

**Town of Mundare
Regular Council Meeting Minutes
February 5, 2019**

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

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

19/09 Burghardt that the agenda be adopted as presented with the following additions
7(c) Snow Removal Alleys
7(d) Joint Use Agreement with School
10(b) Staffing

Carried

Adoption of Minutes

Regular Meeting of Council – January 15, 2019

19/10 Calinoiu that the minutes of January 15, 2019 be accepted as amended:

Carried

Special Meeting of Council – January 29, 2019

19/11 Talaga that the minutes of January 29, 2019 be accepted as presented.

Carried

Finance

(a) Accounts Payable – December 2018

19/12 Kowal that the Accounts Payable for December 2018 be accepted as information.

Carried

(b) Accounts Payable – January 2019

19/13 Talaga that the Accounts Payable for January 2019 be accepted as information.

Carried

(c) Council Remuneration

Effective January 1, 2019 the 1/3 tax exemption for council remuneration was eliminated.

Information was presented on the rates based on adjustments for the change in the tax rules and a 2.5% increase.

- 19/14** Kowal that Council approve the remuneration rates as presented effective February 1, 2019. Carried

(d) FCSS – Volunteer Appreciation Night

FCSS is hosting volunteer Appreciation nights throughout the County and are requesting door prizes.

Carried

- 19/15** Burghardt that \$ 100,00 be allocated for purchasing door prizes for the Volunteer Appreciation Supper. Carried

Business

(a) Unfinished business

Naloxone – working on getting people trained

Financial System upgrade – the upgrade is completed and we are completely using the I-city Software

Medical Clinic – waiting for a facility registration number from Alberta Health Services. Also attempting to get in contact with the Two Hills doctor.

Stawnichy Smoke Concerns- waiting to hear if/when Alberta Environment will be doing testing.

CN Whistling – the ad regarding stopping whistling will be in the paper the week of February 11. A letter will be sent to CN.

- 19/16** Caliniou that the unfinished business report be accepted as presented. Carried

(b) Community Peace Officer 2018 Report

- 19/17** Talaga that the Community Peace Officer 2018 Report be accepted as presented.

Carried

(c) Snow Removal -Back Alley

Councillor Kowal inquired about the procedure for snow removal in back alleys

-The CAO stated the streets are first priority to get cleaned and once that is

completed; Public Works could start on back alleys.

-Councillor Burghardt pointed out that main street sidewalks should be done in a more timely matter during snowfalls

-Mayor Saric suggested that we put something in the Town newsletter informing residents what the snow removal procedures are .

(d) Joint Use Agreement -Mundare School

Councillor Kowal inquired if we had a Joint use agreement with Elk Island Public Schools to rent out Mundare School.

-the CAO said that non-profits groups can book the school gym through the Town,

-there is no charge if booking throughout the week

-Councillor Kowal pointed out that if the weather is inclement it would be a good idea to be able to rent the gym for physical activities for seniors

Staff and Council Reports

Mike Saric

-attended John Batiuk Regional Corridor meeting

-attended Town Christmas party

-attended St Michael Regional Land meeting

-attended budget meeting

Irene Talaga

-attended budget meeting

-attended Communities in Bloom meeting

-will be doing family Day activities

-attended Community Futures meeting

-attended Father Filas Manor Seniors Birthday

Jaime Burghardt

-attended budget meeting

-attended Mundare School SAC meeting

-attended Recreation and Culture Meeting

Jason Kowal

-attended Covenant Health Hospital board meeting

-attended Mary Immaculate Hospital Board Meeting

-attended budget meeting

Cheryl Calinoiu

-attended Community Adult learning course
-attended Lamont County FCSS meeting
-attended Budget meeting
-attended Senior Birthday party

Colin Zyla

-attended Budget meeting
-had tax training on the new systems
-met with Jagger Glowatsky and Laraine Stuart
-attended Master Recreation Plan meeting
-Auditors coming Feb 7/8

Closed Session

(a) Facilitator Report -

19/18 Talaga that the meeting go in Closed Session at 7:40 p.m. to discuss Facilitator Report under Section 23 of FOIP .

19/19 Kowal that the meeting come out of closed session at 8:10 p.m.

Mayor Saric adjourned the meeting at 8:10 p.m.

Mayor

Chief Administrative Officer