

**Town of Mundare  
Regular Council Meeting Minutes  
August 2, 2016**

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

**Staff** CAO Colin Zyla, Tim Eastwood, T. Warawa

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

**Adoption of Agenda**

**16/141** Talaga that the agenda be adopted as presented.

Carried

**Delegation**

**(a) Infinity Energy**

A representative from Infinity Energy was present to discuss a biodiesel plant in the Heartland Area

- it would be built in four phases
- will generate employment in the area
- encourage workers to get involved in the community
- would like to integrate employees to help out in the towns if not busy at the works site.

**16/142** Burghardt that a letter of support to construct a biodiesel plant in the Heartland Industrial District be sent.

Carried

A recess from 7:25 p.m. to 7:30 p.m.

**(b) Tim Eastwood Public Works Foreman**

Tim Eastwood presented his report.

**16/143** Talaga that the Public Works report be accepted as presented.

Carried

**(c) Mundare Registries**

Nick Praharenka and Lisa Couchman were present to discuss sign guidelines at Mundare Registries

On May 24 before the Mundare Registries grand opening a drawing was received for a sign. The CAO went to talk to them about it and they already had the signs on site. A picture was sent to Laraine Stuart for her comments. At the time she said that the signs would not meet the architectural guidelines, Karen from Mundare Registries was notified and she would get back to Colin. On opening day the signs were up.

On July 5 a stop work order was hand delivered to the registries office due to a possible postal strike.. The property is registered to a company so not sure when the owner received the letter.

On July 21 the CAO did talk to Nick Praharenka about the signs. He had come out to take the sign down. The CAO did ask Nick to give him a chance to gather more information and to clarify with Laraine about the sign. They are considering selling the business.

-a permit was never issued.

-A question about a similar type of sign on another business.

The CAO presented the guidelines for mainstreet. Council was asked to review the one for signs to clarify what it is that is wanted.

-Council would like more information

**16/144** Talaga that Mainstreet Guidelines discussion be tabled to a future meeting.

Carried

**Minutes**

**(a) Regular Meeting of Council – July 5, 2016**

**16/145** Talaga that the minutes of the regular council meeting of July 5, 2016 be accepted as amended.

Carried

**(b) Special Meeting of Council – July 12, 2016**

**16/146** Rosypal that the minutes of the Special council meeting of July 12 , 2016 be accepted as amended.

Carried

**Finance**

**(a) Accounts Payable - – June 2016**

**16/147** Burghardt that the Accounts Payable for June, 2016 be accepted as information.

Carried

**(b)Accounts Payable – July 2016**

**16/148** Rosypal that the Accounts Payable for July, 2016 be accepted as information.

Carried

**(c)Monthly Summary – June**

**16/149** Burghardt that the Monthly Summary for June, 2016 be accepted as information.

Carried

**(d)Canada Day Financial Statement**

The Canada Day Financial Statement was presented.

**16/150** Talaga that the Canada Day Financial Statement be accepted as presented.

Carried

**(e) Tax Cancellation – 5111 -50 Street**

The person who had a land sales agreement for 5111 – 50 Street did not make the requirements and gave up the property. We kept the deposit. Taxes in the amount of \$380.10 need to be cancelled.

**16/151** Rosypal that the taxes in the amount of \$ 380.10 for 5111 – 50 Street be cancelled.

Carried

**Business**

**(a) Playgrounds**

Both playgrounds are open. The Whitetail Crossing playground is cleaned up, just need to put dirt around the border and fill in the area originally excavated.

An official opening will be on August 19 at 4:30 p.m.

**(b) Equipment Tenders**

3 tenders for White tractor were received.

Dale McCarty - \$ 499.99  
Ben Thorowsky - \$525.00  
Vince Sawaik \$ 2715.00

**16/152** Talaga that the tender of \$ 2,715.00 for the White tractor from Vince Sawiak be accepted.

Carried

1 tender for the 1999 IHC Garbage Truck

-Ben Thorowsky - \$ 525.00

**16/153** Rosypal that the tender of \$525.00 for the 1999 IHC Garbage truck from Ben Thorowsky be accepted.

Carried

The loader will be kept for Town use until it stops working or until an offer is received. As for the large garbage truck we will see if anyone will take it for scrap.

**16/154** Rosypal that the CAO be authorized to dispose of the Volvo Garbage truck and 1990 Case wheel loader at his discretion.

Carried

The trackless mower has been put on Kijii for an asking price of \$ 120,000.

**16/155** Burghardt that the CAO be authorized to accept any price for the Trackless mower over \$ 110,000.

Carried

Irene Talaga left the meeting at 8:30 p.m.

**(c)Porta potty Rental Request**

A request was received from the AA group of Mundare for rental of the Town Porta Potties.

**16/156** Rosypal that the AA group of Mundare be able to rent the Town Porta Potties for free but they must be returned clean.

Carried

**(d)Intermunicipal Grant – Industrial Readiness**

The industrial readiness plan is being finalized. There is 82,025 left over. We have received permission to use the remaining funds towards asset management plans. Each community gets \$16,405.

At a CAO meeting it was agreed that each municipality will determine how to spend the money instead of hiring one consultant for everyone.

The CAO will use the funds to start implementing a Geographic Information

System (GIS). Under GIS, you can map all our signs, water valves, hydrants, etc to allow us to keep all signs, water valves, cc, and hydrants. It allows for tracking of maintenance etc, to help find items in winter. It will be part of the grant for asset management approved by the government.

**(e) Regional Partnership Grant- Economic Development**

LCREDI has not renewed the contract with Doug Sullivan,. Bruderheim has talked to the government about the grant and we can use any remaining funds for economic development items.

There is \$ 15-16,000 available to the Town.

**16/157**

Rosypal that approximately \$ 16,000 that is available to the Town from the Regional Partnership Grant be used for Signage, Ads and Promotion.

Carried

**(f) Fire Truck**

The old fire truck experienced a fire.

The vehicle was insured for \$200,000. We still have it under our policy as the ownership had not been transferred yet.

If we purchase a new unit, we will get the full amount up to \$ 200,000. If we do not purchase anything we only get the book value of \$14,500.

Discussion took place with the County CAO about maybe buying a fast attack unit. The County and the insurance adjusters indicted that this could be acceptable.

**(g) Lagoons**

One of the cells cannot be spread on agricultural land due to zinc contamination.

-At this time the best option is to desludge the cells that can be spread on agricultural land and try to determine how to deal with the contaminated sludge later.

Two quotes were received to complete the work.

-Lambourne \$ 379, 200

-Saskalta \$ 338,457

-There is a potential for extra costs in the Saskalta tender depending on the amount of sludge removed and the distance it needs to be trucked.

-There is also an estimated cost of \$12,000 to clean the reeds.

**16/158** Burghardt that the CAO be authorized to determine the best contractor to clean the lagoons.

Carried

### **Staff and Council Reports**

#### **Charlie Gargus**

-attended Canada Day  
-attended Special Meeting

#### **Frank Rosypal**

-attended Canada Day  
-attended Special Meeting

#### **Irene Talaga**

-absent

#### **Jaime Burghardt**

-attended Canada Day  
-attended Special Meeting  
-volunteered to spread bark chips at Whitetail Playground

#### **Colin Zyla**

-attended Canada Day  
-attended CAO meeting  
-volunteered to spread bark chips at Whitetail Playground

**Adjournment** Mayor Gargus adjourned the meeting at 9:10 p.m.

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Mayor

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Chief Administrative Officer