

**Town of Mundare
Regular Council Meeting Minutes
June 21, 2016**

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

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

16/116 Couchman that the agenda be adopted as presented with the following additions:

- 4(a) Garry Cooper, Peter and Janice Butt
- 5(d) Wheel Loader
- 6(c)LCREDI
- 6(d)Canada Day
- 8(b) Ukraina Park

Carried

Delegation

Garry Cooper and Peter and Janice Butt were present to discuss the Whitetail Crossing playground.

Excavation has already begun for the playground

- they were not given any notification of a playground being installed behind their property
- felt it is a very small area for a playground
- concerned that it may reduce property values
- thought it was designated as greenspace not a playground
- requested that the playground be moved to the north
- feel that majority of the children are in the east part of the development
- mentioned that they would be willing to help cover costs of moving the playground

Council will consult with surrounding landowners and get feedback on where they think the playground should go.

Public Works will stake out an area 50ft further to the North for review

16/117 Rosypal that a decision on the location of the playground be tabled to a future meeting to allow time for Public Works to stake out the area and look at options.

Carried

Financial

(a) Ukraina Park Sewer Issue

The sewer line from the park through the grotto is only a 4 inch line. With heavy use, the paper collects in the line and backs up.

The solution to the problem would be to install a septic tank, at the manhole location, that would allow effluent to be pumped into the sewer line and the solids be cleaned out when required.

16/118 Couchman that \$ 10,000 be added to the 2016 budget for upgrades to the sewer line at Ukraina Park.

Carried

(b) Playground – Quentin Warawa Park

A junior playground structure will be built at the Quentin Warawa Memorial Park. The Parks Society is donating funds for the Junior Playground.

16/119 Rosypal that a playground for the Quentin Warawa Memorial Park be added to the 2016 budget in the amount of \$12,000.

Carried

(c)Whitetail Crossing Playground

Quotes have been received for engineered wood fibre for the Whitetail Crossing Playground.

The costs for the Quentin Warawa Memorial Park and Whitetail Crossing Playgrounds are \$9,735 versus \$8,975 just for the Whitetail Crossing. There are savings for trucking costs. The Parks Society will pay for the fibre for the Quentin Warawa Memorial Park.

16/120 Talaga that the Town add \$8,000 to the 2016 budget for the engineered wood fibre for the Whitetail Crossing Playground .

Carried

(d)Wheel Loader

A Wheel Loader has been purchased.

Business (a) Canadian Union of Postal Employees

A letter was received from the Canadian Union of Postal Employees informing Municipalities that the Federal Government is conducting a review of Canada Post.

-Municipalities are given the opportunity to provide input to the Canada Post review.

16/121 Rosypal that the letter from Canadian Union of Postal Employees be accepted as information.

Carried

A recess from 8:10 – 8:15 p.m.

(b)Bill 21 – MGA Amendments

The CAO presented a report on Bill 21 Modernization of the MGA.

Discussion took place.

16/122 Rosypal that the CAO report on Bill 21 be accepted as presented and that the CAO will draft a letter to the Alberta Government expressing feedback on some of the changes.

Carried

(c)LCREDI

The contract for the executive director for LCREDI was not renewed.

The CAO will be meeting with other CAOs in the County to discuss what should be done with the remaining funding,

-possibly an Asset Management plan

(d)Canada Day

Councillor Talaga asked how things are progressing for Canada Day.

-posters are being put up around Town and surrounding Towns

-Radio advertising is lined up

-Ads are being put in Lamont Leader and Vegreville News Advertiser

-flyers will be handed out at the Lamont County Farmers Appreciation Supper

Correspondence

(a) **Ride for Dad**-Thank you letter for Mundare participating in Ride for Dad.

(b) **Alberta Municipal Affairs** –Letter stating that the Town of Mundare will be receiving \$322, 399 in MSI allocation.

(c) **Alberta Municipal Affairs** -The Town Federal Gas Tax allocation for Town of Mundare is \$50,000.

(d) **Alberta Municipal Affairs** – A certificate recognizing 20 years of safety codes accreditation.

16/123 Talaga that Correspondence be accepted as presented. Carried
In Camera

(a) **CAO Review**

16/124 Rosypal that the meeting go in camera at 9:35 p.m. to discuss CAO review . Carried

16/125 Talaga that the meeting come out of camera at 10:07 p.m. Carried

Adjournment Mayor Gargus adjourned the meeting at 10:07 p.m.

Mayor

Chief Administrative Officer