

**Town of Mundare
Regular Council Meeting Minutes
February 7, 2017**

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

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

17/21 Talaga that the agenda be adopted as presented with the following additions:

- 7(f) Family Day
- 8(g) Communities in Bloom
- 8(h) Town of Vegreville

Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

17/22 Rosypal that the Public Works report be accepted as presented.

Carried

Minutes

(a) Regular Meeting of Council – January 3, 2017

17/23 Kowal that the minutes of the regular council meeting of January 3, 2017 be accepted as presented.

Carried

(b) Regular Meeting of Council – January 17, 2017

17/24 Talaga that the minutes of the Regular Council meeting of January 17, 2017 be accepted as presented.

Carried

Finance

(a) Accounts Payable – December 2016

17/25 Kowal that the Accounts Payable for December 2016 be accepted as information.

Carried

(b) Accounts Payable – January 2016

17/26 Burghardt that the Accounts Payable for January 2016 be accepted as information.

Carried

(c) Monthly Summary – December 2016

17/27 Rosypal that the Monthly Summary for December 2016 be accepted as information.

Carried

(d) Mileage

Mileage Rates from surrounding communities was presented.

Discussion took place about increasing mileage and if there are any tax implications with increasing mileage above the provincial government rate.

17/28 Rosypal that discussions on mileage be tabled to a future meeting allowing the CAO to obtain more information.

Carried

(e) Kalyna Country Performing Arts Association

A request for assistance was received from the Kalyna Country Performing Arts Association for their upcoming festival.

17/29 Talaga that the Town contribute \$ 50.00 to the Kalyna Country Performing Arts Association.

Carried

(f) Promotional Items

Discussion took place about ordering jackets or golf shirts with a Town logo for Council and staff.

-The Town will order a jacket for all the employees and Council.

Business**(a) Old Business**

- letter regarding recreational vehicles was sent out
- letter regarding carbon tax was sent
- responded to the survey regarding MGA Amendments
- easement for right of way by lagoon still to be looked at
- Carlee Leliuk has registered to take ARB training to be an ARB member
- county is looking at setting up a regional board

(b)Community Peace Officer – 2016 in review

The Community Peace Officer report was presented for 2016.

-Public Works was commended on keeping the Town clean.

17/30

Talaga that the Community Peace Officer report for 2016 be accepted.

Carried

(c)2017 Grants and Projects

The CAO presented a listing of the 2017 Capital grants that will be available to the Town.

-Discussion took place about how the money will be utilized in Town.

-patching of streets is a priority

-more discussion will take place at future budget meetings

(d) Quentin Warawa Memorial Park Sidewalk

The sidewalk at Quentin Warawa Park is cracking and needs to be repaired.

The CAO presented examples of etched bricks that could be used to replace the sidewalk.

-individuals could pay for a brick and have their names etched on them as a fundraiser to help offsets the costs associated with repairing the sidewalk

-discussion took place about having a combination of brick and concrete on the pathway.

-Administration will look at costs and come up with a plan

(e)Stawnichy Meat Processing Smoke Concerns

The CAO met with management of Stawnichy Meat Processing and concerned individuals in regards to smoke concerns at the Meat Processing plant.

-Management did point out that the smoke stacks are burning cleaner than in past.

-To help rectify the problem Stawnichy Meat Processing will raise their stacks on the roof

-they will offset the operation of the smokers so they don't all emit smoke at the same time

-looking at the pricing of air testing

(f) Family Day

Councillor Talaga provided an update on what is taking place for Family Day.

-A flyer advertising Family Day will have distributed to every mailbox in town.

Correspondence

- (a) **Town of Vegreville** -thank you for letter of support for CPC closure
- (b) **Lamont County Foodbank**- thank you for donation
- (c) **Roy and Hazel Anaka** -thank you for invitation to Curling Club function
- (d) **Reynolds, Mirth, Richards and Farmer**-Law Seminar
- (e) **Town of Bruderheim** – Bruderheim Mayors Supper
- (f) **Canadian Postmaster and Assistants Association** -Access to financial services
- (g) **Communities in Bloom** – Participation in 150 National Edition

17/31 Talaga that the correspondence be accepted as presented.

Carried

Staff and Council Reports**Charles Gargus**

- attended Vegreville Chamber of Commerce meeting
- attended Case Processing Centre Closure meeting
- attended Mundare Curling Club fundraiser

Frank Rosypal

- attended Mundare School SAC meeting
- attended Mundare Curling Club fundraiser
- attended St Michael Regional Landfill meeting
- attended Vegreville Chamber of Commerce meeting

Irene Talaga

- attended Lamont County FCSS meeting
 - Village of Andrew joined FCSS
- took a cake over to Father Filas Manor for monthly birthdays
- attended Lamont County Seniors Housing Meeting
 - provided stats on vacancy rates
- attended Andrew Lodge Sustainability study meeting
- attended Community Futures meeting
 - approved one business loan application
- helped pick out ceramic tiles and paint for floor at Ukraina Park

-attended Mundare Curling Club fundraiser

Jaime Burghardt

-attended Mundare Curling Club fundraiser
-attended Father Filas Manor monthly birthday celebration

Jason Kowal

-attended Vegreville Chamber of Commerce meeting
-attended Mundare Curling Club fundraiser
-attended Covenant Health Board meeting
-attended Covenant Health Community Board meeting
 -a new Chaplain in Mundare
 -difficulty recruiting part-time nurses and aides
-attended the blessing of the new Chapel doors at the Covenant Health Care Centre in Mundare

Colin Zyla

-organized meeting with Stawnichy Meat Processing
-attended Father Filas Manor monthly birthday celebration
-met with Alliance Assessment
-Auditors were conducting annual audit
-demo ASSET management program
-attended Mayor/CAO meeting

A recess from 9:22 p.m. to 9:25 p.m.

In Camera

(a) Personnel

17/32 Rosypal that the meeting go in camera at 9:25 p.m. to discuss Personnel. Carried

17/33 Burghardt that the meeting come out of camera at 10:25 p.m. Carried

Adjournment

Mayor Gargus adjourned the meeting at 10:25 p.m.

Mayor

Chief Administrative Officer