

**Town of Mundare  
Regular Council Meeting Minutes  
December 13, 2016**

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

**Staff** CAO Colin Zyla, Tim Eastwood

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

**Adoption of Agenda**

**16/207** Talaga that the agenda be adopted as presented with the following additions:

6(j) Northern Lights Library System  
7(h) Lamont County Intermunicipal Grant  
10(a) Animal Control Contract

Carried

**Delegation**

**(a) Cameron Teed and Samantha Sawchuk**

Cameron Teed and Samantha were present to apologize to Council for removing the bears from the Christmas display in front of the administration building.

Three of the bears have been returned. One was destroyed by a dog.

**(b) Tim Eastwood – Public Works Foreman**

Tim Eastwood presented his report.

**16/208** Rosypal that the Public Works report be accepted as presented.

Carried

**Minutes**

**(a) Regular Meeting of Council – November 1, 2016**

**16/209** Kowal that the minutes of the regular council meeting of November 1, 2016 be accepted.

Carried

**(b) Regular Meeting of Council – November 15, 2016**

**16/210** Burghardt that the minutes of the regular council meeting of November 15, 2016 be accepted.

Carried

**Finance****(a) Accounts Payable – October 2016**

**16/211** Talaga that the accounts payable for October 2016 be accepted as information.

Carried

**(b) Accounts Payable – November 2016**

**16/212** Rosypal that the accounts payable for November 2016 be accepted as information.

Carried

**(c) Monthly Summary – October 2016**

**16/213** Burghardt that the monthly summary for October 2016 be accepted as information.

Carried

**(d) Monthly Summary – November 2016**

**16/214** Kowal that the monthly summary for November 2016 be accepted as information.

Carried

**(e) 2017 Interim Budget**

**16/215** Kowal that the 2017 interim operating budget be adopted as 50% of the 2016 Operating budget.

Carried

**(f) Bylaw 877/16 – 2017 Interim Operating Loan Bylaw**

**16/216** Talaga that Bylaw 877/16 – 2017 Interim Operating Loan Bylaw be given first reading.

Carried

**16/217** Rosypal that Bylaw 877/16 – 2017 Interim Operating Loan Bylaw be given second reading.

Carried

**16/218** Burghardt that permission be given for third and final reading of Bylaw 877/16 2017 Interim Operating Bylaw.

Carried Unanimously

**16/219** Kowal that Bylaw 877/16 2017 Interim Operating Bylaw be given third and final reading.

Carried

**(g) Christmas Bonuses**

A list of the 2016 Christmas Bonuses was presented.

Colin Zyla and Theresa Warawa were excused for the duration of the discussions.

**16/220** Rosypal that the meeting go in camera at 7:28 p.m. to discuss the 2016 Christmas bonuses.

Carried

**16/221** Talaga that the meeting come out of camera at 7:40 p.m.

Carried

Colin Zyla and Theresa Warawa rejoined the meeting.

**16/222** Talaga that the 2016 Christmas bonuses as discussed be approved.

Carried

**(h) Mundare Fire & Rescue – 100<sup>th</sup> Anniversary**

In 2017 the Mundare Fire and Rescue Department will be celebrating their 100<sup>th</sup> Anniversary.

A financial request of \$3000.00 dollars was received from Mundare Fire and Rescue to cover the cost of a Commemorative Coin to be given to past and present firefighters.

**16/223** Burghardt that the Town approve the request from Mundare Fire and Rescue for \$3000 to purchase commemorative coins for their 100<sup>th</sup> anniversary celebration.

Carried

**(i) Mundare Recreation Roof Project**

A financial report was presented in regards to the Mundare Recreation Roof project.

The total amount contributed was \$32,823.00

**(j) Northern Lights Library System**

A letter was received from Northern Lights Library System stating that the 2017 requisition fee will be \$ 5.07 per capita. No increase from 2016.

**16/224** Rosypal that the Northern Lights Library System 2017 budget be approved.

Carried

**Business****(a) Old Business**

- caveat and agreement sent to Laniuk for road by Lagoon
- letter regarding utility bills at 5304 – 51 avenue were sent out
- Lagace animal
  - animal brought to Town office was not Mr. Lagace's
  - does not know where the cat is
- 5132 – 51 Avenue – SPCA was called – they came out
  - the SPCA will not provide any information on what they found
  - the Health Unit inspector was out and said he will come back in the spring to see how it smells
  - I have attempted to get into the house to check the property but so far have had no luck
- road right of way on 5111 – 54 Avenue. The issue was discussed with the owner. Issue with amalgamating the road right of way.
- no further information on the water/ wastewater utility exploration.

**(b) Christmas Party**

The Curling Club is having a dinner and dance with a live band on January 21.

-In past the Town has purchased tickets to this function as their Christmas Party.

The Town will get tickets for the Mundare Curling Club function again.

**(c) 2017 Holidays**

**16/225** Rosypal that the following dates be approved as 2017 holidays.

January 2 – in lieu of Jan 1, New Years Day  
 February 20 – Family Day  
 April 14- Good Friday  
 April 17 – Easter Monday  
 May 22 – Victoria Day  
 July 3 – in lieu of Canada Day – July 1  
 August 7 – Heritage Day  
 September 4 – Labour Day  
 October 9 – Thanksgiving Day  
 November 10 –in lieu of Remembrance Day – November 11  
 December 25 – Christmas Day  
 December 26 – Boxing Day

Carried

**(d)Case Processing Centre – Vegreville**

There is a campaign to the keep the CPC open in Vegreville. Information on a community forum and a letter of support was presented.

**16/226**

Talaga that the Town of Mundare send a letter to the Minister of Public Services and Procurement asking her to reconsider the move of the Case Processing from Vegreville to Edmonton.

Carried

-Frank Rosypal suggested that the Mayor and all Councillors sign the letter

-The CAO noted that there is an online petition that can be signed.

**(e)Town of Vegreville – Community Partnership Grant**

A letter was presented from the Town of Vegreville regarding applying for a Community Partnership Grant for a Regional Recreation and Culture Master Plan.

**16/227**

Burghardt that the Town of Mundare agrees to participate in an application for grant funding under the Alberta Community Partnership Program – Intermunicipal Collaboration (IC) component for the development of a Regional Recreation and Culture Master Plan and that the Town of Vegreville act as a Managing Partner, and that the Town as a participant agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

Carried

**(f)LCREDI Grant**

We have put LCREDI on hiatus until we figure out what to do with the grant money. It has been requested to let each community use a portion of the funds for activities that they wanted. This is not possible. All members are expected to collaborate on a project.

It was suggested to hire a consultant to develop a plan for a coordinated effort to get fibre to Lamont County.

-There is approximately \$ 110, 000 still available.

**16/228**

Rosypal that LCREDI grant money be used to develop a plan to get fibre to Lamont County.

Carried

**(g)Recreational Vehicles**

Copies of letters were presented in regards to the request for feedback for parking recreational vehicles on the street and in residential areas.

-The CAO has no problem with RVs parked on driveways if they do not block roads sidewalks.

-The Town would have to change their traffic bylaw to address living in a trailer on the street and parking a trailer unattached on the street.

Discussion took place.

Councillor Talaga suggested thanking residents for their input.

**16/229** Rosypal that the decision on Recreation vehicles being parked in residential areas be tabled till a future date pending.

Carried

#### **(h) Lamont County Intermunicipal Collaboration Grant**

The CAO from Lamont County organized a meeting to discuss the Lamont County Intermunicipal Collaboration Grant.

**16/230** Burghardt that the Town agrees to participate in an application for grant funding under the Alberta Community Partnership Program-Intermunicipal Collaboration (IC) component for the creation of a joint intermunicipal water/wastewater utility and Lamont County act as the Managing Partner and that the Town as a participant agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

Carried

#### **Correspondence**

- (a) **Vegreville Legion** -invitation to their 90<sup>th</sup> Anniversary
- (b) **Reynolds, Mirth, Richards and Farmer** – legal session
- (c) **Mundare Curling Club** -thank you for funding towards the MRC roof project.

#### **Staff and Council Reports**

##### **Charlie Gargus**

- attended Alberta Legislature Ukrainian Immigrants celebration
- attended Remembrance Day services
- attended Mundare Recreation Meeting
- attended Vegreville Christmas Light up Parade
- attended Lamont County 2030 vision meeting in Mundare

**Frank Rosypal**

- attended Mundare School SAC meeting
- attended John Batiuk water Corridor meeting
  - the new pumping station is operational
  - the water rates are increasing in January in accordance with EPCOR
- brought greetings on behalf of Council at the Mundare Seniors Volunteer Supper

**Irene Talaga**

- installed lights on 4 light standard Christmas decorations
- distributed Christmas Extravaganza flyers & parade letters
- attended Remembrance Day Services
- decorated entrance way to Administration Building
- attended Communities in Bloom meeting
  - toured Darvonda greenhouse
  - finalized plans for the Christmas Extravaganza
- met with the Lamont Leader to do a feature article on Darvonda greenhouse
- attended Andrew Seniors Lodge needs assessment meeting
- decorated Mundare Recreation Centre for Christmas
- attended Community futures meeting
- attended FCSS meeting

**Jaime Burghardt**

- attended Mundare Recreation Centre meeting
- attended Remembrance Day Services

**Jason Kowal**

- attended Remembrance Day Services
- attended Mary Immaculate Hospital Foundation meeting
- attended Covenant Health Board Meeting

**Colin Zyla**

- was away on vacation for two weeks
- met with Superior Safety Codes in regards to Building Codes audit
- attended Remembrance Day Services

**In Camera**

**(a) Animal Control Contract**

**16/231**      Rosypal that the meeting go in camera at 9:30 p.m.to discuss the Animal Control Contract.

Carried

**16/232**      Talaga that the meeting come out of camera at 9:40 p.m.

Carried

The CAO will work on a policy to be presented at a future meeting recognizing employees for years of service to the Town.

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

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Mayor

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Chief Administrative Officer