

Town of Mundare

**Regular Council Meeting Minutes
October 1, 2013**

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

Staff CAO Colin Zyla, Theresa Warawa, Terry Zapf

Call to Order Deputy Mayor Rosypal called the meeting to order at 7:05 p.m.

Mayor Saric was not present at this time.

Adoption of Agenda

13/218 Greening that the agenda be adopted with the following additions

7(c) 4916 & 4920 – 50 Avenue
7(d) Assessment Review Board
7(e) Parks Society
10(a) Personnel Issues

Carried

Mayor Saric joined the meeting at 7:15 p.m.

Delegation

(a) Allen Antoniuk – yard clean up

Mr. Antoniuk appeared before Council to express concern that seven days as stated in the Community Standards Bylaw is not enough time for residents to maintain their property before a contractor is hired.

-suggested that the contractor used for yard clean up should be tendered out
-notices for clean up should be sent via registered mail
-the present contractor is charging outrageous amounts

-also Mr. Antoniuk has some concerns about the fact that at 5219 – 51 avenue there is about 4 inches of water that comes over the sidewalk into his yard
-suggested that some work be done on the grade as town water should not be coming onto private property

(b) Terry Zapf – Public Works Report

Terry Zapf presented his report.

13/219 Rosypal that the Public Works report be accepted as presented.

Carried

A Recess from 8:00 p.m. to 8:05 p.m.

Minutes (a) **Regular Council Meeting, September 3, 2013**

13/220 Burghardt that the minutes of the Regular council meeting of September 3, 2013 be accepted.

Carried

(b) **Regular Council Meeting, September 17, 2013**

13/221 Rosypal that the minutes of the Regular council meeting of September 17, 2013 be accepted.

Carried

Finance

(a) **Monthly Summary – August 2013**

13/222 Greening that the monthly summary for August 2013 be accepted as information.

Carried

Business

(a) **Tax Cancellations – 5107 – 50 Street**

The Town purchased the building at 5107 – 50 Street for \$ 10,000. After the taxes have been paid with these funds as per the MGA there is still \$ 2,015.55 in taxes outstanding on the property.

13/223 Gargus that taxes for 5107 – 50 Street in the amount of \$ 2,015.55 be cancelled.

Carried

(b) **Christmas Supper**

Mary Immaculate Hospital in Mundare was enquiring whether the Town would be interested in having a joint Christmas Supper.

13/224 Gargus that the Town Staff Christmas supper be in conjunction with Mary Immaculate Hospital Supper.

Carried

(c) **4916 & 4920 50 Avenue**

An appraisal was done on 4916 & 4920 50 Avenue. The lots are appraised at \$ 9,000 per lot.

The Town offered the owner of 4916 and 4920 50 Avenue \$ 10,000 per lot.

The owner would like \$ 22,000 per lot.

13/225 Greening that the Town counter offer at \$ 15,000 per lot.

Carried

(d)Assessment Review Board

A one person Assessment Review Board hearing needs to be held for an appeal at 5035 - 51 Avenue.

-the reason for the appeal is that the owners does not have water service on his property.

Sandra Ling is trained to conduct a one person hearing.

13/226 Gargus that Sandra Ling be appointed to the Town Assessment Review Board.

Carried

(e)Parks Society

The Parks Society has been approved for a grant of \$22,000 for a Skateboard Park.

-this is a matching grant

-the Parks Society has approximately \$ 15,000 in the bank and they hope to make Approximately \$ 6,000 at the Halloween dance.

Jaime Burghardt reported that a person that works with Park inspections looked at the Parks in Town and noted that they are in poor shape and could be a liability.

Ukraina Park

-The play area needs to be fixed up as things are broken

Victory Park

-the sand should be rototilled yearly

-better signage is required depicting what age groups the pay equipment caters to

-the height of the tirewall should have a sign stating ages 12 and over

-bolts are protruding on the tire play area

-the bolts and the seat need to be replaced on the swings

-there is a gap in the slide that is a choking hazard

-12 inches of sand needed

-wood chips could be spread over the ground to act as a cushion

-the rubber is wearing down on the tires and could easily break down

Discussion took place and the Tire wall will be taken down due to safety concerns

Staff and Council Reports

Charlie Gargus

- conducted interviews for Economic Development Officer
- attended Community Awareness night
- attended MCSNET presentation at Lamont County
- attended ATB 75th Anniversary in Mundare
- took a Fire Course, gave ideas on Towns disaster plan
- attended Community Awareness night in Mundare

Mary Greening

- attended Mary Immaculate Hospital Foundation Meeting
- attended Community Awareness night in Mundare
- conducted interviews Economic Development Officer

Frank Rosypal

- attended meeting at Ukraina Park about ARSAN building
- attended FCSS meeting
- attended Mundare School SAC Meeting & meet the teacher night
- attended Community Awareness Night in Mundare
- attended MCSNET presentation at Lamont County
- attended ATB 75th Anniversary in Mundare

Mike Saric

- attended Vegreville Water Commission Meeting
- attended LCREDI meeting

Jaime Burghardt

- attended meeting at Ukraina Park in regards to ARSAN building
- attended CIB meeting
- attended Parks Society meeting
- attended Community Awareness night in Mundare

Colin Zyla

- attended Community Awareness night in Mundare
- conducted interviews for Economic Development Officer
- took nominations for Councillor and Mayor Offices

In Camera

(a) Personnel

- 13/227** Rosypal that the meeting go into camera at 9:00 p.m. to discuss Personnel Carried
- 13/228** Rosypal that the meeting come out of camera at 9:15 p.m. Carried

Adjournment Mayor Saric adjourned the meeting at 9:15 p.m.

Mayor

Chief Administrative Officer