interim Operating Loan Bylaw

15/301 Rosypal that Bylaw 870/16 – 2016 Interim Operating Loan Bylaw be given first reading.

Carried

15/302 Couchman that Bylaw 870/16 – 2016 Interim Operating Loan Bylaw be given second reading.

Carried

15/303 Burghardt that permission be given for third and final reading of Bylaw 870/16 2016 Interim Operating Bylaw.

Carried Unanimously

15/304 Talaga that Bylaw 870/16 2016 Interim Operating Bylaw be given third and final reading.

Carried

(e)Christmas Bonuses

A list of the 2014 Christmas Bonuses was presented.

Colin Zyla and Theresa Warawa were excused for the duration of the discussions.

15/305 Rosypal that the meeting go in camera at 7:55 p.m. to discuss the 2015 Christmas bonuses.

Carried

15/306 Talaga that the meeting come out of camera at 8:10 p.m.

Carried

15/307 Talaga that the 2015 Christmas bonuses as discussed be approved.

Carried

Business

(a)Old Business

- a letter was sent to Mr. Vamburker regarding 5123 – 50 Street about an extension with an agreement to sign.
- a letter was sent to Vitor Holdings regarding cancellation of lot sale agreement for 5111 – 50 Street
- a letter was sent to EIPS about snow removal
- an email was sent to development contacts about lots
- sent congratulations letter to St. Michael Regional Solid Waste Commission
- no bill for flowers for this year
- sent a letter regarding costs to John S. Batiuk Regional Water Commission-they have paid the invoice that was sent
- recycle bin arranged for the hospital.

(b)2016 Holidays

15/308 Couchman that the following dates be approved as 2016 holidays.

- January 1 – New Years Day
- February 15 – Family Day
- March 25 – Good Friday
- March 28 – Easter Monday
- May 23 – Victoria Day
- July 1 – Canada Day
- August 1 – Heritage Day
- September 5 – Labour Day
- October 10 – Thanksgiving Day
- November 11 – Remembrance Day
- December 23 – in lieu of December 25
- December 26 – Boxing Day

Carried

(c)Northern Lights Library System Budget

A copy of the 2016 Northern Light Library System budget was received. The rate of \$ 5.07/capita will not change, however they are using updated population numbers. They were using 823; based on the 855 population the increase in cost to the Town will be \$ 162.24.

15/309 Couchman that the Town of Mundare accept the 2016 Northern Lights Library System Budget.

Carried

(c) Main Street Lots

A letter from Mr. Vamburkar was received wishing to withdraw from the agreement for the lot at 5123 – 50 Street.

This will be discussed as part of the in-camera discussions.

A recess from 8:25 p.m. to 8:30 p.m.

(e)Vacant Office in Town Administration Building

Mundare Chiropractic has expressed an interest in renting the vacant office one day a week for his practice if his building sells.

-Colin Zyla will contact Roger Yaremko from Mundare Chiropractic to see how often he will need to use it and what he is willing to pay.

15/310 Rosypal that the Town is interested in renting out the spare office space.

Carried

Correspondence

(a) Alberta Treasury & Finance

Reply to letter sent regarding casino distributions of funds and district boundaries throughout Alberta.

15/311 Burghardt that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

-attended LCREDI meeting

- attended Remembrance Day services
- attended Morgan McNeely Fundraiser
- attended National Energy Board meeting
- attended Communities in Bloom Christmas Extravangza and parade
- attended Kalyna Country Annual General Meeting
- hosted Community Adult Learning Meeting
- attended Town budget/Fire Agreement meeting

Frank Rosypal

- attended Seniors Volunteer Supper
- picked up culverts for Public Works Department
- attended John Batiuk Water Commission meeting
- attended Mundare SAC Committee meeting
- met with St Micheal Landfill Commission auditor
- attended Town budget/Fire Agreement meeting
- went to Staples to shop for stationery supplies for St Michael Regional Landfill office
- attended the Christmas Extravangza parade

Irene Talaga

- attended FCSS meeting
- attended Remembrance Day Services
- attended Mundare Hospital Auxiliary Bake Sale and Luncheon
- attended Town budget/fire agreement meeting
- attended Community Futures meeting
- helped with Communities in Bloom bake sale
- attended Christmas Extravangza & Parade
- attended Father Filas Manor Christmas Party
- attended Mundare Seniors Volunteer Supper
- attended the Sharun family Christmas light up

Jaime Burghardt

- attended Remembrance Day Services
- attended Morgan McNeely fundraiser
- attended Mundare Hospital Auxiliary bake sale
- attended Mundare Christmas Extravangza
- attended Town budget/fire agreement meeting

Lisa Couchman

- attended Remembrance Day Services
- attended Covenant Health Hospital Foundation Meeting
- attended Mundare Hospital Auxiliary Bake Sale and Luncheon



- attended Mundare School SAC meeting
- helped Communities in Bloom decorate the Mundare Recreation Centre
- attended Morgan McNeely fundraiser
- attended Christmas Extravangza Parade
- attended Mundare Budget/fire agreement meeting

Colin Zyla

- attended Remembrance Day services
- attended Mundare Budget/fire Agreement meeting
- attended Mayor/CAO meeting
- attended Christmas Extravangza Parade

In Camera

(a) Main Street Lot

15/312 Rosypal that the meeting go in camera at 9:00 p.m. to discuss Main Street Lots.

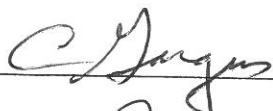
15/313 Talaga that the meeting come out of camera at 9:35 p.m. Carried

Carried


15/314 Rosypal that discussion regarding main street lots be tabled to a future meeting.

Carried

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



Mayor



Chief Administrative Officer

