

**Town of Mundare
Regular Council Meeting Minutes
April 7, 2015**

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

Staff CAO Colin Zyla, Tim Eastwood

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

Adoption of Agenda

15/ 72 Greening that the agenda be adopted as presented with the following additions:

- 7(f) 31-03 Asset Disposal Policy
- 7(g) Fire Commissioner Officer Uniforms
- 7(h) Whitetail Crossing Grass Cutting
- 7(i) April 21 Meeting
- 7(j) Volunteer Appreciation Night

Delegation

(a) Bogdan Pivovarchuk

Bogdan Pivovarchuk was present to discuss using Ukraina Park for a Zustreech fundraising concert on July 18.

- A singer will be here from New York with proceeds going to the Ukrainian Army
- 300 guests are expected.
- A ball tournament is being held at Ukraina Park that weekend and parking could be an issue.
- The Mundare Recreation Centre is a better venue. The function will be there.

(b)Tim Eastwood – Public Works Foreman

15/73 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes **(a) Regular Meeting of Council, March 3, 2015**

15/74 Talaga that the minutes of the regular council meeting of March 3, 2015 be accepted.

Carried

(b) Regular Meeting of Council March 17, 2015

15/75 Greening that the minutes of the regular council meeting of March 17, 2015 be accepted as amended.

Carried

Finance

(a) Accounts Payable – March 2015

15/76 Greening that the Accounts Payable for March 2015 be accepted as Information.

Carried

(b) Monthly Summary – February 2015

15/77 Talaga that the Monthly Summary for February 2015 be accepted as presented.

Carried

Business (a) Peter Polischuk Concerns

Discussion took place about Peter Polischuk’s concerns in regards to snow removal

The CAO reviewed the minutes from previous meetings and no motion was brought forward to send a letter to Mr. Polischuk

-Jackie Osadchuk was present at a Council meeting and brought forward concerns of water in her lot due to snow being piled on the boulevard next door.

-Mr. Polischuk feels that it is a personal vendetta against him as he claims many other people pile snow on roadways or adjoining properties.

15/78 Greening that a letter be sent to Mr. Polischuk stating that there was no malice or vendetta in sending the letter and thanking him for all his volunteer efforts.

Carried

(b)Utility Bill Issues

While setting up new water rates it was discovered that last year when then water and sewer rates were passed, the water rates were updated but the sewer rates were missed. They have been updated and will be effective for March bills.

(c)SAC Donation Request

There has been a change in the fundraising by the Mundare School SAC committee. They are now looking at a raffle for prizes instead of a 50/50 draw. They are looking for donations towards the prizes.

-The Town of Vegreville denied their request for a full year pass at Vegreville Aquatic and fitness centre.

- 15/79** Greening that the Town of Mundare donate a 3 month family pass to The Vegreville Aquatic and fitness Centre to the Mundare School SAC Committee to be used as a raffle prize.

Carried

(d)Changes to the MGA

The CAO presented the changes that will be taking place to the Municipal Government Act under Bill 20.

-The bill has been passed but not proclaimed.

(e)CAO Review

The CAO distributed the forms for a CAO review.

-Council will set a date when they can meet to discuss the review.

(f)Asset Disposal Policy

The CAO circulated the Town of Mundare Asset Disposal Policy 31-03.

Discussion took place about the policy.

-questions about whether or not the highest tender is to be accepted.

- 15/80** Rosypal that Mundare Asset Disposal Policy be tabled to a future meeting to obtain further information.

Carried

(g) Fire Commissioner Officer Uniform

An email was received from Randy Siemens stating the Fire Commissioner Office staff will no longer be wearing uniforms.

-The CAO will obtain more clarification and further discussions will take place at a future meeting.

(h) Whitetail Crossing Grass Cutting

Only 5 responses to date were received on grasscutting at Whitetail Crossing ; 40

were needed to proceed with getting a contractor to do the work.

(i) April 21 Council Meeting

The Mundare School Grade Six Class would like to attend the April 21 Council Meeting.

- 15/81** Burghardt that the April 21 Council Meeting be moved to 2 pm to accommodate the Mundare School Grade six class.

Carried

7(j) Volunteer Appreciation Night

Organizations and businesses in the Town are asked to donate door prizes for the Volunteer Appreciation Night.

- 15/82** Talaga that the Town of Mundare spend \$ 100 for door prizes for Volunteer Appreciation Night.

Carried

Correspondence

(a) Alberta Municipal Affairs

- 15/83** Burghardt that the correspondence be accepted as presented

Carried

Staff and Council Reports

Charlie Gargus

- met with Myron Hayduk and had discussions about sharing recreation facilities
- utilized the outdoor exercise facilities at the Peace Park in Vegreville
 - is a very good concept for communities to have
- met with Randall from Darvonda Nurseries in regards to Water Issues
- attended MLA presentations for safety upgrades at Father Filas Manor and Long Term Care Centre.
- attended Mundare Recreation Centre Annual General Meeting

Mary Greening

- attended Mary Immaculate Hospital Board Meeting
- attended Lamont County Housing Foundation Meeting
 - new legislation on assisted suicide and impact on Covenant Health
 - a resident from Filas Father Manor expressed his concerns about the care he received at a health care facility in the area.

Frank Rosypal

-attended St Michael Regional Landfill Commission Meeting

Irene Talaga

- attended MLA announcement for funding of safety upgrades at Father Filas Manor and Mary Immaculate Hospital.
- took 7 Father Filas Manor residents to Ukrainian Music Workshop in Mundare
 - commended Charlie Gargus on the Ukrainian Music Workshop
- attended LCREDI meeting
- CIB applied for granting
- attended FCSS meeting
 - mentioned that Jodie Conelly is now the chair of FCSS
- attended a Communities Bloom meeting in conjunction with the Seniors Birthday Party.
- Whitetail Crossing resident approached her about perhaps planting some trees
- commented Bruderheim has a lot of activities for kids to do
 - perhaps Mundare could have some street hockey

Jaime Burghardt

- attended Mundare Recreation Centre Annual Meeting
 - waiting for quotes on roof repairs
- planning a skateboard park ribbon cutting
- participated in a hockey tournament in Mundare for Kids with Cancer.

Colin Zyla

- attended Mundare School meeting
- commented that May 30 the Air Cadets are having a review and are closing the street by Stawnichys
- took water samples to Edmonton
- held a tax sale
- the MLA, School Board personnel will be at Mundare School for the first day at the new school, Council is invited to attend.
- A budget meeting will be held on April 27 at 7p.m.

Adjournment Mayor Gargus adjourned the meeting at 10:07 p.m.

Mayor

Chief Administrative Officer