

**Town of Mundare
Regular Council Meeting Minutes
September 5, 2017**

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

17/170 Talaga that the agenda be adopted as presented with the following additions:

Delete 6 (a) Regular Meeting of Council August 1, 2017

Carried

Public Hearing

Mayor Gargus called the Public Hearing to order at 7:03 p.m.

-the procedures for the Public Hearing were outlined

-The Public Hearing is for the amendment to Bylaw 825/10.

-CAO Colin Zyla asked anyone that would like to speak to sign in on the sign-up sheet.

--Mayor Gargus asked the manager of Mundare Esso if he wanted to present anything

-he stated that their plan is to do an extensive renovation of the building including converting the car wash into a Liquor Store

-they are definitely closing the car wash

- Submissions were presented from the representative of the Mundare Liquor Store, and various individuals

-information regarding correlation of increased crime and liquor stores was provided.

-information regarding other communities and the number of liquor stores was provided

-it was pointed out that it would be more convenient for residents to purchase alcohol

- a review of the Liquor Stores in Stony Plain was provided
- concerns were brought forward about main street businesses having to close due to the number of customers declining
- concern about the proximity of the school to the proposed liquor store

Mayor Gargus closed the Public Hearing at 8:12 p.m.

17/171 Rosypal that Council postpone the passing of Bylaw 883/17 to September 19 to allow Council to review the written submissions received at the Public Hearing.

-Irene Talaga requested a recorded vote

Irene Talaga	opposed
Frank Rosypal	
Jaime Burghardt,	
Charles Gargus	
Jason Kowal	in favor
	Carried

Recess from 8:25 to 8:35 p.m.

Finance

(a) Accounts Payable – July 2017

17/172 Kowal that the Accounts Payable for July 2017 be accepted as information

Carried

(b) Monthly Summary – July 2017

17/173 Burghardt that the Monthly Summary for July 2017 be accepted as information.

Carried

(c) Canada Day Financial Statement

A financial statement from Canada Day was presented.

17/174 Talaga that the Canada Day Financial Statement be accepted as presented.

Carried

Business

(a) Old Business

-engineer was out to look at road by 4612 – 49 Street. Will be providing cost estimates for engineering work

- letter regarding proposed new constituency boundaries sent
 - recreation funding agreement signed and sent to the county
 - the two big cells at the lagoons have been cleaned, we hope to get the smaller cell cleaned after the crop is removed
 - have reached an agreement for the right of way by the lagoon, working on getting the papers signed
- Councillor Talaga asked about the recyclables at Ukraina Park and the Library's request for the empties.
- The CAO sent a letter to the Library Board stating they will delay the decision till next year allowing time to see what the revenue the bottles generated for 2017.
 - Councillor Talaga suggested that the bins be labelled saying that they are for Communities in Bloom
 - Mayor Gargus inquired if any road patching will be done in the backalley of the Bakery and also 53 Avenue near Victory Park.

(b)Community Awareness Night

FCSS is hosting a Community Awareness night at Mundare School on Monday, September 18 from 6- 8 p.m.

- Administration will make a display promoting the Town.

(c)MGA Regulations

The Government has released a set of proposed regulations related to Bills 20 and 2, modernizing the MGA.

The CAO presented the proposed regulations that would affect the Town of Mundare.

(d) \$1/lot properties

5111- 50 Street agreement was signed on August 3, 2016. The developer has informed the Town he is still waiting for Subway approval.

5123- 50 Street was to have development permit by April 30, 2017.

- an application was received; more information was requested; no information has been received

17/175

Rosypal that the \$1/lot sale agreement for 5111-50 Street and 5123-50 Street be cancelled due to not meeting the timeline guidelines

Carried

(e) LUB Change Request

A request to change the setbacks in the Residential R2A district of Whitetail Crossing was received.

Jason Kowal declared a pecuniary interest and left the meeting at 9:15 p.m.

17/176 Talaga that Bylaw 884/17- amend Bylaw 825/10 be given first reading

Carried

Jason Kowal entered the meeting at 9:27 p.m.

Correspondence

(a) Northern Airline Council of Canada-Airport privatization

(b) Order of St Basil the Great – Thank you

(c) Honourable Christine Gray, Minister of Labour – Thank you

17/177 Burghardt that the correspondence be accepted as presented.

Carried

Staff and Council Reports**Charles Gargus**

- attended Agri-Daze Parade and luncheon
- commented about the Parade route change
 - Hospital is disappointed about the change
- attended Quentin Warawa Park brick unveiling

Frank Rosypal

- attended Agri-Daze parade and luncheon
- attended St Michael Regional Landfill Meeting
- attended John Batiuk Water Corridor Meeting
- went Shopping for Agri-Daze supplies
- attended Quentin Warawa Park brick unveiling

Irene Talaga

- attended CAO/CEO meeting
- attended Agri-Daze Parade and organized luncheon
- Thanked everyone that helped with the luncheon
- Thanked Council for the memorial donation when Mother passed away
- attended Quentin Warawa Park brick unveiling

Jaime Burghardt

- attended Agri-Daze Parade and luncheon
- attended Regional Recreation Master Plan meeting
- attended Library Board Meeting
- attended Quentin Warawa Park brick unveiling

Jason Kowal

- attended Regional Recreation Master Plan meeting
- took float to Vegreville Parade
- attended Agri-Daze and Luncheon
- attended Quentin Warawa Memorial Park Brick unveiling

Colin Zyla

- took float to Vegreville Parade
- attended Lamont County CAO/CEO meeting
- had a phone conference with AMSC in regards to Street lights
- had discussions with Elk Island Public School in regards to drainage issues
- made up nomination packages for Election
- attended Quentin Warawa Park brick unveiling
- attended Agri-Daze Parade Luncheon

In Camera

(a) Landfill Concerns

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| 17/178 | <u>Rosypal</u> that the meeting go in camera at 10:01 p.m. to discuss Landfill Concerns | Carried |
| 17/179 | <u>Talaga</u> that the meeting come out of camera at 10:40 p.m. | Carried |
| 17/180 | <u>Burghardt</u> that the CAO write a letter to St. Michael Regional landfill requesting information regarding the concerns brought forward by Lamont County. | Carried |

Adjournment

Mayor Gargus adjourned the meeting at 9:51 p.m.

Mayor

Chief Administrative Officer