

**A Town of Mundare
Regular Council Meeting Minutes
June 17, 2014**

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

14/116 Greening that the agenda be adopted as presented with the following additions:

- 4(b) Father Josephat Tyrkalo
- 6(e) Security Camera
- 6(f) Recycle
- 6(g) Tree Farm
- 6(h) ARSAN
- 8(a) Staffing

Carried

Delegation

(a) Doug Sullivan – LCREDI Executive Director

Doug Sullivan was present to give an update of what is happening with LCREDI

- Lamont County municipalities are thriving as a result of sustainable economic development
- the mission of LCREDI is to increase municipal viability by developing, maintaining and increasing business in the region
- he is hoping to attract new enterprises into communities to provide employment and attract new residents
- housing for temporary foreign workers is needed within the County
- the town offsite levies are low
- truck and traffic stops are needed within the communities
- Someone is interested in the two lots situated on main street by the Bottle Depot

(b) Fr. Josephat Tyrkalo- Pastor St Peters and Paul - Mundare

Father Joe was present to bring forward concerns about Ukraina Park during ball tournaments.

- concerned about vandalism at the church and grotto
- rocks are being thrown at the bell tower
- people are parking in the church parking lot during ball tournaments

Discussion took place on how vandalism and mischief can be deterred.

- ball teams should be charged a substantial deposit when coming to play tournaments
- tournaments organizers should hire security to patrol Ukraina Park
- no trespassing signs should be posted on the church grounds.
- more security cameras could be set up

Work will be done on a policy for requiring security on site.

Business

(a) Main Street Lot Development

A site plan was presented for a proposed development of a day care on 5219 & 5223 50 Street.

Mr. Vamburkar is willing to move to another lot.

14/117 Greening that the Town sell 5123 – 50 Street to Mr. Vamburkar under the \$1/lot program.

Carried

14/118 Burghardt that the Town sell 5219 & 5223 – 50 Street to Funshine Child Development Centre under the \$ 1/lot program.

Carried

Discussion took place about what information council wants to receive in regards to lot proposals on main street.

(b) PAL Program

Community Adult Council for Lamont County provided statistics relative to the PAL Program being run in Mundare.

-Deb Holland provided a brochure explaining the CALC Kitchen and PAL Programs.

-The PAL program ran for two weeks and there was an average of 5 participants per session held.

14/119 Rosypal that the Town of Mundare provide funding for a CALC kitchen instead of the PAL Program for the fall of 2014.

Carried

(c) Mundare School renaming

A survey was conducted by Elk Island Schools on whether the new Mundare School be renamed.

-The Survey results concluded that the community is not in favor of renaming the school.

(d) 4812 – 51 Avenue

A letter was received from the landowner of 4812 – 51 Avenue thanking the Town for the breakdown of costs associated with cleaning up her property.

-the landowner clarified that she appeared at the office before the due date and was led to believe that an extension would be granted.

-she feels there was a breakdown of communication at the office.

The owner was given plenty of time to complete the work which was not done; a letter from the Mayor will be sent.

(e) Roger Yaremko

Roger Yaremko is a business owner on main street who had a break in recently.

Mr Yaremko requested that the Town should consider installing more security cameras on main street.

Discussion took place and the Town will mail a letter to all business owners on main street encouraging them to consider purchase cameras for their business.

(f) Recycle –Blue Bags

Jaime Burghardt brought forward concerns that she received from a business owner.

-there is no consistencies in the blue bags being picked up

-the driver will pick up the bags but not the cardboard under the bags

-clear bags will not be picked up

-residents are not sure of the reason of why there bag is not picked up

-the driver does not respect speed limits.

The CAO will contact Evergreen recycling and point out the concerns brought forward from residents.

(g) Tree Farm

The Caragana trees at Sister Marthas have to be moved to the Tree Farm or various places in Town.

-the tree moving equipment used in past from the Alberta Research Council is in need of tires and therefore not possible to get it to Mundare in its current condition

14/120 Greening that approval be given to spend up to \$700 for maintenance or rental of a tree mover.

Carried

Colin will check with Hertz Rentals on rental costs.

(h) ARSAN

A grant has been received from the Provincial government to help with the costs associated with moving the ARSAN building to Town.

Discussion took place about moving the ARSAN building to Victory Park.

-a letter will be sent to all the residents living near Victory Park for their feedback on the building being relocated there.

14/121 Rosypal that the Town of Mundare is in support of moving the ARSAN building to Victory Park.

Carried

Recess 9:30 pm to 9:40 p.m.

In Camera

14/122 Rosypal that the meeting go into camera at 9:40 p.m. to discuss staffing.

Carried

14/123 Talaga that the meeting come out of camera at 10:00 p.m.

Carried

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

Mayor

Chief Administrative Officer