

**Town of Mundare
Regular Council Meeting Minutes
May 16, 2017**

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

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

17/91 Kowal that the agenda be adopted as presented with the following additions:

6(h) Regional Recreational & Culture Master Plan

6(i) Alberta Animal Rescue Society

6(j) Community Futures

Carried

Finance

(a) MYCIP

The CAO presented the Multi-Year Capital Infrastructure Plan for 2016 and 2017.

17/92 Talaga that the MYCIP be accepted as presented.

Carried

Business

(a) 2017 Election

17/93 Burghardt that the Town of Mundare enter into an agreement with EIPS to hold the election for School Trustee

Carried

17/94 Kowal that an advance vote be held for the 2017 general election.

Carried

17/95 Talaga that special ballots be used for the 2017 general election and application for a special ballot may be made;

(a) in writing

(b) by telephone

(c) by fax

(d) in person

(e) by e-mail

Carried

17/96 Rosypal that the returning officer be authorized to designate the location of institutional voting stations.

Carried

(b) 2017 Parades

Andrew- October 14 – Irene Talaga
Bruderheim – July 1- Jaime Burhgardt
Lamont – June 24- Charles Gargus
Vegreville – August 10 – Jason Kowal, Colin Zyla
Ryley – June 17 – Irene Talaga

(c)Vidpust /Basilian Father Anniversary

An invitation was received to attend the 400th Anniversary of the Basilian Fathers in Mundare.

-It is a three day event this year

-Irene Talaga and Jason Kowal will attend.

(d)Main Street Architectural Controls

The CAO presented changes to the sign requirements for main street.

17/97 Burghardt that the Main Street Architectural Control for sign requirements for main street be accepted as presented.

Carried

(e) Bylaw 880/17 – Amend Municipal Development Plan 824/10

This was originally put in place to allow manufactured(mobile) homes on four lots at 5224 & 5228 Avenue as there was already homes there.

-Bylaw 880/17 states that this section be removed.

17/98 Talaga that Bylaw 880/17- Amend Municipal Development Plan 824/10 be given first reading.

Carried

(f) Bylaw 881/17 – Amend Land Use Bylaw 825/10

Bylaw 881/17 is a Bylaw to Amend Land Use Bylaw 825/10

-to remove manufactured homes

-to add fences on properties that back the golf course

-if a lot is purchased next to an existing house and someone wishes to fence it-this would not be allowed.

17/99 Kowal that bylaw 881/17 – Amend Land Use Bylaw 825/10 be given first reading.

Carried

(g) 2019 Alberta Senior Games

The Town of Vegreville has been asked to consider submitting a letter of interest to host the 2019 Alberta Seniors Masters Games.

-due to the enormous participation of over 1800 people the Town is Vegreville is reaching out to neighboring communities to see if they could utilize our recreational facilities.

17/100 Rosypal that the Town of Mundare work with the Town of Vegreville to help wherever possible for the 2019 Alberta Seniors Masters Games

Carried

(h) Regional Recreation Master Plan

A copy of a letter from County of Minburn to Town of Vegreville requesting a meeting between all Councillors to discuss the regional recreation master plan.

(i) Alberta Animal Rescue Crew Society Calgary

Alberta Animal Rescue Crew Society Calgary rescued approximately 18 cats in the Town.

-they are funded solely by donations

17/101 Talaga that the Town donate \$ 100 to the Alberta Animal Rescue Crew Society Calgary in appreciation for rescuing cats from a few locations in Town.

Carried

(j) Community Futures

Councillor Talaga asked for feedback to bring forward at the next meeting meeting on the following three areas

a) 2 opportunities or 2 positive characteristics of your municipality

- commercial lots on mainstreet available for \$ 1.00
- no municipal taxes for three years on new development
- accessibility to Edmonton from Mundare
- affordable housing and lot prices

b) One issue facing our Municipality

- road infrastructure in need of improvement
- lacked of industrial land available for servicing

c) How can Community Futures promote or assist our Town?

- have an info night to promote Community Futures programs to prospective buyers

Correspondence

(a) Town of Vegreville Thank you for support of Resource Officer Program

17/102 Burghardt that the Correspondence be accepted as presented.

Carried

A recess from 7:55 p.m. to 8:01 p.m.

In Camera

(a) 2017 Budget

17/103 Rosypal that the meeting go in camera at 8:01 p.m. to discuss 2017 Budget

Carried

17/104 Talaga that the meeting come out of camera at 8:38 p.m.

Carried

Mayor

Chief Administrative Officer