

Town of Mundare

**Regular Council Meeting Minutes
November 4, 2008**

Present Mayor Mike Saric, Councillors M. Greening, F. Rosypal, K. Sprague,
R. Yaremko

Staff CAO Colin Zyla, John Bruyere

Call to Order Mayor Saric called the meeting to order at 6:59 p.m.

Adoption of Agenda

08/203 Saric: that the agenda be adopted with the following additions:

- 7.e Vegreville and District Ambulance Board
- f. Northern Lights Library System
- g. Heritage Advisory Board
- h. County Fire Truck
- 10. a Whitetail Crossing

Carried

Minutes (a) **Regular Council Meeting, October 7, 2008**

08/204 Sprague: that the minutes of the regular council meeting of October 7, 2008 be accepted.

Carried

(b) **Regular Council Meeting, October 21, 2008**

08/205 Rosypal: that the minutes of the regular council meeting of October 21, 2008 be accepted.

Carried

Finance (a) **Monthly Statement-September, 2008**

08/206 Yaremko: that the monthly statement for September, 2008 be accepted as information.

Carried

(c) **Accounts Payable-October, 2008**

08/207 Yaremko: that the accounts payable for October, 2008 be accepted as information.

Carried

Business (a) Public Works Report

John Bruyere read his report.

08/208 Saric: that the public works report be accepted as information.

Carried

(b) Policy 12-02 Tangible Capital Assets

Commercial Tax Incentive Policy 12-02 was presented.

08/209 Greening: that policy 12-02 Tangible Capital Assets be adopted.

Carried

(c) Viterra-Anhydrous Site

Information regarding the anhydrous site was presented.

- county denied development permit because access road was on a set of curves on highway 855
- no change in regulations from Alberta Environment
- Viterra wishes to move the site as a result of internal regulations/policies
- need to renegotiate the lease

08/210 Rosypal: that the Town extend the lease for the anhydrous site subject to renegotiation of the rental rate.

Carried

(d) Road Request-48 Avenue East of 49 Street

A proposal was received from Mundare Sunspot Greenhouse regarding 48 Avenue from 48 to 49 Street and regarding 48 Street from 48 Avenue South.

Councillor Sprague presented the proposal and then declared a pecuniary interest and left the meeting at 7:30 p.m.

-48 Avenue from 48 to 49 Street

- would like permission to develop the road to a gravel road for access to the greenhouse and parking
- would remove black dirt and place gravel-culvert would have to be installed by 49 Street-who like to complete work before winter
- discussion as to who would become responsible for maintenance

-48 Street South of 48 Avenue

- would like to purchase this portion
- discussion as to the future use of this road right of way

08/211 Greening: that the Town allow development of 48 Avenue between 48 and 49 Street by Mundare Sunspot Greenhouse to our engineers standards for a gravel road.

08/212 Saric: that the following friendly amendment be made to the motion “and that the Town be responsible for the regular maintenance of the road after construction completed.”

Carried

Amended motion

Carried

08/213 Rosypal: that the town agree to enter into an agreement for the use of 48 Street South of 48 Avenue subject to negotiation of lease amount.

Carried

Kelly Sprague returned to the meeting at 7:50 p.m.

(e) Vegreville & District Ambulance Board

Councillor Yaremko provided information regarding the dissolution of the Vegreville and District Ambulance Board.

- a dissolution agreement was presented
- there are funds available in the board bank account-to be paid out based on the percentage paid in-town to receive approximately \$2,100.

08/214 Rosypal: that the dissolution agreement for the Vegreville and District Ambulance board be approved and any returned funds be used towards next year’s ambulance fees.

Carried

(f) Northern Lights Library System

A letter from NLLS was received regarding a proposed increase in the requisition for 2009.

- increase of \$0.49/capita to \$4.08/capita
- increase of \$350

- 08/215** Greening: that the town approve the increase of the NLLS requisition of \$0.49/capita. Carried

(g) Heritage Advisory Board

A letter was received from Lamont County regarding Heritage Advisory Board.

-requisition would be \$400

- 08/216** Sprague: that the Heritage Advisory Board requisition be approved with the condition that the Town receives progress reports. Carried

(h) County Pumper

Discussion took place regarding the disposition of the old county fire truck.

-if the Town would like the old pumper, we need to write a letter to start the process

-the fire department would put the best truck between the Town and County in service and the other one would go to public works

- 08/217** Yaremko: that the Town ask the County to donated the old county fire pumper to the Town. Carried

Staff and Council Reports

Mike Saric

- attended a water corridor meeting
- attended a SAC meeting
- attended mayor/cao meeting
- attended LUB meeting
- sold poppies for Air Cadets in front of Stawnichy's and Mundare Esso
 - thanked the businesses-raised about \$600
- attended Ag Society meeting

Frank Rosypal

- attended SAC meeting
- attended mayor/cao meeting
- attended LUB meeting

Kelly Sprague

- attended mayor/cao meeting
- attended LUB meeting
- attended CIB meeting
 - running in Friends category next year
 - Servus Credit Union donated towards the Christmas day activities and a gingerbread house contest

Mary Greening

- attended Lamont County foundation meeting
- attended seniors lodges conference
- attended library board meeting
- attended mayor/cao meeting
- attended LUB meeting

Roger Yaremko

- attended fire truck presentation
- attended fire meeting
- attended LUB meeting
- attended Vegreville and District Ambulance board meeting

Colin Zyla

- met with safety codes auditor
- attended meeting with Bill Dolman
- attended meeting with ISL & Al-Terra regarding Whitetail
- met with person regarding RSP plan
- attended Vegreville and District ambulance meeting
- taxes 90% collected
- anyone going to alliance meeting
- December 10-tabletop exercise
- attended risk management seminar

Public Questions

- question regarding the review of the LUB
- question regarding the Father Filas manor and rental

In Camera (a) Whitetail Crossing

08/218 Rosypal: that the meeting go in camera at 8:55 p.m.

Carried

08/219 Rosypal: that the meeting come out of camera in 9:08 p.m. Carried

08/220 Saric: that the Town request Alberta Transportation to reduce the speed limit on Highway 15 to 50 km/h approximately 100 meters South of the Whitetail Drive intersection. Carried

Adjournment Mayor Saric adjourned the meeting at 9:10 p.m.

Mayor

Chief Administrative Officer