

**Town of Mundare  
Regular Council Meeting Minutes  
February 2, 2016**

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

**Staff** CAO Colin Zyla, Tim Eastwood, T. Warawa

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

**Adoption of Agenda**

**16/32** Talaga that the agenda be adopted as presented ~~with the following additions:~~

Carried

**Delegation**

(a) **Tim Eastwood – Public Works Foreman**

Tim Eastwood presented his report.

**16/33** Rosypal that the Public Works report be accepted as presented.

Carried

**Minutes**

. (a) **Regular Meeting of Council – January 5, 2016**

**16/34** Talaga that the minutes of the regular council meeting of January 5, 2015 be accepted as presented.

Carried

(b) **Regular Meeting of Council – January 19, 2016**

**16/35** Couchman that the minutes of the regular council meeting of September 15, 2015 be accepted.

Carried

-discussion took place about the Christmas Extravaganza Parade and whose responsibility it is to look after it.

-Lisa Couchman will discuss it at the next Communities in Bloom Meeting and report back at a future meeting.

and golf passes

-Charlie Gargus mentioned that he purchased a golf bag ^ for the Dr. Ray Memorial Golf Tournament.

**16/36 (c)Special Meeting – January 26, 2016**

Talaga that the minutes of the January 26, 2016 Special Meeting be adopted as presented.

Carried

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

**16/37** Talaga that the accounts payable for December 2015 be accepted as information.

Carried

**(b) 2015 Surplus**

The CAO pointed out that the Town has an operating surplus of \$ 103,000 for 2015.

**16/38** Burghardt that \$ 100,000 be transferred to reserves.

Carried

**(a)Old Business**

- letter sent to Roger Yaremko regarding office lease
- letter sent to Lamont Health Care Centre regarding donation to Dr Ray Memorial golf tournament
- letter sent to Vipers about sponsorship of award at tournament
- letter sent to Vegreville confirming our participation in the regional collaboration grant
- notified the person that the Town is not interested in renting out the gym area and offered the extra office –no reply received

**(b)Main Street Lot Proposals**

Colin Zyla presented the lot proposals for Plan RN 88, Block 3, Lot 4

Discussion took place about the proposals.

**16/39** Talaga that the town approve the Salena Wong proposal for a multi-business building on Plan RN88, Block 3, Lot 4.

Carried

**(c)Fire Agreement**

Colin Zyla presented the Lamont County Fire agreement.

-all of the Towns concerns were addressed

**16/40** Rosypal that the Lamont County Fire Agreement be approved.

Carried

**(d)School Zones**

A letter was presented from Cst. J. Gagnon, RCMP resource officer, requesting changes to the school zone and the times of school zone.

-he would like the school zone to the North moved and the times for the school zone extended.

-the school zone from the North was located by Mundare Esso

-Alberta Transportation did a review and the zone was moved south of 53 Avenue to meet Alberta Transportation regulations

-the standard school zones times are 8-9:30 a.m., 11:30 – 1:30 p.m., 3-4:30 p.m.

-Mundare School hours – start at 9:30 a.m. lunch 12:10 – 12:50 p.m. end 3:35 p.m.

-CPO Ken Podborozny is in favour of moving the school zone but does not feel that a change in the times is warranted

-as Highway 855 is under the care and control of Alberta Transportation so they would have to make the changes.

**16/41** Couchman that a letter be sent to Alberta Transportation requesting the School zone sign be moved North of 53 Avenue.

Carried

A recess from 7:50 p.m. to 7:55 p.m.

**(e)Community Peace Officer Year End Report**

The 2015 Community Peace Officer Report was presented.

-257 weed notices were issued to property owners

-15 unsightly notices were issued to property owners

**16/42** Rosypal that the 2015 Community Peace Officer Report be accepted as presented.

Carried

**(f)July 1 letter**

An example of the July 1 letter requesting financial support was presented.

Discussion took place about the Naming rights sponsor and cost heading.

-It was decided to replace specific business names with “Company Name”

**16/43** Couchman that the July 1 sponsorship letter be accepted as presented with the requested changes.

Carried

**(g) Development 4420 – 51 Street**

Last year we received a development permit application for 4420 – 51 Street. There is no road to the property. It was agreed to close a portion of 46 Avenue and 51 Street and lease to the developer. The developer would have to build the road, be responsible for maintenance and have to sign a development agreement.

-A development permit was sent to the developer but he never signed it as he is concerned about what standard he would have to build the road to.

**16/44** Rosypal that the road standard acceptable to the Town be removing any black dirt, clay base and gravel with proper drainage

Carried

**Staff and Council Reports****Charlie Gargus**

- attended Special Budget Meeting
- attended Seniors birthday celebrations at Mundare Lodge
- attended LCREDI meeting
  - Doug Sullivan working on a map of railways and roads
  - Capital Regional Board is doing a needs assessment of the area
  - Mundare the only Town that submitted names for the Primary Care Network
- Town of Lamont formed a citizens on Patrol committee

**Frank Rosypal**

- attended Mundare School SAC meeting
- attended John Batiuk Regional Corridor Meeting
- attended Special Budget meeting
- attended St. Michael Regional Landfill Commission Meeting
- expressed regrets that he was not able to attend Seniors Birthday party at the Lodge
- commented that Highway 855 North is very rough and will express his concerns to Jessica Littlewood

Jaime Burghardt left the meeting at 8 p.m.

**Irene Talaga**

- attended Special Budget meeting
- attended Communities in Bloom meeting as alternate

- attended Community Futures Meeting
  - 3 loan proposals have been accepted
- attended FCSS meeting
  - requisition will be increasing for 2016 and 2017
- the Volunteer Appreciation Supper will be April 14 in Mundare
- the Seniors Appreciation Supper will be June 9 in Mundare
- discussions will be later to decide if a Community Awareness night will be held in Mundare.
- upcoming Parent and Tots programs
- pointed out that FCSS has a program to do income tax for low income seniors
- reported that 25 Christmas hampers were distributed in Lamont County

### **Jaime Burghardt**

- absent

### **Lisa Couchman**

- attended Special Budget meeting
- attended Covenant Health Board meeting
- sending out letters requesting donations for a Seniors Community Van
- attended Seniors Birthdays at the Lodge

### **Colin Zyla**

- attended small claims court mediation meeting
- attended Seniors Birthday Party at the lodge
- the Auditors were in conducting the annual audit.

### **Public Questions**

Michelle Pinon from the Leader asked about commercial tax incentives and guidelines on construction of new buildings.

-Colin Zyla pointed out that there is a commercial tax incentive for the first three years.

-Interested parties have one year to obtain a development permit and two years to complete the building.

**Adjournment** Mayor Gargus adjourned the meeting at 8:35 p.m.

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Mayor

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Chief Administrative Officer