

**Town of Mundare  
Regular Council Meeting Minutes  
January 7, 2014**

**Present** Mayor Charles Gargus , Councillors, F. Rosypal, M. Greening, I. Talaga , J. Burghardt

**Staff** CAO Colin Zyla, Theresa Warawa, Terry Zapf, Susan Campbell

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

**Adoption of Agenda**

**14/01** Greening that the agenda be adopted as presented with the following additions:

10(a) Development  
7(d) Power Outage

**Delegation**

**(a) Susan Campbell – Economic Development Officer**

Provided an overview of goals for the next couple of months

**14/02** Rosypal that the Economic Development Officer be accepted as presented.

Carried

A recess from 8:10 to 8:15 p.m.

**(b) Terry Zapf – Public Works Report**

Terry Zapf presented his report.

**14/03** Rosypal that the Public Works report be accepted as presented.

Carried

**Minutes**

**(a) Regular Council Meeting, December 10, 2013**

**14/04** Talaga that the minutes of the regular council meeting of December 10, 2013 be accepted.

Carried

**Finance**

**(a) Monthly Summary – November, 2013**

**14/05**

Greening that the Monthly Summary for November, 2013 be accepted as information.

Carried

**Business**

**(a) Whitetail Crossing Intersection**

Discussion took place about the lights at the Whitetail Crossing Intersection

-ATCO Electric informed the CAO that a primary line was not needed and the money paid for the line will be refunded to the Town.

-The power lines for the streetlights shall be installed by the end of January.

-The traffic speed signs are not in the same place on both sides of the Road.

**(c) Main Street Architectural Controls**

Discussion took place about the Architectural Controls on mainstreet

-perhaps the Town should review the Architectural Controls and not enforce two story buildings

-the Architectural Controls are discouraging people from wanting to build on mainstreet

-the CAO encouraged Council to make people aware that they are able to ask for variances and that the Development Authority are also open to discussion.

**(d) SDAB**

The owners of the ESSO Gas Station withdrew their appeal of the SDAB decision regarding the proposed Petro Canada.

-Clean up of the site will have to take place

-proper drainage will have to be done on the site

**(e) Power Outage**

-Concerns were brought forward about the maintenance problems that could be attributed to the power outage.

-The CAO talked with ATCO and they will not refund the town for any problems caused by the outage.

**Correspondence**

**(a) Vegreville Water Corridor Commission**

The Water corridor has changed their name to John S. Batiuk Water Commission.

**14/06** Burghardt that the Correspondence be accepted as presented.

Carried

**Staff and Council Reports**

**Charlie Gargus**

- met with Doug Sullivan in regards to Pro-North
- Kalyna Country Annual Meeting
- attended Town Christmas Supper
- met with Fr. Gabriel and Fr. Joe
- asked all fellow Council members if they would like any changes their portfolios

**Mary Greening**

- helped with the Town Christmas Extravaganza

**Frank Rosypal**

- attended the Town Christmas Supper

**Irene Talaga**

- attended Hospital Board Meeting in regards to regionalization
- attended FCSS meeting
- worked on Personnel policies for Lamont County Housing Foundation
- attended Town Christmas Party
- will be organizing Seniors Birthday Celebration on January 30 at 6 p.m.

**14/07** Greening that \$50.00 be given to purchase prizes for the Seniors Birthday Celebrations.

**Jaime Burghardt**

- nothing to report

**Colin Zyla**

- met with Fr Joe and Fr Gabriel in regards to slough behind ESSO and expansion of camping stalls.
- met with Doug Sullivan about Pro-North
- planning a budget meeting for January 28 at 7 p.m.

**In Camera**

**(a) Development**

**14/08** Rosypal that the meeting go into camera at 9:50 p.m. to discuss development.

**14/09** Greening that the meeting come out of camera at 10:25 p.m.

**Adjournment** Mayor Gargus adjourned the meeting at 10:25 p.m.

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Mayor

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Chief Administrative Officer