

**Town of Mundare
Regular Council Meeting Minutes
March 6, 2018**

Present Mayor M. Saric Councillors, I. Talaga, J. Kowal, , C. Calinoiu,

Absent J. Burghardt

Staff CAO Colin Zyla, Theresa Warawa, Lisa Euchuk

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

Adoption of Agenda

18/46 Kowal that the agenda be adopted as presented.

Carried

Delegations

(a) Laraine Stuart – Development Officer

Laraine Stuart was at the meeting to discuss the following issues

i. Proposed R2A residential district

The current regulations for the R2 district were presented. The regulations need to be changed as the current regulations do not allow any development.

-the proposed new regulations were presented.

ii. Cannabis Regulations

The provincial government has released the regulations regarding the licensing and sale of cannabis.

-Discussion took place on how to incorporate Cannabis sales into the present land use bylaw

iii Updating the Land Use Bylaw and Municipal Development Plan

As the Town has to create an IDP with Lamont County it is not advisable to redo the MDP at this time. It would be advisable to redo the LUB.

Minutes

(a) Regular Meeting of Council – February 6, 2018

18/47 Kowal that the minutes of the Regular council meeting of January 2, 2018 be accepted as presented

Carried

(b) Regular Meeting of Council – February 20, 2018

18/48 Talaga that the minutes of the regular council meeting of January 18, 2018 be approved as amended.

Carried

Finance

(a) Accounts Payable – February 2018

18/49 Talaga that the Accounts Payable for February 2018 be accepted as information.

Carried

(b) Monthly Summary – January 2018

18/50 Calinoiu that the Monthly Summary for January 2018 be accepted as information.

Carried

Business

(a) Old Business

-no properties sold at the tax sale

(b) Covenant Health Board

A letter was received advising that Covenant Health has received three prestigious employer recognitions.

Staff and Council Reports

Mike Saric

- attended Public Meeting in Mundare
- attended meeting with Covenant Health
- attended Reynolds, Mirth, Richards and Farmer Law Seminar
- attended John S Batiuk Regional Corridor Meeting

Irene Talaga

- attended Public Meeting
- attended meeting with Covenant Health
- brought greeting from the Town to Sister Alloysia 105Th Birthday
- helped with Family Day activities

Jaime Burghardt

- absent

Jason Kowal

- attended Public Meeting
- attended Regional and Cultural Masterplan meeting
- attended Covenant Health meeting

Cheryl Calinoiu

- attended Public Meeting
- attended Library Board Meeting
- attended Covenant Health meeting
- attended Brownlee Fryett Seminar
- helped with Family Day activities

Colin Zyla

- attended Recreation Master Plan meeting
- had the tax sale
- met with Ian Fox
- Auditors were in doing their annual audit
- met with ATCO Electric regarding LED street lights
- attended Reynolds, Mirth, Richards and Farmer Law Seminar

Adjournment

Mayor Saric adjourned the meeting at 9:20 p.m.

Mayor

Chief Administrative Officer