

**Town of Mundare
Regular Council Meeting Minutes
August 1, 2017**

Present Mayor C. Gargus Councillors, I. Talaga, F. Rosypal J. Kowal.
J. Burghardt

Staff CAO Colin Zyla, Tim Eastwood, Theresa Warawa,

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

Adoption of Agenda

17/151 Burghardt that the agenda be adopted as presented with the following additions:

- 7(m) Unsightly Concern
- 7(n) HUB building rent

Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

- it was pointed out that the dead trees at Whitetail Crossing need to be removed.
- concerns were brought forward about grass cutting at the Whitetail playground
- A Suggestion was brought forward to have the Public Works foreman present at the second monthly Council meeting

17/152 Rosypal that the Public Works report be accepted as presented.

Carried

(b) Mike Saric – Water & Sewer Service

Mike Saric was present to discuss water and sewer service at 4612 – 49 Street.

- would like to build a house or shop on this property.
- has a concern with infrastructure issues
- would like council to consider putting sewer south of the tracks
 - concerned as some residents have illegal sewage pumpouts
- has concerns with the road leading to that property
 - Woloschuk property is at the highest point of that road and the road drops off to the south
- suggested that the Town get engineered plans for that road

17/153 Kowal that the CAO obtain estimates for engineering plans for the Southside of the tracks.

Carried

A recess from 8:00 to 8:05 p.m.

Minutes

(a) Regular Meeting of Council – July 17, 2017

17/154 Talaga that the minutes of the regular council meeting of May 4, 2017 be accepted as amended
Carried

(b) Special Meeting of Council – May 9, 2017

17/155 Kowal that the minutes of the Special Council meeting of May 9, 2017 be accepted as amended
Carried

Finance

(a) Accounts Payable – June 2017

17/156 Rosypal that the Accounts Payable for April 2017 be accepted as presented.
Carried

(b) Monthly Summary – June 2017

17/157 Burghardt that the Monthly Summary for April 2017 be accepted as information.
Carried

Business

(a) Old Business

- lot sale agreement for 5012 – 50 avenue sent out
- have been in contact with owner regarding easement to access the lagoon property; agreement has been reached-just finalizing agreement
- ramp for bowling alley purchased

(b) Bylaws 880/17 & Bylaw 881/17

17/158 Burghardt that Bylaw 880/17 “Amend Municipal Development Plan 824/10 be given second reading.
Carried

17/159 Kowal that Bylaw 880/17 “Amend Municipal Development Plan 824/10 be given third and final reading
Carried

17/160 Talaga that Bylaw 881/17 “Amend Land Use Bylaw 825/10 be given second Reading.
Carried

17/161 Rosypal that Bylaw 881/17 “Amend Land Use Bylaw 825/10 be given third and final reading.

Carried

(c) Ukraina Park Drainage

There are issues with drainage at Ukraina Park Parking lot

-Councillor Talaga suggested that Public Works grade the road into the camp site

The CAO talked to the engineers about doing a survey at Ukraina Park.

-the cost being \$ 6000 to do a survey excluding design work

17/162 Talaga that the Town engage in having a survey done at Ukraina Park.

Carried

(d) Quentin Warawa Memorial Park Sidewalk

The sidewalk should be ready for Agri-Daze.

Invitations will be mailed out to all the contributors for the unveiling at 2 pm on Saturday August 19.

-Administration will look after a lunch for the contributors

(e) Lamont County Reeve’s Golf Tournament

The Lamont County Reeve’s Golf Tournament is on Thursday, August 10. Golfing starts at 9:30 p.m. Councillors will rotate working two-hour shifts.

(f) Provincial Constituency boundaries

There is a proposal to change the Provincial Constituency boundaries.

A letter was received from Lamont County expressing concerns with the proposed boundary changes.

17/163 Rosypal that the Town send a letter supporting Lamont County’s request to the Alberta Electoral Boundaries Commission to reconsider the proposed boundaries changes.

Carried

(g) AUMA Resolution

A letter was received from the president of the AUMA providing notice of a resolution that the AUMA is putting forward to explore the possibility of merging AUMA and AAMDC into one new municipal association that would represent all

of Alberta's Municipalities.

(h) Library Board Request

A request was received from Mundare Library Board to have the empty bottles from Ukraina Park as a fundraiser.

17/164 Talaga that the Library Board request be tabled to a future meeting to obtain more information.

Carried

(i) LUB Change Request

A request was received for a change to the Land Use Bylaw to allow alcohol retail sales.

-the property is currently zoned as C3-Highway Commercial. The zoning regulations for this do not allow retail alcohol sales.

17/165 Burghardt that Bylaw 883/17, amend Land Use Bylaw 825/10 be given first reading

Carried

(j) Recreation Cost Sharing Agreement – Lamont County

The agreement for recreation cost sharing with Lamont County was presented.

-it is for five years until 2021

17/166 Rosypal that the Town approve the Recreation Cost Sharing Agreement with Lamont County.

Carried

(k) Business Sign

The CAO received a quote for \$ 7800 for the sign and with other costs will be approximately \$ 11,000.

-a letter has been sent to businesses explaining the revised sign and asking them to provide a \$ 100 deposit

17/167 Burghardt that the Town take money out of reserves to cover the cost of a business sign in Town.

Carried

(l) Skunk Control

The CAO has contacted a company in fort Saskatchewan that can do skunk control. He is already coming out to another contract in the area. He will come out to Mundare to deal with skunks at a cost of \$ 100 a trip.

17/168

Talaga that the Town engage in a contract for skunk control at the CAO discretion.

Carried

(m) Unsightly Concern

A letter was received bringing attention to a property that is unkept and needs to be cleaned up as it is a neighborhood eyesore.

-the bylaw officer sent out an unsightly letter day before the concern was brought forward.

(n) Hub Building

Discussion took place about rental charges for the use of the Hub building

It was decided that a charge of \$ 15 per day be charged for use of the HUB building.

Correspondence

(a) Alberta Transportation

17/169

Talaga that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Charles Gargus

- attended Canada Day
- attended meeting at Lamont County regarding Fire Agreement
- attended Minister Meeting

Frank Rosypal

- attended meeting regarding fire agreement
- attended St Michael regional landfill meeting
- attended Canada Day

Irene Talaga

- attended Lamont County Housing Foundation meeting
- toured new Beaverhill Pioneer Lodge meeting in Lamont
- attended Canada Day celebrations in town

Jaime Burghardt

- took float to Canada Day Parade in Bruderheim
- attended meeting regarding fire agreement
- attended Mundare Library Board meeting
- attended Regional Cultural Masterplan meeting in Vegreville
- attended Canada Day

Jason Kowal

- attended meeting regarding fire agreement
- attended Regional Cultural masterplan meeting in Vegreville

Colin Zyla

- had the assessor come to the office giving residents an opportunity to ask questions about their assessment
- received a letter from an insurance adjuster about an injury that occurred at Ukraina Park concession area
- attended Regional Cultural Master Plan meeting
- attended Bruderheim Parade
- attended Canada Day

Adjournment

Mayor Gargus adjourned the meeting at 10:15 p.m.

Mayor

Chief Administrative Officer