

**Town of Mundare
Regular Council Meeting Minutes
November 15, 2016**

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

Staff CAO Colin Zyla, Theresa Warawa, Lisa Euchuk

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

Adoption of Agenda

16/207 Kowal that the agenda be accepted with the following additions

6(d) Lamont County Strategic Planning Meeting
7(a) Mundare Seniors Centre

Carried

Delegations

(a) Lisa Euchuk – Canada Day

Lisa Euchuk was present from 7 – 7:30 p.m.

Lisa was present to get feedback on Canada Day 2017.

Discussion took place about

- times of street performers
 - we may shorten the time of the performers
- do we want a band
- do we want a dunk tank
 - perhaps some organization could take this on as a fundraiser
- do we want bouncy houses
 - council feels not this time
- do we want some local talent
 - will try to get local dancers to perform
- we will have food vendors

People went home last year because it got cold late at night.

Discussion took place

- reduce the number of street performers
- hire a band
- have ethnic dancers and singers

Business (a) Assessment Review Board Training

The CAO presented information on ARB training. The CAO would like at least one Councillor to be certified as an Assessment Review Board Member.

-The CAO is discussing this issue with other communities.

-Charlie Gargus will take the course

(b)Utility Bills – 5304 – 51 Avenue

The CAO presented information regarding utility bills for 5304 – 51 Avenue

On September 3, 2015, \$ 1663.96 (including penalties of \$ 604.64) was transferred to taxes for utilities covering September 2014 to July 2015. During this time the town did receive some payments.

On December 31, 2015 \$ 419.54 (including penalties of \$ 30.59) was transferred to taxes covering August 2015 to November 2015.

There were also outstanding utilities in the amount of \$ 1012 (including penalties of \$ 234.05) from December 2015 to October 2016.

The Town should have been more diligent in transferring the amount to taxes. The CAO recommended cancelling the penalties that were applied.

Administration has reviewed how surrounding communities deal with renters.

As of January 1, 2017, utility bills will only be sent to the owners of the property.

16/208

Talaga that for Plan 7321BW, Block 21, Lots 1 and 2 taxes in the amount of \$ 635.23 and utility penalties of \$ 234.05 be cancelled.

Carried

(c)Lamont County – InterMunicipal Collaboration Grant

A letter was received from Lamont County approaching towns and villages seeking support to jointly apply for an intermunicipal collaboration grant to fund the exploration into the creation of a joint inter-municipal water/wastewater utility

to assume management and operations of water and wastewater utilities within the proposed member municipalities.

-the CAO from Lamont County will be organizing a meeting with the CAO's from the Towns and villages to discuss.

(d) Lamont County Strategic Meetings

Lamont County is hosting a strategic planning session on December 1 in Mundare.

-Residents of the County are encouraged to attend.

Correspondence

(a)Mundare Senior Citizens Centre – Invite to Volunteer Appreciation Supper

Adjournment

Mayor Gargus adjourned the meeting at 8:22 p.m.

Mayor

Chief Administrative Officer