

**Town of Mundare
Regular Council Meeting Minutes
September 6, 2016**

Present Mayor C. Gargus Councillors, I. Talaga, J. Burghardt, F. Rosypal J. Kowal

Staff CAO Colin Zyla, Tim Eastwood, T. Warawa

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

Mayor Gargus swore Jason Kowal in as a Councillor

Adoption of Agenda

16/159 Burghardt that the agenda be adopted as presented with the following additions:

Carried

Delegation

(a) Sgt. Nutbrown – Vegreville RCMP

Sgt Nutbrown was present to provide statistics for the past few months.

-positive feedback from parents, teachers and administrators on the School Resource Officer position.

-increased town and rural patrols has resulted in criminal charges being laid

-in general person offenses are down and property offenses are up

(b)Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

Councillor Talaga pointed out that with the moist conditions it is a good time to move the trees from St Josephs Convent to Whitetail.

16/160 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes

(a) Regular Meeting of Council – August 2, 2016

16/161 Burghardt that the minutes of the regular council meeting of August 2, 2016 be accepted as presented.

Carried

(a)Accounts Payable – August

16/162 Talaga that the Accounts Payable for August 2016 be accepted as information.

Carried

(b) Monthly Summary

16/163 Kowal that the Monthly Summary for July 2016 be accepted as presented.

Carried

Business**(a) Old Business**

- letter of support sent to Infinity Energy
- the case loader was sold for \$1,800
- the Volvo garbage truck was sold for \$ 500

(b) Assessor Appointment

The Town is now using Alliance Assessments to conducts assessments within the Town.

16/164 Talaga that Randy Affolder be appointed as the designated assessor for the Town of Mundare.

Carried

(c) Lagoon Cleaning

The CAO has decided to contract Lambourne Environmental to clean the lagoon based on feedback from other Municipalities that have used them.

The CAO met with the owner of the surrounding land to discuss the cleaning of the lagoons and the ability of using some land in order to Geo-bag the contaminated sludge. The owner was not willing to allow the Town to do that, but meanwhile it was discovered that the Town might own some land by the lagoons that was not fenced off and being farmed. The CAO will have a survey done to determine exactly how much the Town owns and will then meet with the landowner to discuss. It still may be possible to geo bag the contaminated cell this year.

(d) Purchase of Land NW-19-53-16-4

The owner of the land around the lagoon has made an offer to sell some land next to the lagoon. It is approximately 66.81 with an asking price of \$ 335,000.

-The owners are not interested in subdividing out a piece.

16/165 Talaga that the Town is not interested in purchasing NW-19-53-16-4 at this time.

Carried

(e)Part of SE-19-53-16-4

In past it has been discussed about taking ownership of this property for potential use for Town purposes.

The landowner has initiated discussions asking what the Town would use the land for. She really seemed interested if it was used for recreational purposes. Like a soccer field. It has to be determined whether the land will be donated or what the selling price would be.

16/166 Rosypal that the Town is interested in Part of SE-19-53-16-4 subject to further discussions with the landowner.

Carried

(f)Main Street Sign Guidelines

16/167 Rosypal that the meeting go in camera at 8:20 p.m. to discuss financial information.

Carried

16/168 Talaga that the meeting come out of camera at 8:25 p.m.

Carried

Discussion took place about the Mainstreet Guidelines

Clarification needs to take place as to what council wants for guidelines for signs.

- our current guidelines are somewhat not clear
- perhaps different guidelines for different buildings perhaps fitting the character of the building
- possibly stick with the same guidelines but have the business owner come to council for discussion to see if their sign complies
- Laraine Stuart is comfortable with the current guidelines

16/169 Rosypal that discussions with Mainstreet Sign Guidelines be tabled to a future meeting.

Carried

(g) Parks Buildings

The condition of the buildings at Victory and Ukraina Park are deteriorating

- doors need to be painted

- the floors are chipping and could be painted
- more garbage cans are needed
- the shed at Victory Park needs to be cleaned
- the fence at Ukraina Park required maintenance

(h) AUMA Convention

The brochure for the AUMA convention on October 5 – 7 was presented.

- any Councillors interested in going are to let the CAO know to register them.

Correspondence

- (a) AUMA
- (b) Kalyna Country Ecomuseum
- (c) Mundare School
- (d) Mundare Agricultural Society

16/170 Burghardt the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attend Whitetail Playground opening
- attended Agri-Days Parade
- attended Stelmach house dedication at Ukrainian Village
- brought greetings and welcome from the Town to the Ukraina Scouts that were spending the weekend at Ukraina Park on August 5,6,7.

Frank Rosypal

- attended Whitetail Playground opening
- attended Agri-Days Parade
- attended Lamont County Reeves Golf tournament supper
- delivered congratulatory message to the Floor Curling Champions at the Seniors Centre.

Irene Talaga

- attended Whitetail Playground opening
- organized Agri-Daze Parade luncheon
 - Thanked everyone involved for helping with the luncheon

Jaime Burghardt

- attended Whitetail Playground opening
- attended Agri-Days Parade
- helped with the Agri-Days parade luncheon

Colin Zyla

- pulled float for the Agri-Days parade
- attended Whitetail Playground opening
- took pictures of the Seniors Floor Curling Champions
- pointed out that residents needs to contact the Town office if their garbage can is broken.

Adjournment

Mayor Gargus adjourned the meeting at 9:40 p.m.

Mayor

Chief Administrative Officer