

Town of Mundare
Regular Council Meeting Minutes
April 7, 2009

Present Mayor Mike Saric, Councillors M. Greening, F. Rosypal, K. Sprague, C. Gargus

Staff CAO Colin Zyla, Theresa Warawa, John Bruyere

Call to Order Deputy Mayor Sprague called the meeting to order at 7:00 pm.

Adoption of Agenda

09/72 Kelly Sprague that the agenda be adopted as presented with the following additions:

- 4a Harold Hawrylak – 4933-52 Avenue
- 7f. Seniors Club Donation – Seniors Week
- 7g. Laurie Blakeman – Bill 204
- 10a. Main Street Rehabilitation

Carried

Delegations

(a) Harold Hawryluk – 4933 – 52 Avenue

Would like to replace existing trailer with a newer one.

Council will discuss issue later in camera

-owns a trailer behind Corner Pub

-would like to set up trailer on the adjoining lot which he owns.

Minutes (a) Regular Council Meeting, March 3 , 2009

09/73 Mary Greening that the minutes of the Regular council meeting of March 3, 2009 be accepted.

Carried

(b) Special Council Meeting, March 9, 2009

09/74 Frank Rosypal that the minutes of the Special council meeting of March 9, 2009 be accepted.

Carried

(c) Special Council Meeting, March 15, 2009

09/75 Kelly Sprague that the minutes of the Special Council meeting of March 15, 2009 be accepted.

Carried

09/76 Charles Gargus that the minutes of the Regular Council meeting of March 17, 2009 be accepted

Carried

Finance **(a) Monthly Statement- February 2009**

09/77 Kelly Sprague that the monthly statement for February 2009 be accepted as information.

Carried

(b) Accounts Payable – March 2009

09/78 Mary Greening that the Accounts Payable for March 2009 be accepted as information.

Carried

(c) 2008 Financial Transaction

The 2008 Financial statements show a surplus of \$ 60,000

09/79 Frank Rosypal that \$60, 000 be transferred to general reserves for 2008.

Carried

09/80 Charles Gargus that the Town cancel Mundare Housing Corporation invoices in the amount of \$ 94,894 in 2008.

Carried

Business

(a) Public Works Report

John Bruyere was not present.

-CAO reported valve at truck fill being fixed; waiting for parts

(b) Vote on Bylaw 799/09

09/81 Mary Greening that discussion regarding Vote on Bylaw 799/09 be tabled to in camera

Carried

(c) Traffic Bylaw Concern

A letter was received from a resident asking for clarification regarding line 2c on the Traffic Bylaw stating that trucks and trailers exceeding 5 metres are to be parked in a designated truck area.

- intent of bylaw to remove semi-trailers
- person can put trailer in backyard
- cannot leave trailer unhooked on street

Discussion took place

(d) Local Improvement Concern

A letter was received from a resident along main street asking to be excused from paying the local improvement tax as they are seniors and do not have a business.

09/82 Charles Gargus that the Town of Mundare not issue an exemption from paying the Local improvement tax along main street.

Carried

(e) LC Redi

A copy of a letter was received from Alberta Municipals Affairs approving an RPI exploration grant of \$ 50,000 for Lamont County Regional Economic Development Initiative Partnership applied through Town of Bruderheim. The grant will be used to conduct a regional economic development service delivery evaluation and feasibility study and develop a regional land database.

(f) Seniors Week June 1 to June 6

The Mundare Seniors Citizens Club is planning various activities during Seniors Week and is seeking financial assistance to help cover costs.

- 2008 grant was provided to The Mundare Seniors Club to help fund activities for the Seniors.

09/83 Mary Greening that the Town of Mundare deny the Mundare Senior Citizens request for a donation as increased funding will provided for in the 2009 budget.

Carried

(g) Laurie Blakeman – Bill 204

A letter was received from Laurie Blakeman in regards to Bill 204.

-this bill states that 2.5% of all tax revenues be placed in a special account for municipalities

09/84 Frank Rosypal that a letter of support for Bill 204 be sent to Laurie Blakeman.

Carried

Correspondence

(a) Mundare Library

The Mundare Public Library is hosting a tea commemorating the founding members of the library on Sunday April 19 from 2:00 – 4:00 PM.

09/85 Frank Rosypal that the Correspondence accepted as information

Carried

A recess from 7:30 – 7:35.

Mike Saric

- attended Mundare Agricultural Society Meeting
- an addition to arena dressing rooms will be done
- attended Mundare School SAC meeting
- attended Economic Development Course on March 5&6

Frank Rosypal

- attended Mary Immaculate Hospital Board Meeting
- attended Economic Development Course on March 5&6
- attended FCSS meeting
- attended Mundare School SAC Meeting

Kelly Sprague

- attended Economic Development Course on March 5&6
- attended Communities in Bloom meeting

- planning projects for the summer
- will participate in the Friends Category for Communities in Bloom
- Christmas Craft and Bake Sale was very successful
- attended Water Spray Park Meeting
 - official opening will be May 23

Mary Greening

- attended hospital board teleconference meeting
- attended library board meeting
- attended Seniors Foundation meeting with Premier

Charles Gargus

- attended Fire Chiefs meeting in Smoky Lake
- Fire Department meeting
- Parkland Conservation Farm Annual General Meeting April 28 at the Mundare Recreation Centre

Colin Zyla

- attended Census training
- attended Spray Park meeting
- attended Economic Development Course on March 5&6
- signed contract with Superior Safety Codes
- tax auction was held on March 31

Public Questions

- questions regarding Agricore elevators being removed
- inquired about what costs are included in the Mundare Housing Corporation invoices the Town cancelled.
- commented that disturbing pictures are showing up on the Town of Mundare website.

09/86 Mary Greening that Charles Gargus be the Town of Mundare Representative on Lamont County Community Adult Learning Council.

Carried

In Camera

09/87 Charles Gargus that the meeting go in camera at 8:20 pm

Carried

09/88 Kelly Sprague that the meeting come out of camera at 9:17 pm

Carried

09/89

Frank Rosypal that the wording on the ballots for Bylaw 799/09 be
“Are you in favor of Bylaw 799/09 – 50 Street Rehabilitation Borrowing Bylaw?”

Carried

Mayor Saric adjourned the meeting at 9:19 pm.

Mayor

Chief Administrative Officer