

**Town of Mundare
Regular Council Meeting Minutes
June 6, 2017**

Present Councillors, I. Talaga, F. Rosypal J. Kowal. J. Burghardt

Absent Mayor C. Gargus

Staff CAO Colin Zyla, Tim Eastwood, Lisa Euchuk

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

Adoption of Agenda

17/105 Kowal that the agenda be adopted as presented with the following additions:

6(i) Ride for Dad

Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

17/106 Rosypal that the Public Works report be accepted as presented.

Carried

(b) Lisa Euchuk – Canada Day

Presented posters, maps for events and donations received to date

Minutes

(a) Regular Meeting of Council – May 4, 2017

17/107 Burghardt that the minutes of the regular council meeting of May 4, 2017 be accepted as presented.

Carried

(b) Special Meeting of Council – May 9, 2017

17/108 Rosypal that the minutes of the Special Council meeting of May 9, 2017 be accepted as amended

Carried

(c) Regular Meeting of Council – May 16, 2017

17/109 Kowal that the minutes of the Regular Council meeting of May 16, 2017 be accepted as presented.

Carried

Finance**(a) Accounts Payable – April 2017**

17/110 Burghardt that the Accounts Payable for April 2017 be accepted as information.

Carried

(b) Accounts Payable – May 2017

17/111 Rosypal that the Accounts Payable for May 2017 be accepted as information

Carried

(c) Monthly Summary – April 2017

17/112 Kowal that the Monthly Summary for April 2017 be accepted as information.

Carried

(d) 2017 Budget

17/113 Burghardt that the 2017 Budget be approved as presented

Carried

(e) 2017 Capital Budget

17/114 Kowal that the 2017 Capital Budget be approved as presented

Carried

(f) Bylaw 882/17 – 2017 Mill Rate Bylaw

17/115 Rosypal that Bylaw 882/17- 2017 Millrate Bylaw be given first reading

Carried

17/116 Kowal that Bylaw 882/17- 2017 Millrate Bylaw be given second reading

Carried

17/117 Burghardt that permission for third and final reading of Bylaw 882/17 – 2017 Millrate Bylaw be given

Carried Unanimously

17/118 Rosypal that Bylaw 879/17 – 2017 Millrate Bylaw be given third reading.

Carried

(g) Tax Cancellations

The 2017 tax flyer for the tax notice was presented.

Information provided on taxes cancelled due to tax incentive policies and minimum tax calculation errors.

17/119

Kowal that the taxes be cancelled as followed

| Roll Number | Amount |
|-------------------------------------|----------|
| Minimum tax calculation corrections | |
| 18531602 | 332.75 |
| 050700 | 403.15 |
| 090600 | 149.67 |
| Tax Incentive Policies | |
| 230300 | 1,677.78 |
| 507100 | 2,246.40 |
| 507200 | 2,035.98 |
| 030400 | 1,193.19 |
| 030700 | 1,193.19 |
| 040300 | 1,193.19 |
| 040400 | 1,193.19 |
| 270000 | 4,443.28 |
| 100400 | 657.85 |
| 030800 | 250.88 |

Carried

(h) Billboard Signs

Presented design for business billboard with quote of expected costs of 6,269 plus expected 1000.00 for cost of piles and other costs.

Councilor Kowal suggests we contact all local businesses for their input and feedback

Councilor Talaga requests getting other quotes for billboard

Business**(a) Old Business**

- letter sent to Vegreville regarding School Resource Officer
- letter sent to Vegreville regarding 2019 Alberta Seniors Masters game
- replied to Vidpust invitation
- donation sent to Alberta Animal Rescue Crew Society
- letter sent regarding Rural Transportation Study
- letter sent regarding support for digitization project for weekly newspapers

- public hearing for MDP and LUB bylaws set
- Laraine Stuart has requested more information from Salena Wong regarding 5123-50 St.
- Austin-Boulevard-will be spreading dirt and planting grass-may put in concrete in September
- public hearing for bylaws 880 & 881/17 will be held at the June 20 council meeting

(b) Marijuana Regulations

A letter from AUMA asking for feedback on new marijuana legislation

- Survey was reviewed

17/120 Rosypal motions that CAO fill out the survey as discussed.

Carried

Correspondence

(a) Lamont Health Care Centre

Letter of invitation to Lamont Health Care Centre annual general meeting on July 22. 2:00 pm.

(b) 341 Air Cadet Squadron

Mundare Royal Canadian Air Cadet Squadron's 341 is holding their annual Ceremonial Parade Review on June 10.

Deputy Mayor Talaga will attend and if unavailable, councilor Rosypal or Kowal will attend if needed.

17/121 Kowal that the correspondence be accepted as presented.

Carried

Recess 8:50 pm – 8:55 pm

Staff and Council Reports

Charles Gargus

Not present

Frank Rosypal

-Attended two regular council meetings, and special meeting

Irene Talaga

- Attended two regular council meetings, and special meeting
- Attended CIB meeting
- Attended Community Futures meeting at Elk Island Park
- Attended FCSS meeting in Mundare
- Made pies at Father Filas Manor ins support of recreation fund
- Volunteered at Father Filas Manor garage sale
- Volunteered for Hospital Auxiliary helped prepare for their annual Strawberry tea as well as attended event.
- Worked on planter boxes from 5-7pm
- volunteered planting flowers in town planter boxes from 7:30am – 2:45pm

Jaime Burghardt

- Attended two regular Council meetings and special meeting

Jason Kowal

- Attended two regular council meetings and special meeting
- Attended Mary Immaculate Hospital Foundation board meeting discussed the need of more volunteers needed as well as actively looking for physician replacement

Colin Zyla

- Took part in AUMA webinar
- Informed council of church holding a summer camp in August.

In Camera

- | | | |
|---------------|---|---------|
| 17/122 | <u>Rosypal</u> that the meeting go in camera at 9:15pm to discuss 5024 & 5028 50 Street | Carried |
| 17/123 | <u>Kowal</u> that the meeting come out of camera at 9:30pm | Carried |
| 17/124 | <u>Burghardt</u> motions that extension of the lot sale agreement be denied | Carried |

Adjournment

Deputy Mayor Irene Talaga adjourned the meeting at 9:45 p.m.

Deputy Mayor

Chief Administrative Officer