

**Town of Mundare**

**Regular Council Meeting Minutes  
March 4, 2008**

**Present** Mayor Mike Saric, Councillors M. Greening, F. Rosypal, K. Sprague,  
R. Yaremko

**Staff** CAO Colin Zyla, John Bruyere

**Call to Order** Mayor Saric called the meeting to order at 7:02 p.m.

**Adoption of Agenda**

**08/30** Yaremko: that the agenda be adopted with the following additions:

- 6.d. Raise for Janitor
- 7.f. Main Street Redevelopment
- 8.f. Clean Sweep

Carried

**Delegations (a) Mundare Ratepayers Association**

A number of members of the ratepayers association were present to discuss trucks parking in Town.

- concerns with idling trucks-especially by the MRC
- set off a carbon monoxide detector
- the Hardy's have talked to truck companies
- the Town will be budgeting to do some work along the railway tracks on the South side to allow for truck parking

**Minutes (a) Regular Meeting, February 5, 2008**

**08/31** Sprague: that the minutes of the regular council meeting of February 5, 2008 be accepted.

Carried

**(b) Special Meeting, February 12, 2008**

**08/32** Rosypal: that the minutes of the special council meeting of February 12, 2008 be accepted

Carried

**(c) Items from Previous Minutes**

- organizational review-company cannot attend a meeting on Tuesdays-will have at the next budget meeting-will have on a Wednesday
- fire truck was purchased at the Celanese acution
- disaster services exercise on April 12 has been cancelled

**Finance (a) Accounts Payable, February, 2008**

**08/33**            Yaremko: that the accounts payable for February, 2008 be accepted as information. Carried

**(b) Monthly Summary, January. 2008**

**08/34**            Greening: that the monthly summary for January 2008 be accepted as information. Carried

**(c) Donation to Mundare School**

EIPS has approved the expansion of the Mundare School program to include grade seven and eight.

**08/35**            Rosypal: that the Town donate \$5,000/year for the next three years towards the purchase of text books for the expansion of the Mundare School program to include grade seven and eight. Carried

**(d) Raise For Janitor**

**08/36**            Greening: that the janitorial contract be increased by 5%. Carried

**Business (a) Public Works Report**

John Bruyere went through his report.

- discussion took place regarding the pumps to be installed at the new lift station in Whitetail Crossing
- developer would like to use Meyers pumps versus Flyght-cost and maintenance
- as long as the engineers are okay with the pumps, we are

**08/37**            Rosypal: that the public works report be accepted as information. Carried

**(b) Ambulance Services**

The Lamont County Ambulance Board has approved the Town becoming a member.

- Lamont County collects an administration fee
- there is a mileage charge when the Andrew ambulance travels to Lamont to provide coverage.
- a ALS ambulance in Lamont, BLS in Andrew
- one year trial-may have to look at further funding for expanded service in our area

**(c) Bylaw 788/08-Water Drainage Bylaw**

Bylaw 788/08-Water Drainage bylaw was presented.

- given the different projects that require a development permit-better to have the requirement for a lot grade plan as discretionary
- a policy will be drafted providing guidance for lot grade plans

- 08/38**      Yaremko: that first reading be given to bylaw 788/08-Water Drainage Bylaw. Carried
- 08/39**      Rosypal: that second reading be given to bylaw 788/08-Water Drainage Bylaw. Carried
- 08/40**      Saric: that consent be given for third reading of bylaw 788/08-Water Drainage Bylaw. Carried Unanimously
- 08/41**      Greening: that third reading be given to bylaw 788/08-Water Drainage Bylaw. Carried

**(d) Community Wide Garage Sale**

- 08/42**      Sprague: that the Community Wide Garage Sale be held on Saturday, May 3 from 8:00 a.m.-4:00 p.m. Carried

**(e) Mundare School Gymnasium**

Elk Island Public Schools has received funding to replace the Mundare Gymnasium. It is expected to be completed by September 2009.

**(f) Main Street Rehabilitation**

Mayor Saric and Councillor Greening had a chance to talk to famous architect Avi Friedman with regards to rehabilitating our main street. He is interested in working with Mundare

- expected cost-\$25,000
- expect can pay through grants
- look at budget meeting

**Correspondence (a) Alberta Infrastructure-**

AMWWP Grant Application for the water reservoir expansion has been approved.

**(b) Daryl Hanna-Letter regarding stray cats.**

**(c) Town of Bruderheim-Centennial Celebrations**

Centennial celebrations August 29-31.

**(d) Alberta Health & Wellness**

Reply to our letter regarding ambulance service.

**(e) Alberta Municipal Affairs**

Information on a Tangible Asset project grant.

**(f) Clean Sweep**

**08/43** Saric: that the correspondence be accepted.

Carried

**Staff and Council Reports**

**Mike Saric**

- attended budget meeting
- attended Celanese auction
- attended PCF Charette

-complaint received regarding road by National Hall being slippery

**Mary Greening**

- attended budget meeting
- attended library board meeting
- attended waterpark meeting
- attended PCF Charette
- attended County of Lamont Foundation meeting

**Frank Rosypal**

- attended budget meeting
- attended SAC meeting
- attended FCSS meeting
- attended landfill commission meeting
  - will be starting on a new cell

**Kelly Sprague**

- attended CIB meeting
- attended MRC annual meeting
  - Charlie Gargus is President
- attended Celanese Auction

**Roger Yaremko**

- attended budget meeting
- attended Lamont County ambulance meeting

**Colin Zyla**

- attended budget meeting
- met with Meyers salesperson
- basements poured at house on 54 Ave
- signed contract for web site-hope to be up and running by end of March
- attended Lamont County Ambulance Board meeting
- reminded Council about the RMRF seminar on March 7

**08/44**

Rosypal: that a letter of congratulations will be sent to Premier Ed Stelmach.

-a card will be purchased and the public will be allowed to sign

Carried

**Public Questions**

- question regarding ambulance service
- concerns regard garbage collectin
- information regarding main street rehabilitation
- question about door and tent repairs
- discussion regarding having another street dance

**Adjournment** Mayor Saric adjourned the meeting at 8:50 p.m.

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Mayor

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Chief Administrative Officer