

Town of Mundare

**Regular Council Meeting Minutes
May 1, 2012**

Present Mayor Mike Saric , Councillors , F. Rosypal, C. Gargus, J. Burghardt

Absent M. Greening

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

Call to Order Mayor Saric called the meeting to order at 1:00 p.m.

Mayor Mike Saric welcomed the Mundare School Grade Six class who are attending the meeting as part of their government studies.

Adoption of Agenda

12/83 Burghardt that the agenda be adopted with the following additions:

- 7(f) Farmers Day
- 7(g) Highway 16 study
- 7(h) ATV inquiry

Carried

Delegation

(a) Terry Zapf – Public Works Report

Terry Zapf presented his report.

12/84 Gargus that the Public Works report be accepted as presented.

Carried

Minutes (a) Regular Council Meeting, April 3, 2012

12/85 Rosypal that the minutes of the Regular council meeting of April 3, 2012 be accepted.

Carried

(b) Regular Council Meeting, April 17, 2012

12/86 Gargus that the minutes of the Regular council meeting of April 17, 2012 be accepted.

Carried



Finance (a) Monthly Summary – March 2012

12/87 Gargus that the monthly summary for March 2012 be accepted as information.

Carried

Business (a) Safe Grad

Discussion took place about Safe Grad

-The Town insurance does not cover Safe Grad festivities as underage drinking may take place.

12/88 Gargus that motion 12/80 to allow Safe Grad at Ukraina Park be rescinded.

Defeated

(b) Canada Day

Fireworks are going to be held to celebrate Canada Day on July 1 as required.

12/89 Rosypal that Administration be authorized to close mainstreet.

Carried

(c) 2012 Doors Open

A request for donation was received to help offset costs associated with the 2012 Lamont County Doors open program.

12/90 Gargus that \$ 100.00 be given to Lamont County Doors Open Program.

Carried

(d) Development Concerns

A letter was received from the owner of 4607 – 50 Street regarding concerns he has with the zoning of his property. He claims he is unable to sell his property because of the regulations.

Discussion took place. A meeting will be arranged with Municipal Planning Services to discuss concerns.

(e) Assessment Concerns

Discussion took place regarding assessment concerns.

Power & Associates will be asked to a council meeting to discuss assessments.



(f) Farmers Day

Farmers Day will be held on Friday, June 8 at the Seniors Drop In Centre.

12/91

Rosypal that permission be given to close mainstreet in front of the Seniors Drop in Centre for Farmers Day Supper.

Carried

(g) Highway 16 study

Consultants for Alberta Transportation are planning an open house with regards to the Highway 16 Management Study.

-they would like to meet with council prior to the open house of which date has yet to be determined.

(h) ATV Concerns

The previous concerns with ATV abuse seems to have improved.

-the RCMP are dealing with people driving ATV's recklessly.
-Residents are watching out and reporting stunting.

Correspondence

- (a) Alberta Municipal Affairs** – information regarding AEMA
- (b) Health Advisory Council** – invitation to meeting

12/92

Rosypal that the Correspondence be accepted as presented.

Carried

A recess from 2:20 pm to 2:30 pm.

Staff and Council Reports

Charlie Gargus

- attended fire department meeting
- met with Terry Zapf to plan CIB work
- met with arborist about trees at Victory Park
- attended volunteer appreciation lunch at Mundare School
- attended ARSAN Annual General Meeting



-attended FCSS volunteer supper in Mundare

Mary Greening

-absent

Frank Rosypal

-attended FCSS volunteer appreciation supper
-attended Mundare School SAC meeting
-attended Landfill Commission meeting

Mike Saric

-attended Vegreville Water Corridor Meeting
-attended LCREDI meeting
-attended FCSS Volunteer Appreciation Meeting
-met with Mr. Arbenhaut from Mundare School and looked at plans of new school

Jaime Burghardt


-attended Communities in Bloom meeting

Colin Zyla

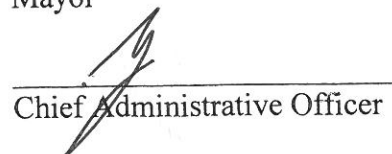
-met with Alberta Transportation in regards to Commercial Vehicle Inspections
-attended Subdivision and Appeal Board meeting
-met with Pam Gottselig in regards to farmers Day
-attended LCREDI meeting
-attended FCSS volunteer appreciation Supper

Frank Rosypal asked the students their opinions on designs for a Town Pin.

Adjournment Mayor Saric adjourned the meeting at 3:15 p.m.



Mayor



Chief Administrative Officer