

**Town of Mundare  
Regular Council Meeting Minutes  
May 1, 2018**

**Present** Mayor M. Saric Councillors, I. Talaga, J. Kowal, , C. Calinoiu, J. Burghardt

**Staff** CAO Colin Zyla, Theresa Warawa, Dave McDonald

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

**Adoption of Agenda**

**18/80** Talaga that the agenda be adopted as presented with the following additions

- 4(b) Toni Siracky
- 7(h) Dust Control
- 7(i) Covenant Health Meeting
- 7(j) Declarations

Carried

**Delegations**

**(a) Charles Gargus, Royce Glembiski, Lauren Rees**

Charles Gargus, Royce Glembiski and Lauren Rees were present to discuss concerns about drainage on 55 Avenue.

-concerns were brought forward that the east part of 55 avenue is not draining properly and is flooding out yards

-the ditch behind the monastery is full and the water is not flowing to the north

-the suggestion was made to dredge the slough on 56 Avenue to make room for drainage water.

Public Works was commended for pumping out all the standing water from the swale on 55 avenue.

Administration along with Public Works and the Town Engineers will look at options to improve the drainage.

**(b) Toni Siracky**

Toni Siracky of 5133 – 53 Avenue was present to discuss the problem of water pooling in her back lane every year damaging her fence.

-it appears that the flooding in her back yard is getting worse every year

- her lot is the lowest on the block causing water to pool there
- snow is also being piled up against her fence in the winter
- a culvert is in the back lane but always fills up with debris
- the culvert was also frozen which caused the water to back up
  
- Public Works will look at options for installing a new culvert or a catch basin
  
- Toni Siracky also pointed out that there are skunks in Town again
  - Administration will contact animal control

**Mary Matwe – 5015 – 51 Avenue**

Mary Matwe was present to express concern that the water from the lot east of her is draining into her lot causing her basement to have water in it.

-she expressed concern as she feels she signed a drainage agreement prior to construction of a house next door.

-Administration was not aware of any drainage agreement for that property but asked Mrs. Matwe to bring a copy of the agreement for the CAO to review and will try to resolve the issue.

**Minutes**

**(a) Special Meeting of Council – March 29, 2018**

**18/81** Talaga that the minutes of the Regular council meeting of March 29, 2018 be accepted as presented Carried

**(b) Regular Meeting of Council – April 3, 2018**

**18/82** Calinoiu that the minutes of the regular council meeting of January 18, 2018 be approved as amended. Carried

**(c) Regular Meeting of Council – April 17, 2018**

**18/83** Burghardt that the minutes of the regular Council meeting of April 17, 2018 be approved as amended. Carried

**Finance**

**(a) Monthly Summary – March 2018**

**18/84** Talaga that the Monthly Summary for March 2018 be accepted as information. Carried

**(b) Master Recreation & Culture Plan**

The Town is involved in creating a master recreation and culture plan. As part of the process the consultant is sending out a survey to gather information.

**18/85** Burghardt that the Town could provide an 18 hole golf pass for two to Whitetail Golf Course as an incentive for people to fill out the survey.

Carried

**Business**

**(a) Old Business**

-received the cheque from the insurance company for the fire truck-the transactions with the county are completed

**(b) AUMA Convention**

The 2018 AUMA Convention will be held September 26 – 28 in Red Deer

-the CAO would like to know who is attending

**(c)2018 Parades.**

The list of the 2018 Parades was presented

-Holden – June 9

Lamont – June 23 – Chery Calinoiu

Bruderheim – July 1 – Jaime Burghardt, Colin Zyla

Vegreville – August 9 – Colin Zyla, Jason Kowal

Ryley – June 16 – Irene Talaga, Cheryl Calinoiu

**(d)Appointment of Assessor**

**18/86** Burghardt that Randy Affolder of Reliance Assessment Consultants Ltd be appointed to the position of Municipal Assessor for the Town of Mundare until June 30, 2019.

Carried

**(e)Streetlights**

Discussion took place about changing the streetlights to LED.

**18/87** Burghardt that discussions about streetlights be tabled to obtain more information from ATCO.

Carried

**(f) Public Meeting regarding Budget**

The CAO presented an overview of items brought forward at the Public meeting that was held regarding the budget.

**(g) Drainage Concern**

A letter of concern regarding drainage on 51 Avenue was received.

-There is a culvert that runs across the road from the concern property owner to the Mundare Recreation Centre that Public Works will clean out to help water flow.

-the property is lower than the sidewalk

-the Mayor suggested that heat tape be placed in the culverts

**(h) Dust Control**

A concern was received from 5208 Hawryluk Street about the large quantities of dust coming into their yard from the road in front of their place.

-The Public Works foreman will look at pricing of Calcium for dust control

**(i) Covenant Health**

A meeting has been scheduled with Covenant Health on May 9 to discuss the issue of not having a Doctor in Town.

**(j) Declarations**

The CAO asked Council how they would like to deal with Declaration requests that came in for various weeks.

-no declarations will be made

**Staff and Council Reports**

**Mike Saric**

-attended Municipal Planning Commission Meeting

-attended John Batiuk Regional Corridor Meeting

-attended St Michael Regional Landfill Commission Meeting

-building a new building

-attended Volunteer Appreciation Supper

**Irene Talaga**

- attended Municipal Planning Commission Meeting
- attended Communities in Bloom Meeting
  - Requested that the bulletin board next to Quality Pizza be moved near the Post Office
- solicited businesses for door prizes for Volunteer Appreciation Supper
- attended Volunteer Appreciation Supper
- attended official opening of the Beaverhill Pioneer Lodge
- purchased prize for Dr Ray Memorial Golf Tournament

**Jaime Burghardt**

- attended Regional Recreation Master Plan meeting

**Jason Kowal**

- attended Regional Recreation Master Plan Meeting
- inquired about the Transportation Surveys

**Cheryl Calinoiu**

- attended Municipal Planning Commission Meeting
- attended Municipal Public Library Meeting
- attended Volunteer Appreciation Supper
- attended official opening of the Beaverhill Pioneer Lodge

**Colin Zyla**

- attended Master Recreation Plan Meeting
- attended presentations on new financial systems
- attended Municipal Planning Commission meeting
- reminded Council of upcoming meeting dates

**Adjournment**

Mayor Saric adjourned the meeting at 8:40 p.m.

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Mayor

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Chief Administrative Officer