

**Town of Mundare  
Regular Council Meeting Minutes  
October 2, 2018**

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

**Staff** CAO Colin Zyla, Theresa Warawa,

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

**Adoption of Agenda**

**18/177** Kowal that the agenda be adopted as presented.

Carried

**Delegations**

**(a) Jagger Glowatsky - shop – 4937 – 49 Avenue**

Jagger Glowatsky from 4937 – 49 Avenue was present to discuss building a shop on the property adjacent to him.

Our current Land Use bylaw states that the 4937 – 49 Avenue is not zoned for a commercial shop.

-The Town is working on changing their Land Use Bylaw, so the Town will discuss the proposed building with our Town development Officer

**Minutes**

**(a)Regular Meeting of Council – September 4 , 2018**

**18/178** Talaga that the minutes of the Regular Council Meeting of September 4 , 2018 be accepted as presented.

Carried

**(b)Public Hearing – September 11, 2018**

**18/179** Calinoiu that the minutes of the Public Hearing of September 11, 2018 be accepted as presented.

**(c)Regular Meeting of Council – September 18, 2018**

**18/180** Burghardt that the minutes of September 18, 2018 be accepted as presented.

Carried

**Finance**

**(a) Accounts Payable – September 2018**

**18/181** Burghardt that the Accounts Payable for September 2018 be accepted as information.

Carried

**(b) Monthly Summary – August 2018**

**18/182** Kowal that the Monthly Summary for May 2018 be accepted as information

Carried

**Business**

**(a) Unfinished Business**

-lift station – working on costing and financing options-letter sent to Charlie Gargus in response to his letter.

CN Whistle Cessation – have received some feedback from CN, trying to get a hold of someone at the Department of Transportation (Canada) or more information.

Financial System Upgrade – Training on the general ledger, accounts payable, accounts receivable taking place October 1-9.

5123 – 50 Street – documents for the sale prepared and sent to purchasers

Asset List – a list of Town assets was provided to Council

**(c) Facilitator**

The Facilitator is booked for October 27 & 28.

-Jason Kowal suggested that Mayor and Council tour the town to get better acquainted with issues within the Town

**18/183** Calinoiu that unfinished business be accepted as information.

Carried

## **Staff and Council Reports**

### **Mike Saric**

- attended Public Hearing
- attended Covenant Health 10-year Anniversary
- attended AUMA convention
- attended Land use Bylaw discussions with Laraine Stuart

### **Irene Talaga**

- attended Public Hearing
- attended Lamont County Housing Foundation Meeting
- attended AUMA Convention
- attended Communities in Bloom meeting
  - they will be designing flags for the lights poles on the south entrance to Town
- attended Lamont County FCSS meeting
- attended Community Awareness night
- organizing Christmas Extravangza

### **Jaime Burghardt**

- attended AUMA Convention
- attended Public Hearing
- attended Community Awareness night
- attended Mundare School SAC meeting

### **Jason Kowal**

- attended Public Hearing
- attended Northeast AB Hub meeting
- attended Mary Immaculate Hospital Community Board Meeting
- attended Covenant Health Board Meeting

### **Cheryl Calinoiu**

- attended Public Hearing
- attended meeting with Laraine Stuart regarding updating Land Use Bylaw
- attended Community Awareness night
- attended AUMA convention
- attended Mundare Library Board Meeting
- attended Subdivision Appeal Board Training

### **Colin Zyla**

- online meetings with I-city regarding the new financial system

- attended Public Hearing
- attended meeting regarding Land Use Bylaw Changes
- attended meeting regarding Wastewater Collaboration
- attended Community Awareness night

### **Adjournment**

Mayor Saric adjourned the meeting at 8:05 p.m.

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Mayor

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Chief Administrative Officer