

**Town of Mundare
Regular Council Meeting Minutes
May 4, 2017**

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

Staff CAO Colin Zyla, Tim Eastwood, Theresa Warawa

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

Adoption of Agenda

17/75 Talaga that the agenda be adopted as presented with the following additions:

- 6(c) Budget Meeting
- 7(g) MSI Funding
- 7(h) Signage
- 8(d) Fr. Dave McLeod
- 8(e) Mundare Fire & Rescue

Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

Rosypal that the Public Works report be accepted as presented.

Carried

Minutes

(a) Regular Meeting of Council – April 2, 2017

17/76 Talaga that the minutes of the regular council meeting of April 2, 2017 be accepted as amended

Carried

(b) Regular Meeting of Council – April 18, 2017

17/77 Kowal that the minutes of the Regular Council meeting of April 18, 2017 be accepted as amended.

Carried

Finance

(a) Accounts Payable – March 2017

17/78 Burghardt that the Accounts Payable for March 2017 be accepted as presented.

Carried

(b) Monthly Summary – March 2017

17/79 Rosypal that the Monthly Summary for February 2017 be accepted as information.

Carried

(c) Budget meeting

The CAO would like to schedule a Budget meeting for May 9 @ 7 p.m.

Business

(a) Old Business

- letter regarding tax exemption sent to Minister of finance, official opposition and MP Shannon Stubbs -also a copy sent to Andrew, Bruderhem, Chipman, Lamont asking for a similar letter.
- letter sent to Amanda Austin regarding boulevard pad
- could not find the story about taxing vacant buildings on Global
- letter sent to Esso regarding paper towels in the sewer
- received a development permit application for 5123 – 50 Street
- working on agreement for Lagoon access with Jackie Laniuk

(b) School Resource Officer

Councillor Rosypal brought forward the School Resource Officer position at the Mundare School SAC Meeting

- positive feedback and hopes that the program will continue

17/80 Rosypal that the Town continue with the School Resource Officer program with a contribution of \$3000 yearly for three years.

Carried

(c) Lot Sales Agreement

The CAO presented changes to the lot sales agreement

- 90 days to get a development permit
- 90 days to start construction
- if development permit is issued after August 1, they have until May 31 of the next year to start construction.

17/81 Burghardt that the Lots Sales Agreement for vacant commercial lots on mainstreet be approved as presented.

Carried

(d) Lamont County Rural Transportation Coalition

A request was received from the Lamont County Rural Transportation Coalition asking for support to ask Alberta Transportation to conduct a new study to address barriers to access public transportation in rural Alberta communities . They believe that the study does not recognize smaller rural municipalities with no access to Public Transportation.

17/82 Talaga that a letter be sent to the Alberta Transportation Ministry expressing the need for provincial strategies and programs that address rural communities needs.

Carried

(e) Food Trucks

The CAO brought forward information on fees neighboring communities charge for hawker/peddler licenses.

The amount of door to door salesman has been reduced as the province has banned door to door sales of energy contracts, furnaces, water heaters etc.

Discussion took place and it was decided to continue charging \$ 20 for hawker/peddler license.

(f) Alberta Weekly Newspaper Association

A request was received from the Alberta Weekly Newspaper Association for a letter of support for the Alberta Government to provide funding to digitize Alberta historic newspapers

17/83 Burghardt that a letter of support be sent to the Alberta Weekly Newspaper Association and the Lamont Leader requesting that Alberta Historic newspapers be digitized.

Carried

(g) MSI funding

The CAO presented the 2017 Capital Grants and the proposed expenditures and projects this year.

\$506, 094 in MSI Capital and \$50,000 in Federal Gas Tax will be available for lagoon cleaning and streetwork.

17/84 Rosypal that discussions of MSI funding be tabled to a future meeting to allow the CAO to obtain information on prioritizing projects.

Carried

(h) Signage

Councillor Kowal brought forth signage examples to promote living and golfing in Mundare.

Correspondence

- (a) St Michael Regional Solid Waste** -copy of letter to Lamont Leader
- (b) Minister – Alberta Municipal Affairs** -Gas Tax fund
- (c) MLA, Jessica Littlewood** – letter of apology
- (d) Fr. Dave McLeod** – letter of invite
- (e) Mundare Fire & Rescue** – Thank you letter

17/85 Rosypal that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Charles Gargus

- spent a lot of time at the National Hall getting ready for Fire Dept 100th Anniversary
- installed LED lights at the Mundare Recreation Centre
- attended Fire Department 100th Anniversary
- attended Volunteer Appreciation Supper

Frank Rosypal

- attended Mundare School SAC meeting
- attended School Resource Officer meeting

Irene Talaga

- attended Elder Abuse Conference
- attended CIB meeting
 - discussed the drawing for redoing the Southside entrance
- phoned residents to make them aware of the Quentin Warawa Memorial Park brick program
- attended the Volunteer Appreciation Supper
- solicited businesses for Door Prizes for Volunteer Appreciation Supper
- bought prize for the Dr Ray Memorial Golf Tournament
- helped at Seniors Centre for a floor curling luncheon
- attended Fire Department 100th Anniversary
- helped make pies for Father Filas Manor garage sale

Jaime Burghardt

- attended Parks Society Meeting
 - ordered four park benches and Soccer nets for Whitetail Playground
- attended Mundare Fire Department 100th Anniversary

Jason Kowal

- attended School Resource Officer Meeting
- attended Mundare Fire Department 100th Anniversary
- attended Volunteer Appreciation Supper
- attended Covenant Health Awards banquet
- attended Convent Health Spring Session Meeting
- completed Business Course

Colin Zyla

- attended Volunteer Appreciation Supper
- attended Mundare Fire Department 100th Anniversary
- attended CAO meeting
 - County looking at joint training for communities
 - discussed utility study grant
- would like to have a budget meeting on Tuesday May 9

Adjournment

Mayor Gargus adjourned the meeting at 8:30 p.m.

Mayor

Chief Administrative Officer