

**Town of Mundare
Regular Council Meeting Minutes
June 20, 2017**

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

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

17/125 Talaga that the agenda be adopted as presented with the following additions:

8(a) Human Resources

Carried

Public Hearing – Bylaws 880/17 & 881/17

Mayor Gargus opened the Public Hearing at 7:04 p.m.

The CAO presented a letter of concern requiring requirements for fencing on the Golf Course for 11 Whitetail Crescent and lots 9 to 19 Whitetail Crescent.

The CAO presented a letter of concern about deleting manufactured homes in a residential area.

Discussion took place about fencing requirements on Whitetail Crossing.

Mayor Gargus closed the public hearing at 7:22 p.m.

17/126 Burghardt that reading of Bylaws 880/17 and 881/17 be tabled to a future meeting

Carried

Finance

(a) Tax Cancellations

It was discovered that the amount of residential tax cancellation for roll 230300 presented at the last meeting was incorrect.

17/127 Kowal that taxes in the amount of \$ 1867.32 for roll number 230300 be cancelled under the residential tax incentive policy.

Carried

(b)Lamont County Reeve Golf Tournament

The Lamont County Reeves Golf Tournament is on Thursday August 3.

17/128 Talaga that the Town sponsor a hole for \$ 250 for the Lamont County Reeve Golf Tournament.

Carried

(c) Bowling Alley

A request was received for a rail system to be installed for young children at the bowling alley that allows the rails to be raised or lowered as needed.

-Discussion took place about the rails as they are approximately \$ 1450 a lane.

The CAO will inquire about ramps which may be cheaper.

Business

(a) Safety Codes Service Agreement

The Town contract with Superior Safety Codes expired on December 31, 2016.

The CAO presented the Superior Safety Codes permit fee schedule

-The Town has had no issues with Superior Safety Codes.

17/129 Rosypal that the Town enter into a five year agreement with Superior Safety Codes for safety codes services.

Carried

A recess from 7:30 p.m. to 7:35 p.m.

(b)Business Billboard Sign

A letter was sent out to all businesses on main street. Seven businesses have responded.

-one concern about the pricing was received -felt that \$ 100 for the big sign is more reasonable.

-comment that the Town should be in charge of getting the signs-this way the signs can be consistent

Discussion took place about the different signs and sizes.

17/130 Rosypal that the discussion on Business Billboard signs be tabled to a future meeting allowing the CAO to obtain examples of sign options.

Carried

In Camera

(a) Human Resources

17/131 Rosypal that the meeting go in camera at 8:20 p.m. to discuss Human Resources

Carried

17/132 Talaga that the meeting come out of camera at 9:05 p.m.

Carried

Adjournment

Mayor Gargus adjourned the meeting at 9:06 p.m.

Mayor

Chief Administrative Officer