Town of Mundare Regular Council Meeting Minutes October 4, 2016

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

Kowal

Staff CAO Colin Zyla, Tim Eastwood, T. Warawa

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

Adoption of Agenda

16/171 <u>Talaga</u> that the agenda be adopted as presented with the following additions:

7(f) RV Park 7(g) Fire Pits

Carried

Delegation

People were present to discuss a concern regarding smoke from Stawnichys; it was agreed to deal with 7(e) first

Business Concerns

A letter was received from concerned residents about the increased smoke from the smokers at Stawnichy Meat Processing.

-the increased smoke is filtering into neighboring buildings causing smoke detectors to go off.

-concern that the smoke is not environmental friendly

The CAO contacted the manager of the Stawnichy Meat Processing and the manufacturers of the Smokers are looking into increasing the stacks on the building to help rectify the problem.

The CAO will gather some more information.

(a)Tim Eastwood - Public Works Foreman

Tim Eastwood presented his report.

16/172 Rosypal that the Public Works report be accepted as presented.

Carried

October 4, 2016

Minutes

(a) Regular Meeting of Council – September 2016

16/173 Talaga that the minutes of the regular council meeting of September 6, 2016 be accepted as presented.

Business

Carried

(a) Accounts Payable - September 2016

16/174 Kowal that the Accounts Payable for September 2016 be accepted as information.

Carried

(b) Monthly Summary – August 2016

16/175 Talaga _that the Monthly Summary for August 2016 be accepted as information

Carried

(c)Parade Luncheon

A financial statement for the Agri-Daze parade luncheon was presented.

Business

(a) Lagoon Cleaning

A copy of a survey for the lagoon area was presented showing the land in relation to where it is fenced. It was discovered that the Town owns some land outside the fenced area. The landowner will give a 10 foot easement along the Northside of the Lagoon and around the corner.

The cleaning of the lagoons has started. Depending on weather and when the crop is off the Town may be able to use the land to geo bag the one cell.

(b) Trailer Parking

Councillor Kowal inquired about the rules for trailer parking in residential areas

- -concerned that residents are parking trailers on the road for extended periods of
- -some residents are driving across the greenspace and boulevards in Whitetail making ruts
- -trailers are being parked on the empty lots in Whitetail
- -the boulevards are getting damaged

The CAO will get more information on how the City of Edmonton deals with recreational vehicles.

(c) CUPW – RE: Canada Post

Information was received on the review of Canada Post.

16/176 <u>Talaga</u> that the Canada Post letter be accepted as information.

Carried

(d) Main Street Guidelines

Jason Kowal declared a pecuniary interest and left the room.

<u>Rosypal</u> that the meeting go in camera at 8:15 p.m. to discuss mainstreet sign guidelines.

Carried

16/178 Talaga that the meeting come out of camera at 8:20 p.m.

Carried

Jason Kowal rejoined the meeting at 8:21 p.m.

- -discussions with Laraine Stuart imply that it might be difficult to require a business name on the sign.
- -can have different standards for different style buildings
- -Laraine Stuart suggested that making signage rules part of the land use bylaw

Burghardt that the Town Landuse Bylaw be amended to accommodate signage guidelines.

Carried

Recess 8:35 p.m. to 8:42 p.m.

(f)RV Park

Councillor Talaga inquired if rural residents were dumping their sewage at the RV Park.

- -The CAO confirmed that the rural residents were not dumping their sewers at the park; one resident from south of the tracks has received permission to dispose of his sewers at the Park.
- -it seems that rural residents may be disposing of their garbage at the RV Park dumpster.
- -people staying at the RV Park are commenting that the grass has not been cut at the Park for quite a while.
- -Letters will be delivered to all patrons that are not in the winter sites that the water will be shut off as of October 16.

(g)Fire Pits

Mayor Gargus has stopped at some residents that are burning yard debris in their fire pits and made them aware that our Fire Pits bylaw does not allow that.

-A notice will be put in the Town newsletter making people aware of our Fire Pit Bylaw.

Correspondence

- (a) Vegreville & District Chamber of Commerce Christmas Party
- (b) Father Filas Manor Thank you for recreation funding
- (c) Town of Vegreville Effective October 1 Bylaw Officer will be in Town once a week
- (d) Lamont County Appointment of New Regional Fire Chief

16/180 <u>Talaga</u> that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- -attended Fire Department meetings
- -has been doing some maintenance on building at Victory Park
- -working on building training station at the firehall
- -have been cleaning the HUB building
- -attended Cambodia dancers function at the Mundare Recreation Centre

Frank Rosypal

- -attended Mundare School SAC meeting
- -attended Vegreville Chamber of Commerce Meeting

Irene Talaga

- -attended Communities in Bloom meeting as an alternate
- -helped Communities in Bloom clean flowers
- -came to the office and worked on the Thank You sign for Communities in Bloom volunteers
- -attended FCSS meeting
 - -Andrew is now a member
 - -commented that the summer programs were very successful
 - -a facilitator will be working on a 2030 vision for the County
- -attended Lamont County Housing zone meeting
 - -a needs Assessment will be done on Andrew Lodge
- -commented that the trees from St Joseph's Convent have to be moved as soon

as possible

Jaime Burghardt

-attended Parks Society meeting
-coordinating a Halloween dance again
-attended Mundare School SAC meeting

Jason Kowal

-nothing to report

Colin Zyla

-attended meeting regarding fire budgets-attended meeting regarding Town disaster plan

Adjournment

Mayor Gargus adjourned the meeting at 9:30 p.m.

Mayor	_
Chief Administrative Officer	