

**Town of Mundare
Regular Council Meeting Minutes
January 3, 2017**

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

Absent J. Burghardt

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

17/01 Talaga that the agenda be adopted as presented with the following additions:

7(g) Animals

Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

17/02 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes

(a) Regular Meeting of Council – December 13, 2016

17/03 Kowal that the minutes of the regular council meeting of December 13, 2016 be accepted as presented.

Carried

Finance

(a) Policy 12.10 – Long Term Service Recognition

A policy to recognize and demonstrate the appreciation of loyalty and commitment of long serving employees was presented.

17/04 Kowal that Policy 12.10- Long Term Recognition be accepted as presented.

Carried

17/05 Talaga that Theresa Warawa be approved for the twenty year award.

Carried

Business**(a) Old Business**

- letter regarding the Vegreville Case Processing Centre closure was sent
- letter regarding Northern Lights Library budget sent
- resolutions for Vegreville and Lamont County Grant Application sent
- letter sent to Mundare Firefighter Association about support for the anniversary
- letter sent to Whitetail resident regarding damage to boulevard
- LCREDI funding-the broadband study was not accepted-request made to use it for creating inter-municipal development plans
- letter sent regarding cancellation of animal control contract

(b)Recreational Vehicles

Letters were presented that will be sent out regarding the decision on recreational vehicles.

(c)Land Use Bylaw Changes

The CAO is working on moving the sign regulations from the main street guidelines to the Land Use Bylaw.

There was some discussion regarding fencing requirements for properties backing on to the golf course and how to deal with a situation whereby a person in Whitetail Crossing buys an empty lot next to their place and wants to put an accessory building onto that lot.

-The CAO will gather more information.

(d) Bill 21

Bill 21 was passed in the fall with a few changes. A document was presented with the changes.

(e)Proposed MGA Changes

The CAO presented details of some newly proposed MGA changes

(f) Whitecourt – Carbon Tax

A copy of a letter was received from the Mayor of Whitecourt that was sent to Rachel Notley regarding the upcoming carbon tax and the effects it will have on our municipality.

- 17/06** Talaga that the Town send a letter to Rachel Notley and our MLA and MP regarding the upcoming carbon tax and the effects it will have on municipalities.

Carried

(g) Animals in the Administration Building

Concerns were brought forward to Councillor Rosypal about residents bringing their animals into the administration building.

Discussion took place.

- 17/07** Rosypal that Administration post signs on the front doors stating no animals allowed in Town building with the exception of service animals

Carried

Correspondence

- (a) **Vegreville Chamber of Commerce** – Annual General Meeting invitation
 (b) **Ride for Dad** -due to Route changes they will not be coming to Mundare in 2017.

- 17/08** Talaga that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Charles Gargus

- attended Lamont County vision 2030 workshop
- decorated float for Christmas parade
- helped decorate the Mundare Recreation Centre for Christmas Extravangzna
- delivered food to Lamont food bank
- received a Christmas card from Beaver Hill Biosphere association
- attended Mundare Christmas Parade

Frank Rosypal

- attended Lamont County vision 2030 workshop
- delivered greetings at the Mundare Seniors Christmas supper
- attended Mundare Santa Parade
- attended Vegreville Case Processing Centre closure forum

Irene Talaga

- helped decorate Communities in Bloom float
- helped assemble trays for the Communities in Bloom bake sale
- attended Mundare Santa Parade
- attended Father Filas Manor residents Christmas Party
- helped at the Communities in Bloom bake sale
- wished all of Council a Happy New Year
- asked Council to think about projects we could do for Canada 150 for discussion at future Council meeting

Jaime Burghardt

- absent

Jason Kowal

- attended Mundare Santa Parade
- attended Vegreville Case Processing Centre closure forum

Colin Zyla

- attended Lamont County vision 2030 workshop
- attended Mundare Santa Parade
- attended HUB presentation on broadband
- extended invitation to Lamont County Council to attend Town Christmas Supper at the Curling Club Fundraiser

Adjournment

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

Mayor

Chief Administrative Officer