

**Town of Mundare
Regular Council Meeting Minutes
October 18, 2016**

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

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

16/181 Talaga that the agenda be accepted with the following additions

- 6(d) Smoke Concerns
- 6 (e) Christmas Extravangaza
- 6(f) Whitetail Playground
- 7(d) Mundare School
- 8(a) Legal Issue

Carried

Mayor Gargus swore Councillor Talaga in as Deputy Mayor till October 2017.

Finance

(a) JMD Group

JMD Group presented an Audit Planning letter.

Business (a) Organizational Meeting

Appointments

Council Departments

16/182 Talaga that Council members be appointed to council departments as follows:

Public Works and Utilities		Charlie Gargus
	alternate	Frank Rosypal
Emergency Services		Charlie Gargus
	alternate	Jaime Burghardt
Parks and Recreation		Jaime Burghardt
	alternate	Irene Talaga

Policing and Security	alternate	Jason Kowal Frank Rosypal
Disaster Services Committee		All Council
Tourism	alternate	Charlie Gargus Jaime Burghardt
Mundare Recreation Facilities	alternate	Jaime Burghardt Jason Kowal
Communities in Bloom	alternate	Irene Talaga Charlie Gargus till October 2017

Carried

16/183 Talaga that JMD Group be appointed as auditors.

Carried

16/184 Burghardt that Reynolds, Mirth, Richards and Farmer be appointed as lawyers.

Carried

16/185 Kowal that ISL Engineering and Land Services be appointed as Engineers

Carried

16/186 Talaga that the following Council Members be appointed to the following Organization and Boards.

Mundare Municipal Library Board	alternate	Jaime Burghardt Jason Kowal
St. Michael Regional Landfill Commission	alternate	Frank Rosypal Charlie Gargus
Lamont County Housing Foundation	alternate	Irene Talaga Jason Kowal
John S.Batiuk Regional Water Commission	alternate	Frank Rosypal Charlie Gargus
Mary Immaculate Hospital Foundation & Community Health Board	alternate	Jason Kowal Jaime Burghardt

Family and Community Social Services (FCSS) alternate	Irene Talaga Jason Kowal
Community Adult Learning Council (CALC) alternate	Charlie Gargus Frank Rosypal
School Advisory Council alternate	Frank Rosypal Jaime Burghardt
LCREDI alternate	Charlie Gargus Jaime Burghardt
Community Futures Board	Irene Talaga

16/187 Mundare Library Board

Rosypal that the following changes be made to the Mundare Library Board

Remove Iris Tanquay,
Kim Westaway
Add Jodi Connelly

Carried

Municipal Planning Commission

16/188 Kowal that the following Councillors be appointed to the Municipal Planning Commission.

Jason Kowal
Irene Talaga
Frank Rosypal

Carried

Subdivision and Development Appeal Board

16/189 Kowal that the following Councillors be appointed to the Subdivision and Appeal Board

Jaime Burghardt
Charlie Gargus

Carried

Clerks

- 16/190** Burghardt that Theresa Warawa and Lisa Euchuk be appointed clerks to the Subdivision and Appeal Board.

Carried

- 16/191** Rosypal that Council meetings be held on the first and third Tuesday of each month except for July and August which will have one meeting on the first Tuesday and December which will only have one meeting on the second Tuesday.

Carried

(b)Recreational Vehicles/Utility Trailers

The CAO presented information on how the City of Edmonton deals with recreational vehicles.

The Town Land Use Bylaw allows recreational vehicles in front yards if parked on a driveway. Discussions with Laraine Stuart suggest that the Town has power to prohibit vehicles on empty lots as as there is no principal use on the property.

Discussion took place about parking on the front yard all year if no back lane access.

-feedback from residents could be an option

- 16/192** Kowal that a letter be sent to residents providing an opportunity to express feedback on parking recreation vehicles in residential areas.

Carried

(c)5024 & 5028 – 50 Street

The owners of 5024 & 5028 – 50 Street have applied for their building permits and have asked for an extension on starting construction,

- 16/193** Burghardt that construction of a building on 5024 & 5028 – 50 Street be started prior to May 31, 2017 and be completed by September 30, 2017.

Carried

(d)Smoke Concerns

The CAO has been in contact with the manager of Stawnichy Meat Processing and they have increased the height of the smoke stacks and still working on adjustments with the smokers to help eliminate smoke entering neighboring buildings.

-the adjoining neighbor has not had her windows opened so it is not as noticeable now

-Public Health can look into the concern

-Alberta Environment is able to do emission tests checking for air quality

16/194 Talaga that a letter be sent to the concerned residents providing the information.

Carried

(e) Christmas Extravangza

The Christmas Extravangza will be taking place on Saturday, December 3

Councillor Talaga asked that the event be advertised on the Town website, social media and Country 106.5.

Councillor Talaga asked about the possibility of Christmas music playing outside the Administration building during the holiday season.

(f) Whitetail Playground

Councillor Talaga inquired if all costs associated with moving the Whitetail Playground have been calculated.

-The cost was a little higher than anticipated, a letter was sent and the extra costs have been collected.

Correspondence

(a) Lamont Health Care Centre – proceeds of Golf Tournament were used to purchase a Scope Reprocessor.

(b) Mundare Library Board – Thank you for advertising on town board

(c) Mundare Seniors – Thank you for advertising on town board

(d) Mundare School – Thank you for use of hub building

In Camera

(a) Legal

16/195 Rosypal that the meeting go in camera at 8:20 p.m.. to discuss Legal Concerns

Carried

16/196 Talaga that the meeting come out of camera at 8:35 p.m.

Carried

Adjournment Mayor Gargus adjourned the meeting at 8:35 p.m.

Mayor

Chief Administrative Officer