

**Town of Mundare
Regular Council Meeting Minutes
April 1, 2014**

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Adoption of Agenda

14/55 Greening that the agenda be adopted as presented with the following additions:

- 4(c) Terry Zapf
- 7(f) Ukraina Park
- 7(g) Annexation
- 7(h) ARSAN Building
- 7(i) Fire Agreement Meeting
- 8(b) Vegreville & District Chamber of Commerce
- 9(a) Pro-North

Carried

Delegation

(a) Sheila Neil – Kalyna Country

Sheila Neil from Kalyna Country was present to provide an update on Kalyna Country

- delivered copies of the 2014 Lakeland Guide and Kalyna Country driving maps
- talked about the value of the ecomuseum

(b) Angela Golden

Angela Golden appeared before council to address reports of drug issues at 5211 – 50 Street.

- no drugs at her house
- pointed out that there is family members that stop by frequently to check on her
- teenagers have been reported to be coming to her house
- expressed concern that impaired drivers were driving down mainstreet at night
- Council encouraged her to report issues to the RCMP
- the CAO did mention that the Town has received reports of individuals frequenting her place at various times of the night

(c)Public Works Report

14/56 Rosypal that Public Works report be accepted as presented. Carried

Minutes (a) Regular Meeting of Council – March 4, 2014

14/57 Talaga that the minutes of the Regular Council meeting of March 4, 2014 be accepted. Carried

(b)Regular meeting of Council – March 18, 2014

14/58 Burghardt that the minutes of the Regular Council meeting of March 18, 2014 be accepted as amended. Carried

Finance**(a) Accounts Payable – February 2014**

14/59 Greening that the Accounts Payable for February, 2014 be accepted as information. Carried

(b) Monthly Summary – February 2014

14/60 Talaga that the Monthly Summary for February, 2014 be accepted as information. Carried

Business**(a) Speed Enforcement on Highway 855**

The Community Peace Officer from Lamont County is authorized to ticket residents on Highway 855 within the Town limits. He has been doing some work already.

(b)Regional Collaboration Grant

LCREDI is requesting that each Municipality come up with ideas for the area development plan.

- short terms goals and plans for roads, utilities and stormwater handling
- infrastructure capacities and opportunities for improvements

(c) 5107 – 50 Street

A letter was received from an individual interested in purchasing 5107 – 50 Street for \$1.00.

- the proposed use is a second hand store and gift shop
- more information was requested regarding architectural controls

(d)Secondary Suites

A person inquired if it is possible to build a garage with a suite above it. The suite would have a bathroom, bedroom and living room-no kitchen.

- the accessory building portion of the LUB does talk about a dwelling unit on an accessory building
- in the zoning regulations – a basement suite is allowed in one family dwellings only
- a separate suite on the garage would be a second dwelling ; there are no regulations
- the CAO will talk to Laraine Stuart about secondary suites

(e)Ukrainian Internment Plaque

The museum will be receiving the Ukrainian Internment Plaque on August 22.

- The plaque will be placed near the cenotaph

A recess from 8:15 p.m. to 8:20 p.m.

(f)Ukraina Park

The 25 year lease with the Basilian Fathers for Ukraina Park is up for renewal

- The Basilian Fathers are not interested in selling the slough area behind ESSO but will enter into an agreement with the Town to lease it.
- The Basilian Fathers are interested in the financial position of the Park
- The Basilian Fathers are willing to let a few acres be taken to expand camping at Ukraina Park.

(g) Annexation

The Town is looking at options for annexing Ukraina Park to the Town.

(h) ARSAN Building

ARSAN is looking at possible places to move the building to in town.

- The Basilian Fathers are opposed to the building being moved to Ukraina Park.
- ARSAN would like to focus on kids programs
- would like to work with the sustainable land concept
- options are being explored for the building to be moved to Victory Park
- it was suggested to consider moving it to the Spray Park

(i) Fire Agreement Meeting

A meeting is to be set up with Lamont County and all municipalities to discuss the County Fire Agreements. Council is available for a meeting on April 29.

Correspondence

- (a) Alberta Municipal Affairs** – The Partnership Application for a grant under the Regional Collaboration Component has been approved.
- (b) Vegreville & District Chamber of Commerce** – The Annual General meeting is April 16.

14/61 Burghardt that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended LCREDI meeting
- attended meeting with Fr. Joe and Fr. Gabriel
- attended Mayor/CAO meeting
- attended CAO Evaluation meeting

Mary Greening

- attended CIB meeting
- attended Library Board Meeting
- attended CAO Evaluation meeting

Frank Rosypal

- attended Mundare School SAC meeting
- attended CAO Evaluation Meeting
- attended Landfill Commission meeting

Irene Talaga

- attended FCSS Meeting
- Inquired with FCSS about Agri-Daze Movie night
- attended Lamont County Housing Foundation Meeting
- attended CAO Evaluation Meeting

Jaime Burghardt

- attended Mundare Recreation Centre Annual Meeting
- attended CAO Evaluation Meeting

Colin Zyla

- attended Regional Partnership Meeting
- meeting with Laraine Stuart
- attended Weekly construction meetings at Mundare School
- attended Mayor/CAO Meeting
- attended Alberta Alert Training
- attended meeting with Fr Joe and Fr Gabriel
- April 14 Leon Benoit will be presenting a cheque for the Enabling Accessibility Grant
- April 15 Council Meeting will be at 1 o'clock

In Camera (a) Glenda Dales – Fire Chief

14/62 Rosypal that the meeting go into camera at 9:12 p.m. to discuss Pro-North

Carried

14/63 Rosypal that the meeting come out of camera at 9:30

Carried

Adjournment Mayor Gargus adjourned the meeting at 9:30 p.m.

Mayor

Chief Administrative Officer