

**Town of Mundare
Regular Council Meeting Minutes
April 16, 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

19/50 Talaga that the agenda be adopted with the following additions

- 5(a)** 2019 Budget meeting
- 6(c)** Road Closure
- 6(d)** Gravel Sales
- 6(e)** Tourism Board
- 8(b)** Tax Sale
- 8(c)** Bylaw Enforcement

Carried

Delegation

(a) Staff Sergeant Terry Hyggen – Vegreville RCMP

Terry Hyggen was present to introduce himself as the new Staff Sargent and provide statistics on crime in the Mundare area.

- property crimes have increased in East Central Alberta
- the priorities for policing within the Town of Mundare will remain the same as in previous years.

Theresa Warawa left the meeting

19/51 Talaga go in closed session at 7:35 p.m. with Staff Sergeant Terry Hyggen to discuss a Law Enforcement issue under Section 20 of FOIP.

Carried

19/52 Kowal that the meeting come out of closed session at 8 p.m.

Theresa Warawa rejoined the meeting.

Finance

(a) 2019 Budget

A budget meeting will held May 1 at 7pm

Business

(a) \$1/lot program

19/53 Burghardt that Council approve the proposal from Mahmoud Mohamed for 5123-50 Street under the \$1/lot program.

Carried

(b) Dr Ray Memorial Golf Tournament

The 7th Annual Dr Ray Memorial Golf Tournament will be hold on June 22.

19/54 Calinoiu that Council approve the donation of a prize up to \$ 120 for the Dr Ray Memorial Golf Tournament.

Carried

(c) Road Closure

Jaggers old School Auto & RV Ltd

Jaggers Old School Auto and RV are having a contest on April 27 and they anticipate heavier than normal traffic on 49 street.

(d) Gravel Sales

A request was received inquiring if the Town would sell gravel to residents.

19/55 Burghardt that Gravel Sales discussions be tabled to a future meeting to allow time to discuss with the Public Works foreman.

Carried

(e)Tourism Board

Councillor Burghardt provided an overview of the Vegreville Tourism Board meeting she attended.

Closed Session

(a) Unsightly Issue – Section 17 of FOIP

(b) Tax Sale

(c) Law Enforcement

Theresa Warawa left the meeting.

19/56 Caliniou that the meeting go in Closed Session at 8:25 p.m. to discuss Unsightly issue under Section 17 of FOIP, Tax Sale under Section 25 of FOIP

Carried

19/57 Talaga that the meeting come out of closed session at 8:45 p.m.

Carried

Mayor Saric adjourned the meeting at 8:45 pm.

Mayor

Chief Administrative Officer