

**Town of Mundare
Regular Council Meeting Minutes
April 21, 2015**

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

Staff CAO Colin Zyla, Theresa Warawa

Call to Order Mayor Gargus called the meeting to order at 2:00 p.m.

Mayor Gargus welcomed the grade six class from Mundare School

Adoption of Agenda

15/84 Greening that the agenda be adopted as presented with the following additions:

- 6(l) Grass cutting – Whitetail Crossing
- 7(a) Alberta Seniors
- 6(m) Sewer Lagoon
- 6(n) Drainage
- 6(o) Interagency Meeting
- 6(p) Purple Martin houses

Business

(a) Councillor Resignation

Mary Greening submitted a letter of resignation effective April 30 as she is moving to Ontario.

15/85 Talaga that Mary Greening resignation effective April 30 be accepted with regret.

Carried

Mayor Gargus thanked Mary Greening for all her work and advice as councillor and wished her well.

(a) Deputy Mayor/Committees

15/86 Greening that Frank Rosypal be appointed Deputy Mayor from April 20, 2015 to October 2016.

Carried

Oath of Office Mayor Gargus swore Frank Rosypal in as Deputy Mayor.

15/87 Talaga that the alternate members on the committees attend meetings as necessary in Councillor Greening's place till the new Councillor is elected.

Carried

15/88 Burghardt that Irene Talaga be appointed to the Municipal Planning Commission Board.

Carried

(c)By-election

15/89 Talaga that a By-election for Councillor be held on June 17, 2015.

Carried

15/90 Rosypal that Special Ballots be available for the Councillor Byelection to be held on June 17, 2015.

Carried

(b) 2015 Parades

A list of parades was presented.

Andrew – June 27 Frank Rosypal
Bruderheim – July 1 – Jaime Burghardt
Lamont – June 20 – Irene Talaga and Charlie Gargus
Vegreville – August 6 – Colin Zyla

(e)Fire Commissioner Office – Uniforms

The CAO contacted the fire Commissioners Office. The field officers will still wear uniforms. It is in the office that uniforms will not have to be worn.

(f)VEGG Fest 2015

It is the 40th Anniversary of the Vegreville Pysanka festival and they are celebrating with a music festival.

A request for sponsorship was received.

15/91 Rosypal that discussions about sponsorship be tabled to a budget meeting.

Carried

(g)Road Concerns – 52 Avenue

A letter was received from residents expressing concerns about the amount of dust on the westerly end of 52 Avenue.

-Public Works is applying Calcium Chloride on the road to keep the dust down.

-Concerns were brought forward about the speed people are travelling on that road.

(h) Drainage Concerns – Father Filas Manor

A letter was received about a drainage problem on the north east portion of Father Filas Manor.

-the area remains wet for most of the summer and they are unable to maintain it.

The Town foreman will meet with the manager of the lodge and look at the issue.

-The CAO will send a letter to the lodge stating that the issue is being dealt with.

Charlie Gargus pointed that she he received a call from the Chicken Coop expressing concerns about a drainage issue by her store.

-Public Works will take a look at it.

Irene Talaga pointed out that the culvert by the Stawnichy Park is plugged.

There is drainage issues at the school.

-Public Works will unplug the culvert and will be doing regular maintenance on the culverts.

(i)Tender Policy –

The CAO contacted Lamont County and their policy is that Council makes the decisions on tenders.

-A reserve price is usually set for all tenders.

-they do reserve the right to not accept any or highest tender

15/92 Talaga that policy 12-06 Asset Disposal be accepted.

Carried

(j)FCM Support Request

A request for support for Women in Municipal Government was received.

15/93 Rosypal that discussions be table to a budget meeting.

Carried

(k) Old Hospital Water Meter

The Town is in the process of replacing the old meter with a new radio meter that can be read remotely. New developments are required to pay for a meter. The cost of this meter is \$1,100 plus the cost to install.

Discussion took place as to whether the occupants will be charged for the meter.

15/94

Talaga that discussions about the water meter be tabled to a budget meeting.

Carried

(l) Grass Cutting – Whitetail Crossing

Only 12 responses were received from landowners at Whitetail Crossing wanting the Town to maintain their properties.

Discussion took place as to whether the Town should spray the vacant lots.

-The CAO will contact the contractor and see if he is interested in cutting grass.

(m) Sewer Lagoon

Jaime Burghardt inquired if the windmills at the lagoon were working as the smell from the lagoons is very strong.

-it appears that they are working but Public Works will double check

-Public Works will look at options for having the sludge from the lagoons cleaned.

(n) Drainage at Greenhouse

Public Works has had more gravel hauled in by the greenhouse as they is a lot of standing water.

-they are going to obtain a packer to tamp the road to even out the potholes

-Mike Hrycyk from St Michael would like the opportunity to provide a quote for gravel

(o) Interagency Meetings

Discussion took place about having meetings with all the organizations in Town as a group to help with planning events in Town.

-Colin Zyla will talk to Susan Campbell about the possibility of setting up a meeting.

(p)Purple Martin House

It was pointed out it is a myth that Purple Martin eat mosquitos. Barn swallows are a better option.

Correspondence

(a) Alberta Seniors

15/95 Greening that the correspondence be accepted as presented.

Carried

Public Questions

The Grade Six class was given the opportunity to ask questions.

- the students commented that they are happy to be in a new school
- the students asked if there are any plans for future projects in the Town.
- the students enquired if there are any new businesses opening in Town.
 - the students would like more fast food places in Town
- asked if the Town would consider showcasing local art on mainstreet.

In Camera

(a) Legal Issues

(b) Personnel Issues

15/96 Rosypal that the meeting go in camera at 3:15 to discuss legal issues.

Carried

15/97 Greening that the meeting come out of camera at 5:10 p.m.

Carried

15/98 Talaga that the issue of a Medical Marijuana facility be tabled to a future meeting to obtain more information.

Carried

Adjournment Mayor Gargus adjourned the meeting at 5:12 p.m.

Mayor

Chief Administrative Officer