

**Town of Mundare
Regular Council Meeting Minutes
March 1, 2016**

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

16/55 Talaga that the agenda be adopted as corrected and with the following additions:

- (d) Residents Drainage Issue-55 Avenue
- (e) EIPS Reciprocal Agreement
- (f) Tax Cap

Carried

Delegation (a) Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

Discussion took place regarding 7 (d) Drainage Concerns-55 Avenue

-concerns with the storm culvert on 55 Avenue is causing water to back up onto people property

-administration has had discussion about doing some work to fix the problem

-in spring, Public Works will have to take some elevations to determine the best way to deal with the drainage issue

16/56 Rosypal: that the Public Works report be accepted as presented.

Carried

Minutes (a) Regular Meeting of Council – February 2, 2016

16/57 Couchman: that the minutes of the regular council meeting of February 2, 2016 be accepted as corrected.

Carried

(b) Regular Meeting of Council – February 16, 2016

- 16/58** Burghardt: that the minutes of the regular council meeting of February 16, 2016 be accepted as presented. Carried

(c) Special Meeting of Council – February 22, 2016

- 16/59** Talaga: that the minutes of the special council meeting of February 22, 2016 be accepted as presented. Carried

Finance (a) Accounts Payable – January, 2016

- 16/60** Burghardt: that the accounts payable for January, 2016 be accepted as information. Carried

Business (a) Old Business

- finalized fire agreement, sent relevant information to County
- land sale agreement for 5123-50 Streets
- transfer documents for 5108-50 Street
- letter sent to Alberta Transportation regarding school zone
- WCT Tour event was cancelled

(b) Inter-Municipal Collaboration Grant-Lamont County

Lamont County has applied for a Inter-Municipal Collaboration Grant for a Special Events/Marketing Coordinator.

- would help to create a brand of the whole county
- help with marketing of events
- if approved, we apply for further funding in 2017
- may require Town funding in 2018

- 16/61** Talaga: that the Town support the Lamont County application for a Marketing Coordinator under the Inter-municipal Collaboration portion of the Alberta Community Partnership Grant and that Lamont County be the managing partner. Carried

(c) An Elegant Evening to end Distracted Driving

An event in support of Renaye Against Distracted Driving at Innisfree Rec Centre. They would like a representative from the Town to attend.

- unfortunately no one is able to attend
- Mayor Gargus will give regrets that we can't attend

Correspondence

(a) FCSS

The annual volunteer appreciation supper will be on Thursday, April 14.

16/62 Couchman: that the correspondence be accepted as information.

Carried

Staff and Council Reports

Charlie Gargus

- attended regular and special council meeting
- attended fire agreement signing
- attended U of A presentation at Lamont County
 - Augustana Campus may be able to provide students to help with projects
- attended LCREDI meeting
 - Urban Systems has finalized the report and will be meeting with CAO

Frank Rosypal

- attended regular and special council meeting
- attended fire agreement signing
- attended Vegreville Chamber of Commerce AGM
- was in Lethbridge for a Landfill conference

Irene Talaga

- attended regular and special council meeting

Jaime Burghardt

- attended regular and special council meeting
- attended fire agreement signing
- attended MRC AGM
 - looking at fundraising for roof replacement

Lisa Couchman

- attended regular and special council meeting
- attended fire agreement signing
- attended CIB meeting
 - do not want to lose the parade should start at 5:00
 - Ukraina Park sign at arena needs to be removed-faded
 - there is an old sign for the green house on highway 15
 - by Southern welcome sign there are posts that need to be removed
 - took greenhouse staff to the pyrogy supper
 - sidewalk at Quentin Warawa Memorial Park need fixing or replacing

Colin Zyla

- attended regular and special council meeting
- attended fire agreement signing
- met with a developer looking at lots in Whitetail Crossing

Public Questions

- question regarding report on Ukraina Park Operation

Recess from 8:35-8:40 p.m.

In Camera (a) Administrative Clerk

- | | | |
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| 16/63 | <u>Rosypal</u> : that the meeting go in camera to discuss the administrative clerk position at 8:40 p.m. | Carried |
| 16/64 | <u>Couchman</u> : that the meeting come out of camera at 8:50 p.m. | Carried |
| 16/65 | <u>Rosypal</u> : that the job description for the administrative clerk be approved. | Carried |

Adjournment Mayor Gargus adjourned the meeting at 8:50 p.m.

Mayor

Chief Administrative Officer