

Town of Mundare

**Regular Council Meeting Minutes
August 10, 2010**

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

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

Adoption of Agenda

10/166 Greening that the agenda be adopted as presented with the following additions:

- 7(f)** Town of Mundare Community Forest
- 8(e)** Albert Bandura – Saturday, August 28

Delegations

(a) Debby Gargus – Communities in Bloom

Debby Gargus had to leave the meeting for another commitment

(b) Whitetail Crossing – Weeds at Whitetail

A group of residents from Whitetail Crossing appeared to discuss the situation with weeds and Whitetail Crossing and express their concerns with property taxes at the development.

A recess from 8:25 – 8:35.

(c) Public Works Reports

Terry Zapf presented his report

10/167 Gargus that the Public Works Report be accepted as presented.

Carried

Minutes **(a) Regular Council Meeting, July 6, 2010**

10/168 Sprague that the minutes of the Regular council meeting of July 6, 2010 as be accepted.

Carried

(b) Special Council Meeting, July 21, 2010

10/169 Rosypal that the minutes of the Special council meeting of July 21, 2010 be accepted

Carried

Finance (a) Accounts Payable, June 2010

10/170 Rosypal the Accounts Payable for June 2010 be accepted as information.

Carried

(b) Accounts Payable, July 2010

10/171 Greening that the Accounts Payable for June 2010 be accepted as information.

Carried

(c) Monthly Summary – June 2010

10/172 Sprague that the Monthly Summary for June be accepted as presented.

Carried

Business**(a) Public Works Report**

Public Works Foreman Terry Zapf appeared as a delegation to present the report

(b) Architectural Controls

10/173 Sprague that the Architectural Controls guidelines be accepted as amended

Carried

(c) Assessment Review Board

10/174 Gargus that the following people be appointed to the Assessment Review Board
Dave McCormack, Ryerson Cristie, Anna Steblyk, Ken Gulevich and Mike Saric

Carried

(d) Agri-Daze

Discussion took place in regards to Agri-Daze

- Leon Benoit will be attending
- the parade luncheon will be held at Ukraina Park
- the official opening of mainstreet will be held before the parade at the roundabout on main street
- the show and shine will be held on the north end of mainstreet by the Arches

(e) Land Use Bylaw and Municipal Development Plan

10/175	<u>Sprague</u> that Bylaw 824-10 be given first reading	Carried
10/176	<u>Rosypal</u> that Bylaw 825-10 be given first reading	Carried
10/177	<u>Rosypal</u> that the Public Hearing be held on September 1 at 7pm at the Town of Mundare Civic Complex	Carried

(f) Town of Mundare Community Forest

Charlie Gargus brought up the following points on behalf of Debby Gargus

- memorial paths will be developed
- the orchards need to be maintained
- this year Communities in Bloom will not be competing therefore membership fees do not have to be paid thus saving money for other projects

Correspondence**(a) Northern Lights Library System**

Northern Lights Library System will be celebrating their 20th Anniversary on September 16 at their headquarters in Elk Point.

(b) Parkland Conservation Farm

The Parkland Conservation Farm has changed its name to Alberta Rural Sustainable Alternatives Network (ARSAN).

(c) Alberta Municipal Affairs

The Town of Mundare has recently submitted its 2009 Financial Information Return and 2009 Financial Statements well before this year's submission deadline of June 25, 2010.

-to highlight this achievement, the Town of Mundare will be featured as "Early Birds" under the "Spotlight" at the Alberta Municipal Affairs website.

(d) AUMA

AUMA Submission on Bill 203

(d) Dr. Albert Bandura

Locally born Scholar Dr. Albert Bandura will be in Mundare on Saturday, August 28 for a reception and Buffet Dinner .

10/178 Sprague that the correspondence be accepted as information.

Carried

Staff and Council Reports**Mike Saric**

-attended Water Commission Meeting
-met with Elk Island Public Schools Superintendent

Frank Rosypal

-attended Public Hearing
-was on holidays

Kelly Sprague

-attended two Kalyna Country meetings
-attended Public Hearing

Mary Greening

-attended Public Hearing

Charles Gargus

-attended Lamont Community Adult Council Meeting

-attended Lamont Parade

Colin Zyla

-attended meeting with ISL
-had meeting in regards to Small Claims
-attended Public Hearing

In Camera

10/179 Gargus that the meeting go in camera at 9:55 pm

Carried

10/180 Gargus that the meeting come out of camera at 10:15 pm

Carried

Mayor Saric adjourned the meeting at 10:15 pm

Mayor

Chief Administrative Officer