

Town of Mundare

**Regular Council Meeting Minutes
September 4, 2012**

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

Absent: Frank 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

12/183 Saric that the agenda be adopted with the following additions:

7(i) Bylaw 837-12 amend Land Use Bylaw

7(j) Bylaw 830-12 amend Land Use Bylaw

4(b) Jodi Connelly – Mainstreet Trees

10(b) LCREDI

10(c) Legal Issue

Carried

Delegation

(a) Terry Zapf – Public Works Report

Terry Zapf presented his report.

12/184 Greening that the Public Works report be accepted as presented.

Carried

(b) Jodi Connelly

Jodi Connelly was present to discuss the pruning of the trees on main street.

A contract will be drawn up between the Town and Jodi to perform maintenance on the trees on main street and wherever necessary.

Minutes (a) Regular Council Meeting, August 7, 2012

12/185 Greening that the minutes of the Regular council meeting of August 7, 2012 be accepted.

Carried

(b) Special Council Meeting, August 23, 2012

12/186 Burghardt that the minutes of the Special council meeting of August 23 , 2012 be accepted.
Carried

Finance (a) Accounts Payable – August 2012

12/187 Greening that the Accounts Payable for August 2012 be accepted as information.
Carried

(b) Monthly Summary – July 2012

12/188 Greening that the Monthly Summary for July 2012 be accepted as information
Carried

Business (a) Community Standards Bylaw

A letter was received regarding having a bylaw regarding trees and branches going into a private property.

-The Town community standards bylaw does allow us to remove trees that impede on public property.

12/189 Burghardt that the Town does not wish to pursue amendments to the Community Standards Bylaw to deal with issues between neighbors.
Carried

(b)Federal Grants

Information was presented in regards to Federal Grants.

12/190 Greening that the Town apply for an Enabling Accessibility Fund Grant.
Carried

(c)ARSAN, Grant Application Information

A letter was received from ARSAN stated that they were unsuccessful in obtaining the CIP operations grant.

12/191 Gargus that the Town of Mundare support ARSAN every way possible.
Carried

(d) Beaver Regional Waste Management Commission

An open house of the facility will be held on September 14. .

(e) Water & Sewer – 50 Avenue

An estimate was received for water and sewer extension on 50 Avenue.

Discussion took place and the Town may budget for next year if necessary.
-Different options were discussed for cost recovery for affected landowners.

(f) Whitetail Crossing – Water issue and grass cutting

Concerns have been brought forward and changes will be implemented during the winter to prevent a similar problem occurring next year.

(g) Unsightly property – 5231 – 53 Avenue

Discussion has been taking place with Lawyers regarding going to court having the house and garage on the above property demolished.

-The Town has to prove that it is more economical to tear down the buildings rather than fix them up.

(h) Mundare Upholstery Building – 5107 – 50 Street

The Town has acquired 5107 – 50 Street through tax forfeiture.

Discussion took place on options for the building.

12/192 Gargus that the Town get an inspection done on the building at 5107 – 50 Street to determine how much renovation is required.

Carried

(i) Bylaw 837 -12 – Amend Land Use Bylaw

-tabled to September 18 meeting

(j) Bylaw 838/12 – Amend Land Use Bylaw

-tabled to September 18 meeting

Correspondence

(a) Mundare Recreation Centre – Thank You

12/193 Greening that the Correspondence be accepted as presented.

Carried

A recess from 8:25 pm to 8:30 pm.

Staff and Council Reports

Charlie Gargus

- attended Agri-Daze Parade
- attended MPC meeting
- attended Police meeting

Mary Greening

- attended Lamont County Housing Foundation Meeting
- attended MPC meeting
- organized Agri-Daze parade luncheon

Frank Rosypal

- absent

Mike Saric

- attended LCREDI meeting
- attended Agri-Daze events

Jaime Burghardt

- attended Vegreville Parade
- attended Parks committee meeting
- attended CIB meeting & helped decorate float

Colin Zyla

- attended MPC meeting
- attended Agri-Daze functions
- attended Beaver County meeting

In Camera

- (a) Land Issue – 5219 and 5223 Street
- (b) LCREDI
- (c) Legal Issue

12/194 Gargus that the meeting go into camera. at 8:35 p.m.

Carried

12/195 Burghardt that the meeting come out of camera at 8:55 p.m.

Carried

Adjournment Mayor Saric adjourned the meeting at 8:55 p.m.

Mayor

Chief Administrative Officer