

**Town of Mundare
Regular Council Meeting Minutes
September 3, 2013**

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

Staff CAO Colin Zyla, Terry Zapf, Theresa Warawa

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

Adoption of Agenda

13/195 Burghardt that the agenda be adopted with the following additions:

10(a) Personnel Issues

Delegation

(a) Terry Zapf – Public Works Report

Terry Zapf presented his report.

Discussion took place about installing RV Winter Camping Stalls with heat tape near the Mundare Recreation Centre.

13/196 Rosypal that the Town proceed with installing Winter Camping Stalls using heat tape near the Mundare Recreation Centre.

Carried

13/197 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes (a) Regular Council Meeting, August 6, 2013

13/198 Burghardt that the minutes of the Regular council meeting of August 6 be approved.

Carried

(b) Special Council Meeting, August 13, 2013

13/199 Greening that the minutes of the special council meeting of May 13, 2013 be approved.

Carried

(c) Special Council Meeting, August 27, 2013

13/200 Gargus that the minutes of the Regular council meeting of August 27, 2013 be approved.

Carried

Finance**(a) Monthly Summary- July 2013**

13/201 Greening that the monthly summary for July 2013 be accepted as information.

Carried

(b) Accounts Payable – August 2013

13/202 Gargus that the Accounts Payable for August 2013 be accepted as information.

Carried

Business**(a) 4916 & 4920 – 50 Avenue**

The Town got appraisals done on 4916 & 4920 – 50 Avenue (the lots next to the firehall). Each lot was appraised at 9,000.

Discussion took place about the appraisals.

13/203 Burghardt that the Town offer the owner of 4916 & 4920 – 50 Avenue 10,000/lot based on the appraised value.

Carried

(b) 5017 – 50 Street

The Building was appraised at \$10,000 as is and at \$89,000 if the building was repaired as recommended by the inspection.

The person doing the inspection estimated that it would cost between \$ 62,000 and \$ 96,000 to repair the building.

Discussion took place about options of what to do with the building.

-fix up the building and offer it for sale

-sell the property as is- someone may be interested

-demolish the building and offer it for sale. The cost of demolition is approximately 15,000

-the Town pay 10,000 for the property which would be put towards the taxes and get ownership and do what we see fit with the property.

13/204 Rosypal that the Town purchase the property situated at 5017 – 50 th Street for \$ 10,000.

Carried

(c) Lamont & District Chamber of Commerce

An invitation was received to join the Lamont and District Chamber of Commerce.

13/205 Greening that the Town join the Lamont & District Chamber of Commerce,

Carried

(d) Lamont County Community Awareness Night

The Lamont County Community Awareness Night will be held at the Mundare Recreation Centre on September 25, 2013.

-Residents of Town will have an opportunity to meet the candidates for Councilor and Mayor for the upcoming election .

Correspondence

- (a) Mundare Library Board- Thank you for financial assistance
- (b) Mundare Recreation Centre – Thank you for operating grant
- (c) Sgt. Robin Bittorf- Thank you to Mike Saric for financial contribution for memorial plaque.
- (d) Town of Bruderheim – Thank you for attending Canada Day Parade.
- (e) Village of Chipman – Thank you for the engraved clock commemorating the Villages 100 year celebrations and regrets that their functions coincided with our Agri-daze
- (f) Alberta Municipal Affairs – Letter extended sincere appreciation to council and administration for submitting the 2012 Financial information well before the May 1 deadline.
- (g) Vegreville Chamber of Commerce – Notice of Annual General Meeting on September 25.

13/206 Gargus that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Charlie Gargus

- attended Vegreville Parade
- attended Kowal Realty Grand Opening
- attended Baba's and Borsch function in Andrew

Mary Greening

- organized Agri-Daze parade luncheon3
- attended Lamont County Housing Foundation Meetin

Frank Rosypal

- attended Agri-Daze
- attended Kowal Realty Grand Opening
- attended Regional Landfill Commission Meeting
- went to Chipman to pick up Gravel truck

Mike Saric

- on holidays during the month of August

Jaime Burghardt

- attended LC Redit Meeting
- attended Agri-Daze
- attended Kowal Realty opening

Colin Zyla

- attended LC REDI Meeting
- attended Mayor/CAO meeting
- met with ISL Engineering in regards to Whitetail Crossing Intersection.

In Camera

(a) Personnel

13/207 Rosypal that the meeting go into camera at 7:40 p.m. to discuss personnel.

Carried

13/208 Burghardt that the meeting come out of camera at 8:04 p.m.

Carried

Adjournment Mayor Saric adjourned the meeting at 8:04 p.m.

Mayor

Chief Administrative Officer