

**Town of Mundare**

**Regular Council Meeting Minutes  
April 15, 2014**

**Present** Mayor Charles Gargus , Councillors, F. Rosypal, M. Greening, J. Burghardt, I. Talaga

**Staff** CAO Colin Zyla, Theresa Warawa

**Call to Order** Mayor Gargus called the meeting to order at 1:00 p.m.

Mayor Gargus welcomed the grade six class from the school

**Adoption of Agenda**

**14/64** Talaga that the agenda be adopted as presented with the following corrections and additions:

- 4(a) Laraine Stuart – correction
- 5(e) Crosswalks – Highway 855
- 5(f) Skateboard Park
- 5(g) Sidewalk Concerns
- 6(c) EIPS

Carried

**Delegation**

**(a) Laraine Stuart**

Laraine Stuart was present to discuss the Architectural Controls at Whitetail Crossing

- The Town asked for feedback from residents on Whitetail on architectural controls as concerns were brought forward on house and fence colors
- It is unusual for Municipalities to have Architectural controls; it is usually the developer of the subdivision that requires them.
- Suggested that creating a Direct Control Area for Whitetail could be an option; Council has final say
- The Town should deal only with Land Use Issues
- the Land Use Bylaw should only have regulations that you can enforce.
- Laraine Stuart provided an explanation on secondary suites in Town.
- according to the Town Land Use bylaw secondary suites are not allowed.
- issues like parking, where the utilities can be accessed from and engineering all have to be dealt with as well.
- changes to the Land Use Bylaw would have to be made.

**14/65** Rosypal that discussions on architectural controls at Whitetail Crossing be tabled to a future meeting.

Carried

**14/66** Burghardt that residents of the Town be given an opportunity to provide feedback on Secondary suites.

Carried

**Business (a) 5107 – 50 Street**

Discussion took place about selling 5107 – 50 Street under the \$ 1.00/lot program.

- they will refurbish the stucco and meet the architectural controls
- expect renovations to take 4 – 6 months

**14/67** Rosypal that the Town sell 5107 – 50 Street under the \$ 1.00/ lot program with a \$ 1,000.00 deposit required and 6 months to complete the necessary renovations.

Carried

A recess from 1:55 p.m. to 2:00 p.m.

**(b) Camping Fees - MRC Park**

Public Works Foreman Terry Zapf pointed out that gravel is still needed at some of the sites and two stalls still require power.

- rates from other campgrounds was presented.
- Discussion took place on the amount of power that is being used to run air conditioners in the summer and furnaces in the winter.

**14/68** Greening that camping at the MRC Park increase to \$ 400 a month from May 1 to October 31 and \$ 500 from November 1 to April 30.

Carried

**14/69** Rosypal that the daily rate for a power stall at the MRC Park be \$25 a night .

Carried

**(c) 48 Avenue Road by Greenhouse**

Discussion took place about the road off of 48 Avenue leading into the greenhouse.

- Public Works has been grading the road to try to fill in all the potholes
- four loads of pit run at approximately \$ 617.00 a load is required
- filter cloth could be installed
- a culvert would cost about \$ 1,000

-the cost to repair the road would be about \$5,000 –\$6,000 dollars.

**14/70** Talaga that the Town proceed with fixing of the road and Darvonda be asked to pay 50% of the cost.

Carried

-at this time the Town will continue to pump water

**(d) Regional Grant Area Development Plan**

Due to time issues, it will be dealt with at a future meeting.

**(e) Crosswalks – Highway 855**

The Public Works foreman and Community Peace Officer met with Alberta Transportation.

- Alberta Transportation will be doing work on signage
- Alberta Transportation will put a crosswalk across Highway 15 at 50<sup>th</sup> Street
- Alberta Transportation will put a crosswalk by the church
- will not put a crosswalk between Esso and the sausage as it is too close to the 53 Avenue crosswalk

**14/71** Greening that the crosswalk by the Basilian Fathers be reinstalled and a crosswalk be installed across Highway 15 at 50<sup>th</sup> Street towards Whitetail Crossing and we request they reevaluate the crosswalk by ESSO.

Carried

**(f) Skateboard Park**

Jaime Burghardt presented pictures of skateboard park ideas.

Discussion took place on whether the Town could install the ramps themselves or whether a qualified company has to do it.

-Price is higher than expected

**(g) Sidewalk concerns – 54 Street**

Concerns were brought forward about the condition of the sidewalk on 54 Street leading to the hospital.

-it is very difficult for the people with motorized wheelchairs to use the sidewalk as it is rough

Public Works to look at options of how the sidewalk can be fixed.

**Correspondence**

**(a) Lamont County Reeves Golf Tournament**

The Lamont County Reeves Golf Tournament will be on June 5 at Whitetail Crossing.

**(b) Alberta Municipal Affairs**

The 2014 Budget announced the consolidation of the MSI Capital and the Basic Transportation Grant under the MSI Capital Program

**(c) EIPS**

Thank you for the supper meeting

<b>14/72</b>	<u>Talaga</u> that the correspondence be accepted as presented.	Carried
	A Questions and Answer session with the Grade Six class was held.	
	A recess from 3:00 – 3:15	

**In Camera**

- (a) County Fire Chief**
- (b) Personnel Issues**

Danny Warawa – Lamont County Councillor was present

<b>14/73</b>	<u>Rosypal</u> that the meeting go in camera at 3:15 p.m.	Carried
<b>14/74</b>	<u>Greening</u> that the meeting come out of camera at 4:40 p.m.	Carried

**Adjournment** Mayor Gargus adjourned the meeting at 4:45 p.m.

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Mayor

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Chief Administrative Officer