

**Town of Mundare
Regular Council Meeting Minutes
May 17, 2016**

Present Mayor C. Gargus Councillors, I. Talaga, J. Burghardt, L. Couchman,
F. Rosypal

Staff CAO Colin Zyla,

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

Adoption of Agenda

16/88 Talaga: that the agenda be adopted as corrected and with the following additions:

- (d) 2016 Parades
- (e) Mundare School

Carried

Finance (a) 2016 Budget

The 2016 budget and capital budget was presented. There is an operating surplus of \$21,610.

Discussion took place

16/89 Burghardt: that the 2016 budget be approved as presented.

Carried

16/90 Rosypal: that the 2016 capital budget be approved as presented.

Carried

(b) Bylaw 874/16-2016 Mill Rate Bylaw

Bylaw 874/16-2016 Mill Rate Bylaw was presented with the following mill rates

	Residential	Non Residential
Municipal	7.3	12.80
ASFF	2.5166	3.1693
Seniors	0.3127	0.3127

16/91 Couchman: that first reading be given to Bylaw 874/16-2016 Mill Rate Bylaw.

Carried

16/92 Talaga: that second reading be given to Bylaw 874/16-2016 Mill Rate Bylaw.

Carried

16/93 Rosypal: that permission be given for third reading of bylaw 874/16-2016 Mill Rate Bylaw.

Carried Unanimously

16/94 Burghardt: that third reading be given to Bylaw 874/16-2016 Mill Rate Bylaw.

Carried

(c) Tax Cancellations

Information on tax cancellations was presented.

16/95 Couchman: that the following taxes be cancelled as a result of incorrect minimum tax calculations:

480101	13.70
18531602	393.37
040200	321.56
050700	257.61

16/96 Talaga: that the following taxes be cancelled under the commercial tax incentive policy:

Under Construction

030400	1,193.43
030700	1,196.43
040300	1,193.43
040400	1,193.43

1st year

270000	10,464.00
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2nd year

100400	1,235.20
030800	550.40

Carried

(d) Local Improvement Cancellations

16/97 Rosypal: that the local improvements on the following properties be cancelled:

050200	391.20
050600	97.80
090100	195.60
090300	97.80
090400	97.80
090500	97.80

Carried

Business **(a) Community Sign**

Information on the community sign was presented.

Discussion took place.

(b) Assessor Contract

The RFP results were presented

Discussion took place

16/98 Talaga: that the Town accept the RFP from Alliance Assessment Consultants Ltd.

Carried

(c) Retirement Policy

Discussion took place regarding a retirement policy.

- cash payment for every year of service.
- must work a minimum of 5 years
- all other at councils discretion

16/99 Talaga: that the Town provide Lawrence Rozumniak with a retirement bonus of \$50/year of service.

Carried

16/100 Couchman: that administration development retirement policy.

Carried

(d) 2016 Parades

Information regarding 2016 parades was presented.

June 18-Lamont-Charlie Gargus will attend
July 1-Bruderheim-the CAO will attend if required
Aug 4-Vegreville-Frank Rosypal and Jaime Burghardt will attend

Correspondence

(a) Mundare Registry

Grand opening-May 26-3-6.

(b) Alberta Seniors and Housing

Response to the Town letter regarding cancellation of grants in place of taxes for the self-contained units.

(c) Alberta Municipal Affairs

Info about a meeting to discuss proposed amendments to the MGA.

(d) Alberta Municipal Affairs

The Alberta Community Partnership grant with the Town of Vegreville for a Regional Recreation Master plan was not approved.

16/101 Rosypal: that the correspondence be accepted as information.

Carried

Adjournment Mayor Gargus adjourned the meeting at 7:40 p.m.

Mayor

Chief Administrative Officer