

**Town of Mundare  
Regular Council Meeting Minutes  
August 12, 2014**

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

**Staff** CAO Colin Zyla, Theresa Warawa, Terry Zapf,

**Call to Order** Mayor Gargus called the meeting to order at 7:07 p.m.

**Adoption of Agenda**

**14/134** Greening that the agenda be adopted as amended.

7(h) K-97 Ride

7(i) 2014 Volunteer citizen of the year award

Carried

**Delegation**

**(a) Sargeant Jeremy Landry**

Sargeant Landry was present to provide the quarterly statistics for calls during the past three months.

- the DARE Program was delivered to Grade 6 students
- 11 members are presently on staff
- a corporal will be arriving in September
- a successful laser enforcement campaign was held in the school zones
- Sargeant Landry is working on an application for a school resource officer
- looking at creating a full time traffic enforcement officer
- the crime statistics for the area are down this year
- Council would like Sargeant Landry to be making a quarterly report to council

**(b) Paul Berthiaume & Chris Reeves – Ride for Dad**

Paul Berthiaume & Chris Reeves were present to discuss the possibility of having the 2015 “Ride for Dad” end in Mundare.

- Mundare was their favorite place to stop the past two years
- they would like to be able to feed about 1200 people at supper time
- a simple meal is all that is required. i.e a couple of salads and a meat
- Stawnichys would supply the meat
- The Ride for Dad committee has volunteers that could help with setup, cooking

**14/135** Greening that this issue be table to a future meeting for more information.

Carried

**(a) K-97 Ride**

Kevin Markiw of Stawnichy's Meat Processing provided information on the K-97 Ride for Calligraphy

- a motorcycle ride to raise funds for a number of charities
- will be stopping in Mundare on September 13
- Stawnichy's providing lunch
- would like main street closed off

A recess from 8:22 p.m. to 8:32 p.m.

**(c) Terry Zapf Public Works Foreman**

Terry Zapf made his report.

**14/136** Talaga that the Public Works Report be accepted as presented

Carried

Kevin Markiw from Stawnichy's Meat Processing was present to discuss the drainage at 5212 – 50 Street building.

- during heavy rains there is a lot of water coming off the building and heading down the street to the west
- Terry took some elevations and determined that the water can be drained to the catch basin across the street
- 36 metres of 12 inch pipe will be needed a catch basin-Stawnichy's willing to pay for the catch basin
- the cost will be approximately \$ 5,000

**14/137** Rosypal that the Town of Mundare proceed with installing a catch basin at 5212 – 50 Street.

Carried

**Minutes****(a) Regular Council Meeting July 8, 2014**

**14/138** Rosypal that the minutes of the regular council meeting of June 3, 2014 be accepted.

Carried

**Finance****(a) Accounts Payable, July 2014**

**14/139** Talaga that the accounts payable for July, 2014 be accepted as information

Carried

**(a) Monthly Summary – June 2014**

**14/140** Greening that the monthly summary for June, 2014 be accepted as information.

Carried

**Business****(a) Whitetail Crossing – Weed/Grass Control**

Jaime Burghardt expressed concern about lot maintenance at Whitetail Crossing

- a plan of action should be come up next year so the weeds don't get out of control and lots are maintained in a timely manner.
- a number of lots have a lot of rocks in them and the weeds are not being cut around the rocks
- residents should have their properties landscaped within a few years of a house being built
- the town will get a contractor to do the work next year with the owners paying the cost

**(b) Development of Greenhouse**

A letter was received regarding the development of the Greenhouse.

Discussion took place

- a request for cancellation of taxes during permitting, renovations and establishment of their crop was requested.
- they are anticipating it will take 1 1/2 to 2 years to get the business up and running
- the commercial tax incentive policy states that the renovations have to be at least \$100,000 to qualify.
- the municipal taxes for 2014 were \$ 981.62

**14/141** Talaga that the Town of Mundare deny the request for cancellation of taxes during, permitting and renovations at the greenhouse.

Carried

**(c) Development Proposal – 5012 – 50 Avenue**

A development proposal was received for a storage shop at 5012 – 50 Avenue.

- the storage shop would be 80 X 50 and be one storey high
- a wood shop would also be a future addition
- if approved, they would like to gravel and fence the yard this year and use it for storage over winter.

- 14/142** Rosypal that the development proposal at 5012 – 50 Avenue be tabled to a future meeting to obtain more information.

Carried

**(d) Development Proposal – 5111 – 50 Street**

A development proposal was received for a building on 5111 – 50 Street.

- the building would be a 80 X 30 two storey building
- the building is to be used as an administration/sales office for greenhouse energy systems
- the top storey would be used as residential

- 14/143** Rosypal that the Town of Mundare sell 5111- 50 Street under the \$1.00 lot program.

Carried

**(e) Ukraina Park Security**

The CAO is working on a policy for security at Ukraina Park.

Discussion took place.

- It was decided that a letter be sent to all ball tournament organizers stating that the Town is implementing a policy that security will be required for tournaments.
- the organization can provide their own security-can be a member of the organization
- if the method of providing security is not acceptable to the Town, the Town will arrange for security and the ball teams will be billed.
- A security deposit for ball tournaments will be enforced.

**(f) AUMA Convention**

The AUMA Convention will be held from September 24 to September 26 in Edmonton.

- Frank Rosypal and Charles Gargus will attend.

**(g) 100<sup>th</sup> Anniversary of first Internment Program**

An invitation was received to attend the unveiling of a plaque to mark the 100<sup>th</sup> anniversary of Canada's first national internment operations of 1914 – 1920.

Carried

**(I) 2014 Volunteer Citizen of the year award**

Peter and Virginia Budinski received a 2014 Volunteer Citizen of the year award sponsored by Direct Energy.

-The Town of Mundare will send them a congratulatory message.

**Correspondence**

- (a) Sharon & Art, Katheryne Gallatin**
- (b) Lamont County Housing Foundation**

**14/144** Burghardt that the Correspondence be accepted as presented.

Carried

**Staff and Council Reports**

**Charlie Gargus**

- attended Canada Day festivities in Mundare
- attended Lamont Parade
- accepted calls from residents in Town on basement flooding issues

**Mary Greening**

- attended Regular Council Meeting
- was on holidays for most of the month

**Frank Rosypal**

- attended Bruderheim parade
- attended MPC meeting
- attended Jacquie Fenske BBQ
- has been driving the Town garbage truck the last few weeks

**Irene Talaga**

- attended Lamont County Housing Foundation meeting
- asked Frank Rosypal if he could fog Quentin Warawa memorial park for mosquitos prior to Agri-Daze movie night
- commented that in past there has been been gaps in the parade route

**Jaime Burghardt**

- attended Bruderheim parade
- attended Jacquie Fenske BBQ
- attended Jim Prentice meet and greet

**Colin Zyla**

- attended meeting in regards to Emergency training
- worked on Regional Grant application
- attended MPC meeting
- attended weekly meeting at the school
- attended Canada Day festivities

**In Camera**

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|---------------|---|---------|
| <b>14/145</b> | <u>Rosypal</u> that the meeting go in camera at 10:20 to discuss Ukraina Park | Carried |
| <b>14/146</b> | <u>Burghardt</u> that the meeting come out of camera at 10:55 p.m.            | Carried |

**Adjournment** Mayor Gargus adjourned the meeting at 10:55 p.m.

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Mayor

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Chief Administrative Officer