

**Town of Mundare
Regular Council Meeting Minutes
April 2, 2019**

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

Staff CAO Colin Zyla, Theresa Warawa, Dave McDonald

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

Adoption of Agenda

19/41 Kowal that the agenda be adopted with the following additions.

10(c) Personnel – Section 17

Carried

Delegations

(a) Dave McDonald – Public Works Report

Dave McDonald presented his report.

19/42 Kowal that the Public Works report be accepted as presented.

Carried

Adoption of Minutes

Regular Meeting of Council – March 5, 2019

19/43 Calinoiu that the minutes of March 5 , 2019 be accepted as amended:

Carried

Finance

(a) Accounts Payable – March 2019

19/44 Talaga that the Accounts Payable for March 2019 be accepted as information.

Carried

(b) Monthly Summary – February 2019

19/45 Burghardt that the Monthly Summary for February 2019 be accepted as information.

Carried

Business

(a) Unfinished Business

- working on getting people trained for Naloxone
- the Medical Clinic has received registration from Alberta Health Services. Dr Saiyed is out of the the country for two weeks. When he returns the CAO will follow up and see what other supplies are needed. Working on getting a desk and a flyer looking for a volunteer receptionist.
- waiting to hear from Alberta Environment and when they will be doing testing on smoke at Stawnichy Meat Processing
- a letter was sent to CN about the train whistle
- tax auction was held on March 28 with one property being sold

(b) \$1/lot proposal

A proposal was received for a lot under the \$1/lot program

-5111 – 50 Street and 5123- 50 Street are available

-Discussions will take place in closed session

(c)Vegreville Tourism Advisory Board

A letter was received from the Town of Vegreville regarding the creation of a Tourism Advisory Board.

19/46

Talaga that the Councillor Burghardt be appointed to the Vegreville Tourism Advisory Board and Councillor Calinoiu be the alternate

Carried

(d)Public Skating

A concern was received about the lack of public skating. It was hoped that the rink can be open more often; possibly after school and weekends.

-The CAO spoke to the Agricultural Society and there was bookings every evening and a lot of Tournaments this year on weekends.

-The CAO will speak to the Agricultural Society again to see if Public Skating could be incorporated into the schedule for this coming winter.

(e)Town Wide Cleanup

Saturday, May 4 is the Town Wide Garage Sale.

Discussion took place about having a town wide clean up after the sale.

19/47 Calinoiu that a Town Wide cleanup be held on Monday, May 6.

Carried

Correspondence

(a) **AUMA** – Insurance

Staff and Council Reports

Mike Saric

- attended John Batiuk Regional Water Commission meeting
- attended St. Michael Regional Landfill Commission meeting
- met with Mundare School Principal

Irene Talaga

- attended John Batiuk Regional Water Commission meeting
- attended Community Futures meeting
- attended Communities in Bloom meeting
- attended FCSS meeting
- celebrated Seniors birthdays at Father Filas Manor
- at Lamont County Housing Foundation meeting

Jaime Burghardt

- attended Recreation & Culture Master Plan meeting
- attended Mundare Recreation Centre Annual General Meeting
- attended Mundare School Student Advisory Council Meeting

Jason Kowal

- attended Recreation & Culture Master Plan meeting
- attended Covenant Health Hospital Board meeting
- attended Mary Immaculate Hospital Board meeting

Cheryl Calinoiu

- nothing to report

Colin Zyla

- conducted the Tax Sale Auction
- reminded Council about the Volunteer Appreciation Supper

Closed Session

(a) Personnel – Section 16 of FOIP

Theresa Warawa left the meeting.

19/48 Talaga that the meeting go in Closed Session at 7:55 p.m. to discuss Facilitator Report under Section 17 of FOIP and the \$1/lot proposal under section 16 of FOIP

Carried

19/49 Talaga that the meeting come out of closed session at 8:55 p.m.

Carried

Mayor Saric adjourned the meeting at 8:55 p.m.

Mayor

Chief Administrative Officer