

Town of Mundare

Regular Council Meeting Minutes

August 5, 2008

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

Staff CAO Colin Zyla,

Call to Order Mayor Saric called the meeting to order at 6:58 p.m.

Kelly Sprague was sworn in as Deputy Mayor from August 1, 2008-April 30, 2009.

Adoption of Agenda

08/137 Sprague: that the agenda be adopted with the following additions:

- 7. e Agri-Daze Parade
- 10. a Mundare Housing Corporation

Carried

Delegation (a) Whitetail Crossing

Peter Polischuk Jr. was in attendance.

Discussion took place regarding taxation of the golf course and the golf club

- 1st full year on the golf course
- increase in assessment from Whitetail helped to reduce the mill rate
- would like some consideration for this year

- no assessment on second nine holes
- is an appeal against the taxes
- a reduction on vacant residential lots has already been given

Discussion on other issues

- deficiencies on 50th Street not completed
- need to meet more than once a year
- discussion regarding a tax incentive policy

08/138 Saric: that the meeting go in camera at 7:15 p.m. to discuss some confidential information regarding Whitetail Crossing.

Carried

08/139 Saric: that the meeting come out of camera at 7:36 p.m. Carried

Minutes **(a) Regular Council Meeting, July 8, 2008**

08/140 Rosypal: that the minutes of the regular council meeting of July 8, 2008 be accepted. Carried

Finance **(a) Accounts Payable-July, 2008**

08/141 Sprague: that the accounts payable for July, 2008 be accepted as information. Carried

(b) Financial Statement-June, 2008

08/142 Saric: that the financial statement for June, 2008 be accepted as information. Carried

Business **(a) Public Works Report**

John Bruyere's report was read.

08/143 Rosypal: that the public works report be accepted as information. Carried

(b) Business Licence Bylaw

A draft bylaw showing the changes required to Business Licence Bylaw 793/08 to change the requirement from annual business licences to a one time application was presented.

Discussion took place.

- discussion regarding non residents
- general agreement on a one time licence application

(c) Ambulance Services

East Central Health had a meeting on July 18 to discuss the transition of ambulance services to the province.

- could not provide a lot of answers to questions that were asked
- April 1, 2009, province will take over funding of ambulance services

- there will be a two year transition period during which the ambulance service delivery system will be determined
- at this time they would like to know the type of service that we would like
 - a. keep with the current provider
 - b. have East Central Health provide the service.
- no information if we would be able to get service from Vegreville which has a quicker response time
- Lamont County will probably agree to maintain the existing service
- unsure of the role of fire departments in the provision of emergency medical service

08/144

Saric: that the Town notify the East Central Health Board that they wish to continue with the current ambulance service provider but express a desire that service should be the most efficient and with the quickest response time possible, with existing service levels still being met.

Carried

(d) Disaster Training Grant

The Town was forced to cancel a disaster training exercise when a month before the date of the exercise, we were informed that we had to hire a consultant whose fee was the same as the grant.

Fire Chief Glenda Dales talked to a number of people at Alberta Emergency Management Alberta with regards to this issue

- the grant program is being changed to allow for funding of a consultant and other expenses
- will not provide extra funding to the Town
- Glenda and CAO discussed and do not feel that they can complete the exercise-return the funding

08/145

Greening: that the Town return the disaster training grant as a result of lack of co-operation on behalf of the provincial government.

Carried

(e) Agri-Daze Parade

Discussion took place regarding the Agri-Daze parade.

Correspondence (a) Alberta Transportation

Information of grant funding

(b) Lamont County Regional Heritage Advisory Board

Information on funding requirements.

(c) Alberta Municipal Affairs

Letter of appreciation regarding fighting a recent wildfire.

(d) Thank You's

MRC, Library Board, Hospital Auxiliary, Mundare Curling Club for funding received.

(e) Parkland Conservation Farm

Appreciation barbeque-August 19.

08/146

Rosypal: that the correspondence be accepted.

Carried

Staff and Council Reports

Mike Saric

- attended ambulance meeting
- attended town barbeque

Frank Rosypal

- received complaints about dogs-action has been taken
- attended town barbeque

Kelly Sprague

- attended ambulance meeting
- attended MRC meeting
- attended town barbeque

Mary Greening

- attended CIB meeting
- attended library meeting
- attended town barbeque

Roger Yaremko

- attended town barbeque
- attended Lamont parade

Colin Zyla

- met with Barb McCarthy regarding tangible capital assets
- training on new Neptune water reading system
- attended confined space training
- meeting regarding building, electrical etc permits
- attended information seminar on radio systems
- gift for Bruderheim
- remind council about Avi Friedman
- AUMA convention-Sept 30-Oct 3

Public Questions

- question regarding Avi Friedman presentation
- question regarding vacant lot at 5220-50 Avenue

recess 8:50-9:00 p.m.

- 08/147** Yaremko: that the meeting go in camera at 9:00 p.m. to discuss the Mundare Housing Development Corporation and tax cancellation request. Carried
- 08/148** Greening: that the meeting come out of camera at 9:43 p.m. Carried
- 08/149** Rosypal: that the request for tax cancellation by Whitetail Crossing be table to a future meeting pending calculations. Carried

Adjournment Mayor Saric adjourned the meeting at 9:44 p.m.

Mayor

Chief Administrative Officer