

**Town of Mundare**

**Regular Council Meeting Minutes**

**August 2, 2011**

**Present** Mayor M. Saric, Councillors , C. Gargus, M. Greening, J. Burghardt

**Absent:** Councillor F. Rosypal

**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**

**11/136** Gargus that the agenda be adopted as presented with the following additions:

4(c) Public Works report

7(g) Weed Concerns

7(h) Spray Park

**Delegation**

**(a) Damage at Ukraina Park**

The youths involved were present to apologize to council for the damage caused at Ukraina Park. They will be working 100 hours each for the Town to cover the cost of damages.

**(b) Stephen Fleming – Superintendent of Elk Island Park**

Stephen Fleming was present to talk about plans and the vision for Elk Island Park for 2013.

Discussed the possibility of setting up a conservation fund for Elk Island National Park.

A recess from 7:40 pm to 7:50 pm.

**(c) Public Works Report**

Terry Zapf brought up the following points:

-Work will start on the sidewalk heading to Whitetail Crossing on August 3.

-Ukraina Park is very wet and 3 ball tournaments were cancelled.

-Many hours were spent pumping water at Ukraina Park.

-Repairs are being done on the loader.

-Discussion took place about the weeds at Whitetail Crossing.

**Minutes (a) Regular Council Meeting, July 5, 2011**

**11/137** Greening that the minutes of the Regular council meeting of July 5, 2011 be accepted as amended.

Carried

**(b) Special Council Meeting, July 12, 2011**

**11/138** Burghardt that the minutes of the regular council meeting of July 12, 2011 be accepted as amended.

Carried

**Finance**

**(a) Monthly Summary – June 2011**

**11/139** Greening that the monthly summary for June, 2011 be accepted as information.

Carried

**Business (a) Lot Amalgamation – Whitetail Crossing**

Requests have been received from residents on Whitetail Crossing to purchase the lot next to their property and then amalgamating with their property to create one parcel.

Town Council will not be allowing lot amalgamations at Whitetail Crossing.

**(b) Hilliard Garbage Collection**

There has been a number of situations where the bins in Hilliard are left in horrible shape; loose garbage items are left and the Town has not picked up the Garbage. The County has to send their own staff to clean the bins.

The County is looking at house to house pickup by the Town.

**11/140** Gargus that the Town will provide house to house pickup in Hilliard at the rate of \$ 3000.00 per year with the condition that the roads are cleared of snow.

Carried

**(c) Ukraina Park Rental Deposit Policy 72-76-02**

Ukraina Park Rental Deposit Policy 72-76-02 was presented.

Allows for a security deposit to cover the costs to repair any damage and excessive cleanup requirements of the grounds.

A concern was received that the group holding the ball tournament is being held responsible for issues caused by campers.

**11/141** Greening that the Ukraina Park Rental Deposit Policy be implemented to cover repairs to any damage and excessive cleanup requirements of the grounds.

Carried

**(d) Recycle Bins**

The bottle depot has obtained five beverage recycle bins that the Town can have.

-Public Works will decide where they can be placed in Town.

**(e) CIB Questions**

The following items were discussed at the past Communities in Bloom meeting.

-If it is possible for the Public Works Department to cut the grass at the Community garden.

-The Parging material by Mundare Laundromat needs to be cleaned.

-The Oak trees from the tree farm need to be relocated.

-Inquiries as to where the signboard from the old hotel lot has gone to?

-The Agri-Daze fair booklets should include a schedule of events for Agri-Daze.

-Inquiry as to when the 75 year sign is going to be moved?

-Discussed the possibility of moving the Town of Mundare entrance sign to the South closer to Whitetail Crossing.

**(f) AUMA Convention**

The AUMA Convention is September 27 to September 29 in Calgary.

**(g) Weeds at Whitetail Crossing**

Discussion took place about the condition of some of the properties at Whitetail Crossing

-Notices have been mailed to all landowners of unsightly properties.

-With the wet conditions it has been difficult to cut in some places.

-Inquiries as to whether residents should be expected to remove rocks from their Properties.

**(h) Spray Park**

The Gazebo built at the Quentin Warawa Memorial Park is beautiful.  
The Poplar trees at the Park are dying and need to be removed.

**Correspondence**

**(a) Minister of Veteran Affairs**

Veteran Affairs Canada has approved up to a maximum of \$ 3,600 to the Town under the Cenotaph/Monument Restoration Program.

11/142 Rosypal that the Correspondence be accepted as presented.

Carried

**Staff and Council Reports**

**Charlie Gargus**

-Nothing to report

**Mary Greening**

-attended Andrew Parade

**Frank Rosypal**

-absent

**Mike Saric**

-attended LC Redi Meeting  
-picked up the truck purchased for Public Works in Calgary.

**Jaime Burghardt**

-attended Communities in Bloom Meeting  
-attended Lamont Parade

**Colin Zyla**

-an audit of commercial vehicle maintenance was conducted.  
-some changes have to be implemented with vehicle maintenance records as per audit.

A recess from 9:15 to 9:20 pm.

**In Camera**

**(a) 5101 – 47 Avenue –**

11/143 Gargus that the meeting go into camera at 9:20 p.m.

Carried

11/144 Gargus that the meeting come out of camera at 9:45 pm.

Carried

**Adjournment** Mayor Saric adjourned the meeting at 9:45 pm.

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Deputy Mayor

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Chief Administrative Officer