

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

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

**Absent** J. Kowal

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

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

**Adoption of Agenda**

**19/111** Talaga that the agenda be adopted as presented with the following additions:

- 4(a) Clarence Romanick
- 7(b) Canada Day

**Delegation**

**(a) Clarence Romanick**

Clarence Romanick was present to discuss the water drainage issues at 11 Whitetail Green.

- when it rains their backyard gets full of water from the lots to the east of them
- the water is not flowing in the right direction
- due to the grass always being sprayed out there is erosion taking place
- suggested that a berm or swale be built
- also pointed out that the correct chemicals are not being used for spraying the lots

The CAO will check with Laraine Stuart, the development Authority to see what the elevations should be.

**Adoption of Minutes**

**Regular Meeting of Council – June 4, 2019**

**19/112** Talaga that the minutes of June 4, 2019, be accepted as presented,

Carried

**Regular Meeting of Council – June 18, 2019**

**19/113** Burghardt that the minutes of June 18, 2019 be accepted as presented.

Carried

**. Finance**

**(a) Accounts Payable – June 2019**

**19/114** Talaga that the Accounts Payable for June 2019 be accepted as information.

Carried

**(b) Monthly Summary – May 2019**

**19/115** Caliniou that the Monthly Summary for May 2019 be accepted as information.

Carried

A recess from 7:50 – 7:55 pm.

**Business**

**(a) Unfinished business**

The CAO presented an unfinished business report.

**19/116** Burghardt that the unfinished business report be accepted as presented.

Carried

**(b) Canada Day**

Discussion took place about Canada Day activities.

- feedback was received that some people liked having Canada Day in the Arena
- the band was very good
- for future years maybe, games could be planned

**Staff and Council Reports**

**Mike Saric**

- attended John Batiuk Regional Corridor meeting
- attended St Michael Landfill Commission meeting
- asked fellow Council members if they are interested in coming for with a policy to put money in Reserves

**Irene Talaga**

- attended Communities in Bloom meeting
- judged Community Futures young entrepreneur lemonade booths and stands
- attended Servus Farmers Day breakfast
- attended CFCW Country Tour in Mundare

**Jaime Burghardt**

- Volunteered at the Farmers Day tournament
- attended Vegreville Tourism Advisory Board

**Jason Kowal**

- absent

**Cheryl Caliniou**

- attended Mundare Library Board Meeting
- attended CFCW Country tour in Mundare

**Colin Zyla**

- met with Laraine Stuart and Laurent Leblanc in regards in proposal
- met with people about commercial lot
- attended CFCW Country tour in Mundare

A recess from 8:05 p.m. to 8:15 p.m.

**Closed Session**

**(a) Legal Issue – Section 25 of FOIP**

- 19/117**      Caliniou that the meeting go in Closed Session at 8:15 p.m. to discuss Legal Issue under Section 25 of FOIP. Carried
- 19/118**      Talaga that the meeting come out of closed session at 8:20 p.m. Carried
- Mayor Saric adjourned the meeting at 8:20 p.m.

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Mayor

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Chief Administrative Officer