

Town of Mundare

Regular Council Meeting Minutes

April 5, 2011

Present Mayor Mike Saric , Councillors , F. Rosypal, M. Greening, C. Gargus

Absent Kelly Sprague

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Adoption of Agenda

11/56 Greening that the agenda be adopted as presented with the following additions

7(f) Grade 6 Mundare School

7(g) Ukraina Park

Delegation

**(a) Elk Island Public Schools – Bruce Beliveau, Superintendent
Basil David – Director of Facility Services**

Discussion took place in regards to use and rental fees for Mundare School gymnasium.

A meeting will be scheduled to discuss a reciprocal agreement between the Town and Elk Island Public Schools.

(b) Pamela Gottselig – Farmers Day

Servus Credit Union in conjunction with ARSAN are planning to host Farmers Day on June 10, 2011.

Pamela Gottselig will make a presentation at the April 19 Council meeting with more details and a budget.

(c) Terry Zapf – Public Works Report

Terry Zapf presented his report.

11/57 Gargus that the Public Works report be accepted as presented

Carried

Minutes (a) Regular Council Meeting, March 1, 2011

11/58 Greening that the minutes of the Regular council meeting of March 1, 2011 be accepted. Carried

(b) Regular Council Meeting, March 15, 2011

11/59 Gargus that the minutes of the regular council meeting of March 15, 2011 be accepted. Carried

Finance (a) Accounts Payable-February 2011

11/60 Rosypal that the accounts payable for February 2011 be accepted as information. Carried

(b) Accounts Payable – March 2011

11/61 Gargus that the accounts payable for March 2011 be accepted as information. Carried

(c) Monthly Summary – February 2011

11/62 Greening that the monthly summary for February 2011 be accepted as information. Carried

Business (a) Mary Immaculate Hospital Auxiliary – Donation request

A request for financial support was received for a luncheon to celebrate the Mary Immaculate Mundare Hospital Auxiliary's 40th Anniversary.

11/63 Greening that the Town donate \$ 100.00 towards the Mary Immaculate Hospital Auxiliary's 40th Anniversary. Carried

(b) Town Office Activity Room

A letter of support was received from Valerie Retzlaff expressing gratitude on being able to use the activity room for exercise classes situated in the Civic complex

(c) Parade Float

Servus Credit Union has donated a replica of a railway engine to be used for parades.

(d) Land Purchase Agreement

Proposed changes to the current Town of Mundare Land Purchase Agreement were presented as follows:

The major changes are:

- 2.4 – need a development permit within one year of signing agreement
- 2.5 – need to be substantially completed within two years of signing agreement
- 5.1 – school requisition, seniors requisition and local improvement charges will be paid
- 5.2 - after completion – can apply for the tax incentive policy

11/64 Rosypal that the Land Purchase Agreement be approved.

Carried

(e) Commercial tax incentive policy

Under The Commercial Tax Incentive policy taxes will be levied during construction. This is in conflict with the land purchase agreement.

11/65 Gargus that policy 12-03, Commercial Tax Incentive policy be changed to include that no taxes will be levied during construction of a building.

Carried

(f) Mundare School Grade 6 class

The Mundare School Grade 6 class would like to attend a Council Meeting. The April 19 or May 3 Council meeting will be moved to the afternoon.

(g) Ukraina Park

Air Cadets would like to use Ukraina Park for a survival camp on April 29, 30 and May 1.

Correspondence**(a) Alberta Transportation**

The Town is to receive a Basic Municipal Transportation Grant in the amount of \$ 49,380 and Federal Gas Fund in the amount of \$ 50,000.

(b) ARSAN

Alberta Rural Sustainable Alternatives Network Annual meeting will be held on Tuesday April 26.

11/66 Rosypal that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

-attended Lamont County Council Meeting with regards to purchase of extrication equipment.

Mary Greening

-attended Mary Immaculate Hospital Board Meeting
-attended Hospital Foundation Meeting

Frank Rosypal

-attended Mundare School Advisory Council Meeting
-Hosted FCSS meeting
-attended Lamont County Regional Landfill Meeting

Mike Saric

-attended Policy meeting Vegreville Water Corridor

Colin Zyla

-attended CAO Meeting
-attended Lamont County Meeting in regards to purchase of extrication equipment
-attended Law meeting
-no tax sale was required

In Camera

11/67 Rosypal that the meeting go into camera at 9:10 pm.

11/68 Rosypal that the meeting come out of camera at 9:25 pm

Adjournment Mayor Saric adjourned the meeting at 9:25 pm

Mayor

Chief Administrative Officer