

**Town of Mundare
Regular Council Meeting Minutes
June 7, 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

16/102 Talaga that the agenda be adopted as presented with the following additions:

- 7(f)LCREDI
- 7(g)MGA Amendments
- 7(h) Playground
- 7(i) Ukraina Park Gate

Carried

Delegation

(a)Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

16/103 Couchman that the Public Works report be accepted as presented.

Carried

(b) Alicja Gruntowicz

Alicja Gruntowicz from the Vegreville Food Bank was present to discuss the boundaries of the Vegreville Food Bank.

- Mundare is within the boundaries of the Vegreville Food Bank
- the Vegreville Food Bank has a shortage
- there is confusion where food bank donations go
- people from Mundare have been told they need to go to Lamont
- Christmas hampers are different from the food bank
- people are going to Lamont and Vegreville
- Vegreville needs to talk to Lamont to straighten things out

Minutes

- (a) Regular Meeting of Council – May 3, 2016**
- 16/104** Burghardt that the minutes of the regular council meeting of May 3, 2016 be accepted as presented. Carried
- (b) Regular Meeting of Council – May 17, 2016**
- 16/105** Talaga that the minutes of the regular council meeting of May 17, 2016 be accepted as amended. Carried
- (a) Accounts Payable - – April 2016**
- 16/106** Talaga that the Accounts Payable for April , 2016 be accepted as information. Carried
- (b)Accounts Payable – May 2016**
- 16/107** Couchman that the Accounts Payable for May, 2016 be accepted as information. Carried
- (b)Monthly Summary – April 2016**
- 16/108** Rosypal that the Monthly Summary for April, 2016 be accepted as information. Carried
- (a) Old Business**

 - 2016 tax notices were mailed out
 - talked to CN track supervisor-planks will be switched out in 3-4 weeks
 - Parks Society has been looking at playgrounds for Whitetail Crossing
 - Signed lease with Roger Yaremko for rental of office space as of July 1
- (b) Main Street lot – 5111 – 50 Street**

Jim Rowan has not met the conditions of the extension granted for the lot at 5111-50 Street.
- 16/109** Couchman that the proposal for 5111 – 50 Street from Bharet Patel be accepted. Carried

(c)Policy 12.08 – Retirement

Policy 12.08 – Retirement/Long Term Service Policy was presented

- 16/110** Rosypal that Policy 12.08 – Retirement/Long Term Service Policy be accepted as presented.
Carried

(d)Canada Day

The Canada Day poster was presented.

-the street performers will perform from 7 to 10:30 p.m.

Discussion took place about vendors

(e)Animal Control Policy 26-01

A contract has been signed with Amanda Antonchuk for animal control.

Policy 26-01 –Animal Control Policy was presented ,

- 16/111** Burghardt that Policy 26-01 – Animal Control Policy be accepted as presented.
Carried

Bylaw 875/16 – Animal Control Bylaw

- 16/112** Couchman that Bylaw 875/16- Animal Control Bylaw be given first reading
Carried

- 16/113** Talaga that Bylaw 875/16 – Animal Control Bylaw be given second reading
Carried

- 16/114** Rosypal that permission be given for third and final reading of Bylaw 875/16-Animal Control Bylaw.
Carried Unanimously

- 16/115** Burghardt that Bylaw 875/16 – Animal Control Bylaw be given third and final reading.
Carried

(f) LCREDI

Mayors and CAO's from Lamont County region held a meeting to discuss the feasibility of LCREDI at the current time.

There is disappointment with what LCREDI is doing. Concensus seems to be to terminate the board. Discussions are ongoing.

(g) MGA Amendments

Bill 21 – Modernization of the MGA has received first reading

- The CAO watched a Webinar on the proposed changes,
- The CAO will provide information at the next meeting.

(h)Playgrounds

The Parks Committee has worked on two playgrounds to be installed this summer.

-One junior playground at the Quentin Warawa Memorial Park to be paid for by the Parks Committee and a larger one at Whitetail Crossing.

-The CAO met with the Parks Society to discuss the Playgrounds.

(i)Ukraina Park Gate

Mayor Gargus brought forward a model example of a gate sign for Ukraina Park for information.

Recess from 8:55 p.m. to 9:00 p.m.

Staff and Council Reports

Charlie Gargus

- attended LCREDI meeting
- attended Mundare School Appreciation Supper

Frank Rosypal

- attended Mundare School SAC Committee Meeting

- attended Mundare Registries official opening
- did a promo video about the Town with a housebuilder

Irene Talaga

- attended FCSS meeting
 - Village of Andrew would like to join FCSS
 - still looking at a rural transportation subcommittee
 - Lamont Lodge construction under budget
- attended CIB meeting
- attended Mundare Registries official opening
- attended community wide garage sales

Jaime Burghardt

- attended Mundare Registries official opening
- attended Park Society meeting

Lisa Couchman

- attended Mundare Registries official opening

Colin Zyla

- attended Mundare Registries official opening

Adjournment Mayor Gargus adjourned the meeting at 9:15 p.m. .

Mayor

Chief Administrative Officer