

**Town of Mundare
Regular Council Meeting Minutes
May 19, 2015**

Present Mayor Charlie Gargus, Councillors, F. Rosypal, I. Talaga, J. Burghardt

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

15/116 Rosypal that the agenda be adopted as presented with the following additions:

- 5(g) Ukraina Park
- 5(h) Garbage Collection tender
- 5(i) Community Garden
- 6(b) Land Issue

Carried

Delegation (a) Susan Campbell

15/117 Susan was present to provide an update on the events taking place this summer and to discuss Canada Day.

- The Parks Committee will be preparing the food for Farmers Day and the band has been hired.
- A budget for Canada Day was presented.
- The Town has received \$4,950 in donations towards the Canada Day celebrations
- The band for Ride for Dad has been booked

- A copy of the confidentiality agreement that firefighters were required to sign was provided to council for information

Business

(a) North Side Lift Station

It has come to the attention of the Town that the Town only owns a 25X30 piece of 5307 – 51 Avenue.

-they have been maintaining the area for a very long time.

Further investigation into this determined that the dry well of the Lift Station is situated on 5307 – 51 Avenue. The trees to the West of the dry well are also

situated on 5307 – 51 Avenue.

-the drywell was installed about 30 years ago.

Colin Zyla left the meeting at 7:50 p.m. as he declared a conflict of interest.

Discussion took place as to whether there is any lease agreement in place for use of the land.

-the current owner of the property has no problem with the trees and drywell being on her property.

-Administration will do a title search to check if any caveats or easements are registered on the property.

- 15/118** Rosypal that the Town maintain the grass at the North Lift Station until ownership of the property is clearly defined.

Carried

- 15/119** Burghardt that discussions on the North Lift Station be tabled to a future meeting to allow time to obtain more information.

Carried

The CAO joined the meeting at 8:07 p.m.

(b) Parking – Funshine Daycare

Parents are having difficulty dropping off and picking up their children as quite often there is no free parking stalls in front of the daycare.

A request was received to designate this area a loading zone or to put signage to be courteous during the hours of 6:30 AM to 9 AM and 4 PM to 6 PM to allow for parent pickup.

Discussion took place about other businesses that may have limited access to their properties.

- 15/120** Talaga that the Town will not designate the area in front of Funshine Daycare as a loading zone to avoid setting a precedent.

Carried

- 15/121** Burghardt that a letter be sent to all businesses and residents on mainstreet to park in the back or sidestreet.

Carried

(c) Town of Vegreville – Regional Grant

The Town of Vegreville sent a copy of a letter from Alberta Municipal Affairs denying funding under the Intermunicipal Collaboration component of Alberta Community Partnership program.

-A letter will be sent to Town of Vegreville advising them to contact us prior to reapplying for the Regional Grant again.

(d) RCMP Release

A copy of a RCMP news release was received to encourage residents to protect themselves against property crime.

-A copy of the release will be in the Town newsletter to inform residents.

A recess from 8:23 to 8:30.

(e) Fire Agreement

15/122 Rosypal that discussion about the Lamont County Fire Agreement be postponed to the budget meeting on May 27.

Carried

(f) Provincial Election

Discussion of the Alberta Election results took place.

15/123 Talaga that a letter of congratulations be sent to Jessica Littlewood, the MLA for our area; and inviting her to a council meeting.

Carried

(g) Ukraina Park

The CAO reported that vandalism has been taking place at Ukraina Park.

-because of vandalism the washrooms and showers may have to be locked at 9 p.m. daily.

-Public Works will look into options for locking the showers.

(h) Garbage Collection tenders

Discussion took place about tendering Garbage Collection in Town. The Town of Lamont has composting service from May to September.

-grass is taken to their boneyard and burnt in the winter.

-a request for tender will also be sent for composting service

(i)Community Garden

The Mundare School students will be planting the Community Garden on mainstreet as part of their school program.

In Camera

(a) Land Issue

(b) Land Issue

15/124 Rosypal that the meeting go in camera at to discuss land issues at 8;50 p.m.

Carried

15/125 Talaga that the meeting come out of camera at 9:35 p.m.

Adjournment Mayor Gargus adjourned the meeting at 9:35 p.m.

Mayor

Chief Administrative Officer