

July 5, 2016

**Town of Mundare
Regular Council Meeting Minutes
July 5, 2016**

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

Absent Councillor 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

16/126 Burghardt that the agenda be adopted as presented with the following additions:

- 7(d) Canada Day
- 7(e) Lamont County Reeves Tournament
- 10(a) Personnel

Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

16/127 Talaga that the Public Works report be accepted as presented.

Carried

(b) Garry Cooper – Whitetail Playground

Peter and Janice Butt and Garry and Barb Cooper were present to discuss moving the Playground at Whitetail Crossing.

-the greenspace is registered as municipal reserve property at land titles.
Municipal reserve land is to be used for parks or recreational activities.

-A survey was delivered to residents in the area for feedback.

-The supplier is looking to start installation on Friday July 8.

-The estimated cost to move the playground 50 feet is approximately \$ 2400

16/128 Couchman that the playground at Whitetail Crossing be built in the location original planned.

Defeated

Recess 8:10 to 8:15 p.m.

Members of the Parks Committee were present.

The Parks Committee stated that they would be willing to consider moving the playground 50 feet to the north.

16/129 Talaga that the playground at Whitetail Crossing be moved 50 feet to the north.

Defeated

Recess 8:20 p.m. to 8:25 p.m.

-The CAO asked Peter and Janice Butt and Garry and Barb Cooper if they would be willing to pay for costs of moving the playground if it is in excess of \$ 2400. They said they would be willing as they are confident that the estimates the CAO provided are quite accurate.

16/130 Couchman that Whitetail Playground discussions be tabled to further in the meeting after 7(c).

Carried

Minutes

(a) Regular Meeting of Council – June 7, 2016

16/131 Burghardt that the minutes of the regular council meeting of June 7, 2016 be accepted as presented.

Carried

(b) Regular Meeting of Council – June 21, 2016

16/132 Talaga that the minutes of the regular council meeting June 21, 2016 be accepted as amended.

Carried

(a) Monthly Summary – May 2016

16/133 Couchman that the Monthly Summary for May 2016 be accepted as information.

Carried

Business

(a) Old Business

-planks at mainstreet railroad crossing have been replaced.

(b) Bill 21

The CAO drafted up a letter to the Minister of Municipal Affairs stating comments on Bill 21.

-the letter will also be sent to Jessica Littlewood and the AUMA.

16/134 Burghardt that a letter to be sent to the official opposition and other parties in the Legislature Carried

(c) Parades

An invitation was received to attend the Smoky Lake Parade on July 30.

-Charlie Gargus will attend.

(d) Canada Day

Discussion took place about Canada Day.

- it was a good event
- people attending felt it was too cold in the evening
- residents would like to see the street performers performer earlier in the evening
- requests were received to have music in future years
- more benches for seating

(e)Lamont County Reeves's Golf Tournament

Lamont County is hosting its third annual Reeve's Golf Tournament on August 30, 2016.

16/135 Couchman that the Town of Mundare sponsor a hole for \$250 for the Lamont County Reeve's Golf Tournament. Carried

Whitetail Playground

16/136 Gargus that the Whitetail Crossing playground be moved 50 feet to the north the Cooper and Butt families covering the costs associated with moving it.

Carried

A

recess from 8:15 – 8:20 p.m.

Correspondence

Staff and Council Reports

Charlie Gargus

- attended Mundare Seniors luncheon
- attended LCREDI meeting
- took float to Lamont Parade
- attended Lamont County CALC meeting

Frank Rosypal

- absent

Irene Talaga

- attended Lamont County Housing BBQ
- attended FCSS meeting
- attended Community Futures meeting
- attended FCSS Seniors Week luncheon
- attended Ride for Dad
- attended Lamont County Collective agreement meeting
- added flowers to the flower bed and trimmed maple trees on corners

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Jaime Burghardt

- attended Parks Society meeting
- took float to Bruderheim parade

Lisa Couchman

- attended Covenant Health meeting
 - Covenant Health has purchased a van to take residents to medical appointments

Colin Zyla

- worked on MGA amendment letters
- took float to Bruderheim Parade
- signed Servus Credit Union loan documents

Recess 9:20 to 9:25

In Camera

16/137 Talaga that the meeting go in camera at 9:25 p.m. to discuss personnel.

Carried

16/138 Burghardt that the meeting come out of camera at 9:28 p.m.

Carried

Adjournment Mayor Gargus adjourned the meeting at 9:28 p.m.,.

Mayor

Chief Administrative Officer