

**Town of Mundare
Regular Council Meeting Minutes
April 18, 2017**

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

Staff CAO Colin Zyla, Theresa Warawa, Lisa Euchuk

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

Adoption of Agenda

17/65 Kowal that the agenda be adopted as presented with the following additions:

- 6(f) Food trucks
- 6(g) Vacant buildings
- 7(b) Marijuana Regulations

Carried

Delegation

4(a) Dan English – Mundare Bakery

Dan and Darlene English; owners of the bakery were present to bring forward concerns

- removal of the Bakery road sign without notice
 - Mayor Gargus indicated that he instructed Public Works to remove the sign as it was outdated and belonged to previous owners.
- disappointed that they were not notified as it feels like a personal vendetta
- has caused a slowdown in business
- inquired if they could put up a 5 X 10 sign along Highway 855.
- asked what the protocols are for putting up signs
 - Alberta Transportation has regulations governing distances from roadways
- concerned about the large amounts of garbage stacked up next to the bakery from the adjoining house next door.
 - the smell is overpowering making it difficult to open doors
 - large amounts of garbage attracts mice
- the CAO will send the Bylaw Officer to go check it out.
- the downspout from the adjoining house is directed towards the street making the street very slippery when freezing
- public works will go access the situation and look for options as to where the downspout could be moved

- commented that notice should be given when street sweeping to allow residents to move their vehicles
- commented that there is a lot of cats walking around
- a concern was brought forward about the grade in the backalley being higher than the cement behind the bakery.

17/66 Burghardt that discussions on signage for the bakery be tabled to a future meeting to allow the CAO to obtain more information on signs

Carried

Business

(a) Employee Benefits & Allowance Letter

The CAO presented a draft of a letter sent to the Minister of Finance regarding the removal of the 1/3 tax exemption for non-accountable expenses allowance for office holders.

- Councillor Talaga commented that the wording should be changed to elected officials and the Town population should be included in the letter.

17/67 Talaga that a letter be sent to other Municipalities encouraging them to write to the Minister and MP voicing their concerns over the removal of the 1/3 tax exemption.

Carried

School Resource Officer

The School Resource Officer Program is currently in its third year.

- The Town currently provides \$ 2000 a year for funding towards the School Resource Officer position.
- there is very positive feedback from the program
- Councillor Rosypal will attend the Mundare School SAC meeting to obtain feedback on the School Resource officer program.

- The program expires in 2018, Vegreville would like to know if the Town will continue with the program and if so how much are we willing to contribute.

17/68 Rosypal that discussions about the School Resource Officer be tabled to a future Meeting.

Carried

(c) Lot Sales Agreement

The CAO presented changes to the Lot Sales Agreement.

-discussion took place about conditions for the Lot Sales Agreement
-the condition being that 90 days from the date of signing to obtain a development permit with another 90 days to start construction.

17/69 Kowal that Lot Sales agreement be tabled to a future meeting allowing the CAO to make the necessary changes.

Carried

(d) Quentin Warawa Park Bricks

An example of the color and style of bricks was presented.

-an example of the brick will be on display at the Volunteer Appreciation Supper.

(e) Boulevard – 23 Whitetail Drive

A proposal was received from 23 Whitetail Drive to put gravel on the boulevard from their driveway to the lot line.

Discussion took place about gravel on the boulevard.

17/70 Rosypal that the boulevard proposal in front of 23 Whitetail Drive be approved with the condition that a concrete pad needs to be poured.

Carried

(f) Food Trucks

A request was received to park a Food Truck on Town property across from Whitetail Mechanical.

-Discussion took place regarding business license fees for a food truck and the impact it would have on other food establishments in Town.

17/71 Kowal that a decision on allowing Food Trucks to park on Town property be tabled to a future meeting to allow the CAO to check with other Municipalities on their fees charged.

Carried

(g) Vacant Buildings

Councillor Rosypal brought forward that some cities are considering increasing taxes on vacant buildings.

Councillor Talaga commented that boarded up windows looks unsightly.

-the CAO will contact the Bylaw Officer for feedback on boarded up windows

Correspondence

- (a) **Kalyna Country** -Annual General Meeting Invite
- (b) **AUMA/AMSC** – Municipalities call for a local voice in legalization of Marijuana

17/72 Rosypal that the correspondence be accepted as presented. Carried

A recess from 8:50 to 9:00 p.m.

In Camera

(a) Land Fill

17/73 Rosypal that the meeting go in camera at 9:00 p.m. to discuss St Micheal Regional Landfill.

Carried

17/74 Talaga that the meeting come out of camera at 9:15 p.m.

Carried

Mayor

Chief Administrative Officer