

**Town of Mundare
Regular Council Meeting Minutes
February 18, 2020**

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

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

20/25 Talaga that the agenda be adopted as presented with the following additions:

7(f) Intermunicipal Development Plan

Carried

Delegations

(a) Dave MacDonald – Public Works Foreman

Dave MacDonald presented his report.

20/ 26 Kowal that the Public Works Foreman Report be accepted as presented.

Carried

(b) Barb McCarthy – 2019 Financial Statements

Barb McCarthy from JMD Group reviewed the 2019 Financial Statements.

20/27 Burghardt that the 2019 Financial Statements be approved as presented.

Carried

Adoption of Minutes

(a) Regular Meeting of Council – January 7, 2020

20/28 Burghardt that the minutes of the Regular Council Meeting of January 7, 2020 be accepted as presented

Carried

(b) Special Meeting of Council – January 14, 2020

20/29 Kowal that the minutes of the Special Council Meeting of January 14, 2020 be accepted as presented.



Carried

(c) Regular Meeting of Council – January 21, 2020

20/30 Talaga that the minutes of the Regular Council Meeting of January 21, 2020 be accepted as presented.

Carried

Finance

(a) Accounts Payable -December 29 – 31, 2019

20/31 Calinoiu that the Accounts Payable December 29 to December 31, 2019 be accepted as information.

(b) Accounts Payable – January 2020

20/32 Calinoiu that the Accounts Payable – January 2020 be accepted as information.

Carried

(c) Utility Bill – 5111 – 52 Avenue

A request was received from the owner of 5111 -52 Avenue for cancellation of water charges on her rental property as the furnace went out and the pipes burst in the basement causing 744 cu metres of water to go through the meter.

20/33 Kowal that the request for cancellation of water charges at 5111- 52 Avenue be denied with the owner having six months interest free to pay water charges.

Carried

(d)Tax Penalty, Discount & Installment Payment Bylaw 903/20

20/34 Kowal that Bylaw 903/20 -Tax Penalty, Discount & Installment Payment Bylaw be given first reading.

Carried

20/35 Burghardt that Bylaw 903/20 -Tax Penalty, Discount & Installment Payment Bylaw be given second reading.

Carried

20/36 Talaga that permission be given for third and final reading for Bylaw 903/20 – Tax Penalty, Discount & Installment Payment Bylaw

Carried Unanimously

20/37 Calinoiu that Bylaw 903/20 Tax Penalty, Discount and Installment Payment be given third and final reading.

Carried



(e) Reserve Policy

Discussion took place about the Reserve Policy.

20/38 Kowal that Reserve Policy discussions be table to future meeting.

Carried

(f) Office Rent

Notification was received that the lease for ATB Financial Office space is being cancelled effective March 31, 2020.

20/39 Talaga that the office rental for ATB office be \$ 530.00 plus GST effective April 1, 2020 for the first year and an increase of \$10.00 yearly with a three-year contract.

Carried

\Business

(a) Unfinished business

The CAO presented an unfinished business report.

20/40 Calinoiu that the unfinished business report be accepted as presented.

Carried

(b) Community Standards Bylaw 902/20

20/41 Talaga that first reading be given to Bylaw 902/20 – Community Standards Bylaw.

Carried

20/42 Calinoiu that second reading be given to Bylaw 902/20 -Community Standards Bylaw.

Carried

20/43 Burghardt that permission be given for third and final reading of Bylaw 902/20 - Community Standards Bylaw.

Carried Unanimously

20/44 Kowal that third reading be given to Bylaw 902/20 – Community Standards Bylaw

Carried

(c) Community Peace Officer 2019 Report

20/45 Calinoiu that the Community Peace Officer 2019 Report be accepted as presented

Carried

(d) Franchise fees

A franchise fee approved by Council was advertised in local papers for weeks ^{(2) *week*}

A written response was received from a resident at 5024 – 52 Avenue justifying the increase in franchise fees.

20/46 Talaga that a letter be sent to Mr. O’Gorman acknowledging his concerns and that our franchise fee increases are in line with other surrounding communities.

Carried

(e) Whitetail Crossing Paving

20/47 Calinoiu that council propose a local improvement for Whitetail Point and that the local improvement plan be approved.

Carried

20/48 Burghardt that council propose a local improvement for Whitetail Green and that the local improvement plan be approved.

Carried

20/49 Kowal that Council propose a local improvement for Whitetail Crescent and that the local improvement plan be approved.

Carried

(f) Intermunicipal Development Plan Bylaw 904/20

The IDP between the Town and Lamont County was presented.

20/50 Calinoiu that first reading be given to 904/20-Intermunicipal Development Plan.

Carried

20/51 Talaga that the Public Hearing for Bylaw 904/20-Intermunicipal Development Plan be held on March 17, 2020.

Carried

Handwritten signature

Correspondence

(a) Alberta Infrastructure

A letter regarding the ICIP grant was presented.

20/52 Calinoiu that Correspondence be accepted as presented.

Carried

Staff and Council Reports

Mike Saric

- attended Budget meeting
- attended Land Use Bylaw meeting with Laraine Stuart
- attended John Batiuk Regional Water Commission meeting
- celebrated Seniors birthdays at Father Filas Manor
- table top exercise - Emergency Services *just*

Irene Talaga

- attended Budget meeting
- attended Emergency Services Tabletop Exercise
- attended Communities in Bloom meeting
- attended Disaster Services training
- attended FCSS meeting
- attended Land Use Bylaw meeting with Laraine Stuart
- attended Lamont County Housing Foundation meeting
- Volunteer Appreciation Supper will be in Mundare the week of April 19-25

Jaime Burghardt

- attended Emergency Services Tabletop Exercise
- attended Disaster Services training
- attended Land Use Bylaw meeting with Laraine Stuart

Jason Kowal

- attended Budget Meeting
- attended Emergency Services Tabletop Exercise
- attended Covenant Health Board Meeting
- attended Mary Immaculate Hospital Board Meeting
- attended St Michael Regional Landfill Meeting

Cheryl Calinoiu

- attended Budget Meeting

Just

- attended Disaster Services training
- attended Emergency Services Tabletop Exercise
- attended Land Use Bylaw meeting with Laraine Stuart
- attended Lamont County CALC meeting
- celebrated Seniors Birthdays at Father Filas Manor

Colin Zyla

- attended Budget meeting
- attended Disaster Services training
- attended Emergency Services tabletop exercise
- attended Land Use Bylaw meeting
- celebrated Seniors Birthdays at Father Filas Manor

Mayor Saric adjourned the meeting at 9:10 p.m.



Mayor



Chief Administrative Officer