

**Town of Mundare
Regular Council Meeting Minutes
July 4, 2017**

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

Absent J. Kowal

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

17/133 Talaga that the agenda be adopted as presented with the following additions:

- 7(f) Lot Sale Agreement – 5012 – 50 Street
- 7(g) Canada Day
- 7(h) Special Meeting – Fire Department
- 7(i) Skunk Control
- 7(j) Sidewalk – Mundare Rec Centre
- 10(a) Land Issue

Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

The CAO presented the Public Works Report

- Mayor Gargus asked about the order of sequence that Public Works is doing jobs
- It was pointed out that Public Works needs to catch up on grass cutting at Whitetail Crossing.

17/134 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes

(a) Regular Meeting of Council – June 6, 2017

17/135 Talaga that the minutes of the regular council meeting of June 6 , 2017 be accepted as amended

Carried

(b)Regular Meeting of Council – June 20, 2017

17/136 Burghardt that the minutes of the Regular Council meeting of June 20, 2017 be accepted as amended.

Carried

Finance

(a) Monthly Summary – May 2017

17/137 Burghardt that the Monthly Summary for May 2017 be accepted as information.

Carried

(b) Local Improvement Cancellations

17/138 Rosypal that the following local improvements be cancelled.

030400	97.80
050200	391.20
050600	97.80
090100	195.60
090300	97.80
090400	97.80
090500	97.80

Carried

Business

(a) Old Business

- donation sent to Ride for Dad
- tax notices mailed
- survey on marijuana regulations done
- letter sent to Toros construction about cancellation
- registered Sponsorship for Lamont County Reeves Golf Tournament
- Superior contract sent

(b)Business Sign

The CAO presented two drawings of business signs for mainstreet.

- one sign being two rows of 1,5 ft and 2 ft and the rest 1 ft X 4 ft
- one sign being all 1.5 feet high
- Nine business owners are interested.
- one business owner felt that 300 dollars a year was to expensive

17/139 Rosypal that the first sign proposal be accepted with the cost being 200 per spot with a 100 deposit.

Carried

(c) School Resource Officer

The Town of Vegreville approved to continue funding the School Resource Officer for another three years from 2018 – 2021.

(d) Bylaw 880/17 & 881/17

17/140 Talaga that Bylaw 880/17 & 881/17 be tabled to a future meeting.

Carried

(e) Agri-Daze

Discussion about Agri-Daze in regards to the parade luncheon and the parade route

- Irene Talaga will be looking after the parade luncheon.
- The Parade route seems to be too long for the people walking the whole route
- Irene Talaga will looking at contacting someone at Vegreville Composite High school about a marching band.

17/141 Talaga that the Parade route being shorted this year starting from 50 Avenue to main street to 53 Avenue to 52 Street and back to 50 avenue.

Carried

Recess from 8:20 p.m. to 8:26 p.m.

(f) Lot Sale Agreement – 5012 – 50 Street

A proposal was received for a Lot Sale Agreement on 5012 – 50 Street

Frank Rosypal declared a pecuniary interest and left the meeting at 8:28 p.m.

17/142 Burghardt that the Town enter into a lot sale Agreement for 5012 – 50 Street under \$ 1 lot sale program.

Carried

Frank Rosypal returned to the meeting at 8:45 p.m.

(g) Canada Day

Discussion took place about possible entertainment for Canada Day 2018.

- the band was very good

Councillor Talaga thanked Lisa Euchuk and Administration for all their hard work with Canada Day.

(h) Special Meeting – Fire Department

The CAO would like to have a special meeting to discuss the Fire Agreement.

17/143 Rosypal that a special meeting be held on July 18 to discuss County Fire Agreement.

Carried

(i) Skunk Control

There is increased presence of skunks in Town.

Discussion took place about skunk control in Town.

The CAO will look at trying to find a company that will provide skunk control.

(j) Sidewalk – Mundare Recreation Centre

The sidewalk by the Mundare Recreation is heaving because of all the moisture.

-need wheelchair access to the Mundare Recreation Centre

-A quote of approximately \$ 2300 was received to replace the sidewalk

17/144 Talaga that the Town pay half of the cost of replacing the sidewalk by the Mundare Recreation Centre.

Carried

Corrrespondence

(a) AUMA

17/145 Talaga that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Charles Gargus

-took float to Lamont Parade

-provided traffic for Vidpust for fire dept

-helped with catering for Vidpust

-brought greeting from the Town for Vidpust

Frank Rosypal

- attended Mundare School SAC meeting
- attended St. Michael Regional Landfill Commission meeting
- fundraising for Mundare School bus

Irene Talaga

- attended Communities in Bloom meeting
 - cleaned tree wells
- attended Seniors Appreciation Luncheon
- attended Air Cadet Ceremony & Parade
- attended Ryley Parade with Kathy Ilkiw

Jaime Burghardt

- nothing to report

Jason Kowal

- absent

Colin Zyla

- Assessment open house -July 19

In Camera

(a) Land Issue

17/146 Rosypal that the meeting go in camera at 9:45 p.m. to discuss land issue Carried

17/147 Talaga that the meeting come out of camera at 9:50 p.m. Carried

Adjournment

Mayor Gargus adjourned the meeting at 9:51 p.m.

Mayor

Chief Administrative Officer