

**Town of Mundare**

**Regular Council Meeting Minutes  
April 6, 2010**

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

**Staff** CAO Colin Zyla, Theresa Warawa, John Bruyere

**Call to Order** Mayor Mike Saric called the meeting to order at 7:00 pm.

**Adoption of Agenda**

**10/70** Greening that the agenda be adopted as presented with the following additions:

**7(k)** World’s Largest Icon Passport Program

Carried

**Minutes (a) Regular Council Meeting, March 2, 2010**

**10/71** Sprague that the minutes of the Regular council meeting of March 2, 2010 be accepted.

Carried

**(b) Regular Council Meeting, March 16, 2010**

**10/72** Rosypal that the minutes of the Regular council meeting of March 16, 2010 be accepted

Carried

**Finance (a) Accounts Payable, March 2010**

**10/73** Gargus that the Accounts Payable for March 2010 be accepted as information.

Carried

**(b) Monthly Summary, February 2010**

**10/74** Greening that the Monthly Summary for February 2010 be accepted as information.

Carried

**Business****(a) Public Works Report**

**10/75**      Greening that the Public Works Report be accepted as presented  
Carried

**(b) Bylaw 811/10 , Garbage Rate Change Bylaw**

**10/76**      Gargus that Bylaw 811/10- Garbage Rate Change Bylaw be given first reading  
Carried

**10/77**      Sprague that Bylaw 811/10-Garbage Rate Change Bylaw be given second reading  
Carried

**10/78**      Rosypal that permission be given for third and final reading of Bylaw 811/10 – Garbage Rate Change Bylaw  
Carried

**10/79**      Greening that bylaw 811/10-Garbage Rate Change Bylaw be given third and final reading  
Carried

**(c) Assessment Services Contract**

A request for proposals was sent out for a three year contract with a two year renewal option based on 715 parcels

**10/80**      Sprague that the Town of Mundare enter into a contract with Powers and Associates Appraisal Services Inc.  
Carried

**(d) Bill 9**

Bill 9 which make changes to Local Authorities Elections Act was presented.

-certain financial reporting requirements have been changed.

**(e) Mundare Wine and Spirits Invoice**

The CAO contacted Northwest Paving for more information on the pipe used for posts at Mundare Wine and Spirits.

-it appears that the price quoted to Mr. Boyko was for used pipe while Northwest paving probably got new pipe.

-The CAO will talk to Mr. Boyko

A recess from 8:00 – 8:10

**(f) Animal Control Bylaw**

The CAO presented examples of Animal Control Bylaw from other Towns and Cities.

Discussion took place about breeds of dogs that are considered dangerous.

The CAO will make changes to the restricted dog section.

**(g) Temporary Road Closure**

Stawnichy Meat Processing is seeking permission to close Main Street in front of their business on June 12 for their 50<sup>th</sup> Anniversary Celebration

**10/81**      Rosypal that permission be given to Stawnichy Meat Processing to close 50<sup>th</sup> Street from 52 Avenue to 53 Avenue and west to balleyalley on 51<sup>st</sup> .

Carried

**(h) Integrated Community Sustainability Plan**

**10/82**      Gargus **that** the Integrated Community Sustainability Plan be accepted as presented

Carried

**(i) Community Wide Garage Sale**

**10/83**      Greening that the Town Wide Garage Sale be held on Saturday May 1, 2010 from 8 AM to 4:00 PM

Carried

**(j) Fort Saskatchewan Trade Show**

Fort Saskatchewan Trade Show will be held at the Dow Centennial Centre April 23 – 25.

-Charles Gargus will help out at the Trade Show on April 24 from 1:30 – 3:30

**(k) World's Largest Icon Passport**

**10/84**        Sprague that the Town of Mundare participate in the World's Largest Icon Passport program

Carried

**Correspondence**

**(a) Alberta Municipal Affairs**

. –Municipal Sponsorship Grant has been approved.

**10/85**        Rosypal that the Correspondence accepted as information

Carried

**Staff and Council Reports**

**Mike Saric**

- attended 20 year firefighter award for Al Lenkewich
- attended LUB meeting
- attended assessment review board training

**Frank Rosypal**

- attended Mundare School Gym opening
- attended Reynolds, Mirth, Richards Law Seminar
- attended Land Use Bylaw meeting
- attended Lamont County Landfill meeting
- attended Mundare Fish & Game meeting

**Kelly Sprague**

- attended Land Use Bylaw meeting
- attended Kalyna County Workshop
- attended Kalyna County Annual General Meeting

**Mary Greening**

- attended Covenant Health Board Meeting
- attended Mundare Hospital Board Meeting
- attended ASCHA conference
- attended LUB meeting

**Charles Gargus**

- attended award ceremony for firefighters
- attended Lamont County Spring Tune up in St. Michael

- attended ATCO Electric presentation
- attended LUB meeting

**Colin Zyla**

- attended Reynolds Mirth Richards and Farmer seminar
- would like to schedule Budget meeting on April 16 @ 7 o'clock

**Public Questions**

**In Camera**

- 10/86**      Rosypal that the meeting go in camera at 9:30 pm to discuss 2010 budget Carried
- 10/87**      Gargus that the meeting come out of camera at 10:15pm Carried

Mayor Saric adjourned the meeting at 10:15 pm

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Mayor

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Chief Administrative Officer