

**Town of Mundare
Regular Council Meeting Minutes
July 3, 2012**

Present Mayor Mike Saric , Councillors , F. Rosypal, J. Burghardt, M. Greening

Absent C. Gargus

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

Call to Order Mayor Saric called the meeting to order at 7:00 p.m.

Adoption of Agenda

12/135 Greening that the agenda be adopted with the following additions:

- 7(f) Canada Day
- 7(g) Agri-Daze
- 7(h) Eiteneier Landscaping Proposal
- 10(a) Land Issue
- 10(b) LCREDI

Carried

Delegation

(a) Fort Saskatchewan - Vegreville MLA Jacquie Fenske

Jacquie Fenske was present to receive some feedback on what the towns plans and goals are for the next few years.

- discussion took place about the intersection by Whitetail Crossing
- a meeting should be scheduled with the transportation minister
- discussion took place about a Family Care Clinic
- the Social Sustainability framework was discussed
- discussion regarding issues with the school

(b) Terry Zapf – Public Works Report

Terry Zapf presented his report.

12/136 Rosypal that the Public Works report be accepted as presented.

Carried



Minutes (a) Regular Council Meeting, June 5, 2012

12/137 Burghardt that the minutes of the Regular council meeting of June 5, 2012 be accepted.

Carried

(b) Regular Council Meeting, June 19, 2012

12/138 Greening that the minutes of the Regular council meeting of June 19, 2012 be accepted.

Carried

Finance

(a) Accounts Payable – June

12/139 Rosypal that the Accounts Payable for June 2012 be accepted as information.

Carried

(c) Monthly Summary – May

12/140 Burghardt that the Monthly Summary for May 2012 be accepted as information.

Carried

Business (a) Bylaw 833/12 – Garbage Collection

Discussion took place about Garbage Collections concerns in town and letters will be mailed to residents that we have concerns with.

(b) AUMA Convention

The AUMA Convention will be held September 26 – 28, 2012 in Edmonton.

(c) Library Board Member

Kim Westaway wishes to become a board member of the Mundare Public Library Board.

12/141 Greening that Kim Westaway become a member of the Mundare Public Library Board.

Carried

(d) Mundare Municipal Public Grand Re-Opening

The Mundare Municipal Public Library is having a Grand Re-opening on Sunday, July 8.



A recess from 8:20 p.m. to 8:30 p.m.

(e) Cenotaph Plan

A proposed plan for the cenotaph was presented.

12/142

Greening that the plan for the cenotaph will be the use of all the bricks in storage and designed to allow a future border of bricks.

Carried

(f) Canada Day

Colin Zyla reported that the Town Canada Day function was very successful.

-a note will be placed in the Town newsletter asking for residents feedback.

(g) Agri-Daze

Discussion took place about the parade luncheon.

-Chili and buns will be served.

(h) Eiteneier Landscape Plan

Mr. Eiteneier would like to plant trees around the perimeter of his property at Whitetail Crossing because of winds.

12/143

Rosypal that Mr. Eiteneier be allowed to Landscape his property as per the plan presented.

Carried

Correspondence

(a) Beaver Hill Initiative – Ten year celebration

A ten year celebration of the Beaver Hills Initiative will be held Thursday, September 6, 2012.

(b) Alberta Municipal Affairs – Regional Collaboration Grant

The Town of Bruderheim has been approved for a grant of \$ 200,500 in support of the Lamont County Regional Economic Development Initiative.

(c) Alberta Municipal Affairs – MSI Capital Grant

Whitetail Crossing Intersection for \$ 225,620 and Sidewalk and Street Rehabilitation for \$ 235,000 have been accepted as qualifying projects under the capital funding component of the Municipal Sustainability Initiative (MSI).

(d) Alberta Municipal Affairs – MSI Operating Grant

The Town's operating spending plan under the 2012 conditional funding component of The Municipal Sustainability Initiative has been accepted.

12/144 **Greening** that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

-absent

Mary Greening

- attended Lamont County Housing Foundation BBQ
- attended MPC meeting
- attended Lamont County Housing Foundation meeting

Frank Rosypal

- attended recycling of lumber meeting in Red Deer
- attended ATCO Gas BBQ
- attended Highway 16 information session
- attended MPC meeting
- attended FCSS seniors BBQ at Ukraina Park

Mike Saric

- attended Basilian Fathers Museum opening
- attended Agricultural Society meeting
- met with Jacquie Penske and ARSAN committee
- met LCREDI meeting
- attended St. Peter & Paul Church Vidpust lunch
- attended Highway 16 study open house



Jaime Burghardt

- attended Basilian Fathers opening
- attended Communities in Bloom workbee at treefarm and orchard
- Highway 16 study open house
- attended study open house

Colin Zyla

- met with Bruce Prince in regards to Whitetail Crossing Intersection
- attended ATCO Gas open house
- attended Highway 16 study
- attended Farmers Day
- attended Canada Day

IN CAMERA

(a) Land Issues

(b) LC REDI

12/145 Rosypal that the meeting go in Camera at 9:32 p.m.

Carried

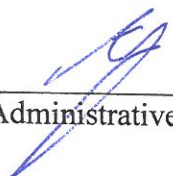
12/146 Rosypal that the meeting come out of camera at 10:00 p.m.

Carried

Adjournment Mayor Saric adjourned the meeting at 10:00 p.m.



Mayor



Chief Administrative Officer

