

**Town of Mundare  
Regular Council Meeting Minutes  
January 19, 2016**

**Present** Mayor Charles Gargus, Councillors, F. Rosypal, L. Couchman, I. Talaga, Jaime Burghardt

**Staff** CAO Colin Zyla, Theresa Warawa,

**Call to Order** Mayor Gargus called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

**16/011** Talaga that the agenda be adopted as presented with the following additions:

- 6(f) Budget
- 6(g) Mundare School SAC
- 6(h) Communities in Bloom request
- 9(c) Gym Area

Carried

**Delegation (a) Jenny Cooper – Vegreville Victim Services**

Jenny Cooper along with Diana Ritchie, an advocate for Vegreville Victims Services, were present to provide an overview of the services Vegreville Victims Services provides.

- they are always looking for advocates; must pass a Police Security Check before being considered.
- outlined the various services they provide for children, adults and elders when having to appear at court
- provide services to families in time of a fatality
- provided the Town with various brochures explaining what Victims services does.

**Financial (a) Taxes 5123 – 50 Street**

5123 – 50 Street is a mainstreet lot that the Town took back. There is \$ 214.42 in taxes outstanding.

**16/012** Burghardt that the Town cancel \$ 214.42 in taxes on 5123 – 50 Street.

Carried

**(b)871/16 – Utility Rate Bylaw**

16/ \_\_\_\_\_ that Bylaw 871/16 – Utility Rate Bylaw be given first r  
Reading

Carried

16/ \_\_\_\_\_ that Bylaw 871/16 – Utility Rate Bylaw be given second  
Reading.

Carried

16/ \_\_\_\_\_ that Bylaw 871/16 – Utility Rate bylaw be given third  
reading.

Carried

16/ \_\_\_\_\_ that Bylaw 871/16 – Utility Rate Bylaw be given permission for  
third and final reading.

Carried

16/ \_\_\_\_\_ that Bylaw 871/16 – Utility Rate Bylaw be given third reading.

Carried

**Business (a) Lease – Extra Office**

The CAO was working on a lease for the extra office and recommended a multi  
year lease .

-1<sup>st</sup> year \$ 200

-2<sup>nd</sup> year 215

-3<sup>rd</sup> year \$ 230

16/ Rosypal that the above rental rates for extra office be approved based on  
occupancy of one day a week.

Carried

**(b)Letter for Businesses/Organizations**

An updated letter for businesses regarding farmers day, the Christmas extravaganza and July 1 was presented for review.

- Irene Talaga commented that the letter is too long.
- suggested one letter be sent about parades and another about July 1
- we need to determine whether the Town or Communities in bloom is responsible for the Santa Parade

**(c)Lamont Health Care Centre**

A request for a contribution for the Dr Ray Memorial Golf Tournament being held at Whitetail Crossing Golf Course was received.

- 16/ Rosypal that the Town spend up to \$ 200 to purchase a golf pass for 2 at Whitetail Crossing as a sponsorship for the Dr Ray Memorial Golf Tournament.

Carried

**(d)Mundare Vipers**

A request from Mundare Vipers Hockey team was received to sponsor the Heart and Hustle awards at their upcoming Hockey tournament.

- 16/ Couchman that the Town contribute \$ 500.00 to Mundare Vipers Hockey team for the Heart and Hustle Award at their upcoming hockey tournament.

Carried

A recess from 8:05 pm to 8:10 p.m.

**(e) Alberta Community Partnership**

The provincial government has announced a revised Alberta Community Partnership grant.

- under the new guidelines, there is no need for municipal funding
- the Town of Vegreville approved submission of a grant application to Alberta Municipal Affairs to develop a Regional Recreation, Culture and Facilities Master Plan to create a long term planning blueprint for the service delivery for

recreation and culture in the region and the Town of Vegreville is requesting consideration of the Town of Mundare and the County of Minburn to jointly submit this application.

- 16/ Talaga be it resolved that the Town of Mundare agrees to participate in an application for grant funding under the Alberta Community Partnership Program- Inter-municipal Collaboration (IC) Component for the development of a regional recreation, Cultures & Facilities Master Plan and further that the Town of Vegreville as as the Managing Partner and further that the Town of Mundare as a participant agrees to abide by the terms of the Conditional Grant agreement governing the purpose and use of the grant funds.

Carried

- 16/ Rosypal that the Town will not be submitting any other Community Partnerships grant applications this year.

Carried

**(f) Budget**

A budget meeting will be held on January 24 at 7 p.m.

**(g)Mundare School SAC Committee**

Frank Rosypal mentioned that the current SAC committee treasurer is retiring and they are looking for somewhere to store one tub of files for previous years.

-they are able to store them at the Town shop

**(h) CIB request**

Irene Talaga brought forward concerns from the Communities in bloom meeting that there was not enough advertising done for the Christmas Extranvangza

Discussion took place.

-a suggestion was made to perhaps have more sandwich boards

-Charlie Gargus suggested using a trailer to display signs along the highway

-Irene Talaga suggested using the board by M&M Kozy Kitchen and list three months of events.

-lack of boards to display

-Communities in Bloom will register in the non-competitor category

**Correspondence**

**(a) Vegreville and District Chamber of Commerce**

-Annual General Meeting January 10

-Frank Rosypal will attend.

**(b) John S. Batiuk Regional Water Commission**

-a letter was received indicating that water rates are increasing.

**16/** Couchman that the correspondence be accepted as presented. Carried

**In Camera**

- (a) 2016 Wages**
- (b) 2016 Budget**
- (c) Gym Room**

**16/** Rosypal that the meeting go in camera at 8:32 p.m. to discuss 2016 Wages and budget. Carried

**16/** \_\_\_\_\_ that the meeting come out of camera at \_\_\_\_\_. Carried

**Adjournment** Mayor Gargus adjourned the meeting at

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer