

**Town of Mundare  
Regular Council Meeting Minutes  
June 15, 2010**

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

**Staff** CAO Colin Zyla, Theresa Warawa

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

Mary Greening was not present at this time.

**Adoption of Agenda**

**10/133** Gargus that the agenda be adopted.

Carried

**Delegations**

**(a) Glenda Dales – Lamont County Fire Agreement**

Mary Greening joined the meeting at 7:17 pm.

The Lamont County Fire Agreement with the Town of Mundare was reviewed in detail.

-numerous issues were identified

-Mayor and CAO will discuss with Lamont County

A recess from 8:00 – 8:15.

**Business**

**(a) Bylaw 816/10 – Municipal Development Plan**

**10/134** Gargus that Bylaw 816/10 – Municipal Development Plan bylaw as amended be given first reading.

Carried

-The Public Hearing for the Municipal Development Plan will be held at 7pm on July 21 at the Town Office

**(b) Bylaw 817/10 – Land Use Bylaw**

**10/135**      Greening that Bylaw 817/10 – Land Use Bylaw be given first reading.

Carried

**(c) Bylaw 818/10 – Development Authority**

**10/136**      Sprague that Bylaw 818/10 – Development Authority Bylaw be given first reading.

Carried

**(d) Bylaw 819/10 – Municipal Planning Commission**

**10/137**      Rosypal that Bylaw 819/10 – Municipal Planning Commission Bylaw be given first reading.

Carried

**(e) Bylaw 820/10 – Subdivision Authority**

**10/138**      Gargus that Bylaw 820/10 – Subdivision Authority Bylaw be given first reading.

Carried

**(f) Bylaw 821/10 – Utility Rate Changes**

**10/139**      Greening that Bylaw 821/10 Utility Rate Changes as amended be given first reading.

Carried

**10/140**      Sprague that Bylaw 821/10 Utility Rate Changes as amended be given second reading.

Carried

**10/141**      Rosypal that permission be given for third reading of Bylaw 821/10 – Utility Rate Changes as amended.

Carried Unanimously

**10/142**      Gargus that Bylaw 821/10 –Utility Rate Change as amended be given third reading.

Carried

**(g) Bylaw 822/10 – Garbage Rate Change**

**10/143**      Greening that Bylaw 822/10 – Garbage Rate Change be given first reading.

Carried

**10/144**      Sprague that Bylaw 822/10 – Garbage Rate Change be given second reading.

Carried

**10/145**      Rosypal that permission be given for third reading of Bylaw 822/10 – Garbage Rate Change be given permission for third and final reading.

Carried Unanimously

**10/146**      Gargus that Bylaw 822/10 – Garbage Rate Change be given third reading.

Carried

**10/147**      Greening that the proposal from Ecological Services for blue bag recycling in the Town of Mundare be accepted.

Carried

**(h) Bylaw 823/10 – Animal Control Bylaw**

**10/148**      Sprague that Bylaw 823/10 – Animal Control Bylaw be given second reading.

Carried

**10/149**      Gargus that Bylaw 823/10 – Animal Control Bylaw be given third and final reading.

Carried

**(i) Franchise Agreement – Bylaw 814/10**

**10/150**      Rosypal that Bylaw 814/10 –Franchise Agreement be given first reading.

Carried

**10/151**      Sprague that the Town ask the AUC to pass the franchise agreement without a public hearing.

Carried

**10/152**      Gargus that the franchise fee be set at 2%.

Carried

**(j) Eastern Alberta Transmission line**

Discussion took place in regards to the Eastern Alberta HVDC Transmission line.

-one of the potential routes runs just west of the Town limits

**Adjournment** Mayor Mike Saric adjourned the meeting at 9:30 pm.

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Mayor

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Chief Administrative Officer

