

**Town of Mundare
Regular Council Meeting Minutes
June 4, 2019**

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

19/85 Calinoiu that the agenda be adopted as presented with the following additions:

- 4(a) Laurent Leblanc-Whitetail Crossing Golf Club-Section 16
- 7(c) Bylaw Enforcement
- 7(d) Parking
- 7(e) Pickle Ball Court

Carried

Delegations

Laurent Leblanc – Whitetail Crossing Golf Club

19/86 Talaga that the meeting go in closed session at 7:05 p.m. to meet with Laurent Leblanc under Section 16 of FOIP Act

Carried

Theresa Warawa left the meeting, Laurent Leblanc joined the closed session.

19/87 Kowal _that the meeting come out of closed session at 7:35 p.m.

Carried

Theresa Warawa joined the meeting at 7:35 p.m.

Minutes

(a)Special Meeting of Council – May 1, 2019

19/88 Talaga that the minutes of the Special Council Meeting of May 1, 2019 be accepted as presented

Carried

(b)Regular Meeting of Council – May 7, 2019

19/89 Calinoiu that the minutes of the Regular council meeting of May be accepted as presented.

Carried

(c) Regular Meeting of Council – May 21, 2019

19/90 Burghardt that the minutes of the Regular council meeting of May 21, 2019 be approved as presented. Carried

(d) Special Meeting of Council – May 23, 2019

19/91 Talaga that the minutes of the Special Council meeting of May 23, 2019 be approved as amended. Carried

Finance

(a) Accounts Payable – May 2019

19/92 Burghardt that the Accounts Payable for May 2019 be accepted as information. Carried

(b) Monthly Summary – April 2019

19/93 Calinoiu that the Monthly Summary for May 2018 be accepted as information

(C) MYCIP

The CAO presented a copy of the MYCIP required for grant funding Carried

19/94 Calinoiu that 2019 MYCIP funding be approved as presented. Carried

(d) 2019 Budget

19/95 Burghardt that the 2019 Budget be approved as presented. Carried

(d) 2019 Capital Budget

19/96 Kowal that 2018 Capital Budget be approved as presented. Carried

(f) Bylaw 896/19 – 2018 Mill Rate

19/97 Talaga that Bylaw 896/19 – 2019 Mill Rate bylaw be given first reading. Carried

19/98 Kowal that Bylaw 896/19 – 2019 Mill Rate bylaw be given second reading Carried

19/99 Calinoiu that permission be given for third and final reading of Bylaw 896/19–
2019 Millrate Bylaw
Carried Unanimously

19/100 Burghardt that Bylaw 898/18 -2018 Millrate Bylaw be given third reading
Carried
(g) Minimum Tax Cancellations

19/101 Kowal that the following taxes be cancelled to correct calculations problems
181602 \$ 49.28
Carried
(h) Tax Incentive Policy Cancellations

19/102 Talaga that the following taxes be cancelled under Policy 12.03 – Commercial
Tax Incentive and 12.07 – Residential Tax Incentive

040300	3,232.69
536000	2,928.00
534900	4,176.00
230300	5,304.00
507100	3,688.00
507200	3,480.00

Carried

(i) Local Improvement Cancellations

19/103 Calinoiu that the following local improvements be cancelled

030400	97.80
030700	97.80
050200	391.20
050600	97.80
050800	97.80
090100	195.60
090300	97.80
090400	97.80
090500	97.80

Carried

A recess from 8:00 – 8:10 p.m.

Business

(a)Unfinished Business

- continuing training on the I-city Accounting program
- have tried contacting the Doctor many times in regard to setting up the clinic in the Administration Building
- still waiting to hear back from Alberta Environment regarding Stawnichy Meat smoke concerns

(b)Canada Day

A list of Canada Day activities was presented.

(c)ByLaw Enforcement

A question was brought forward if a contractor or Town can enter one's property to do yard maintenance.

-The CAO explained that a notice is sent out and if the owner has not done the work within the required time frame a contractor can be hired to do the work.

-if the property owner does not let a contractor on the property then a court order must be obtained.

-Councillor Talaga suggested putting something in the newsletter about clean up notices

(d)Parking

A concern was brought forward that residents should not be parking over sidewalks.

-The CAO will talk to the residents involved.

(e)Pickle Ball Court

The Parks Society will be doing some fundraising to help build a Pickle Ball Court in Town.

Staff and Council Reports

Mike Saric

- attended Vegreville Chamber of Commerce General Meeting
- attended Air Cadets 75th Anniversary

Irene Talaga

- attended FCSS meeting
- attended Community Futures meeting
- attended Communities in Bloom Meeting
 - the banners have arrived

- thanked all volunteers for planting flowers

Jaime Burghardt

- attended Vegreville Toursim board meeting
- attended Mundare School SAC and General Meeting
- attended Parks Society meeting
- helped Communities in Bloom plant flowers

Jason Kowal

- attended Vegreville Toursim Board meeting

Cheryl Calinoiu

- attended 2 Library meetings
 - asked if she was a voting member on Library Board
 - the Library will be fundraising as they need new computers

Colin Zyla

- participated in Webinars for I-City accounting program

Adjournment

Mayor Saric adjourned the meeting at 8:35 p.m.

Mayor

Chief Administrative Officer