

**Town of Mundare  
Regular Council Meeting Minutes  
April 7, 2020**

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

**Staff** CAO Colin Zyla,

**Call to Order** Mayor Saric called the meeting to order at 8:15 p.m.

**Adoption of Agenda**

**20/67** Talaga: that the agenda be adopted as presented with the following additions:

7(e) Energy Aggregation

Carried

**Adoption of Minutes**

**(a) Regular Meeting of Council – March 3, 2020**

**20/68** Kowal: that the minutes of the Regular Council Meeting of March 3, 2020 be accepted as amended

Carried

**(b) Regular meeting of Council – March 17, 2020**

**20/69** Calinoiu: that the meeting of the Regular Council Meeting of March 17, 2020 be accepted as presented.

Carried

**Finance**

**(a) Accounts Payable – March 2020**

**20/70** Burghardt: that the Accounts Payable for March 2020 be accepted as information.

Carried

**(b) Monthly Summary - January & February 2020**

**20/71** Talaga: that the Monthly Summary for January & February 2020 be accepted as information

Carried

**FINANCIAL**

**(a) 18 Whitetail Green – Tax Cancellation**

In 2018 an invoice was sent out for grass cutting at 18 Whitetail Green. The invoice was not paid and applied to taxes. After an inquiry from the owner of the property, it was determined that the invoice was sent to the wrong property.

**20/72**                    Caliniou: that taxes in the amount of \$ 259.55 on 18 Whitetail Green be cancelled. Carried

**(b) 2020 Budget**

Will be discussed at the end of the meeting.

**Business (a) Unfinished Business**

The CAO presented unfinished business

**20/73**                    Kowal: that the unfinished business report be accepted as information. Carried

**(b) COVID -19**

Information on the COVID update

**20/74**                    Talaga: that the community wide garage sale be moved to July 1, 2020 for this year. Carried

**20/75**                    Kowal: that the playgrounds in Town be closed. Carried

**(c) Bylaw 904/20 – Town of Mundare & Lamont County Intermunicipal Development Plan**

Lamont County held their public hearing regarding the Intermunicipal Development Plan. No changes are required.

**20/76**                    Kowal: that Bylaw 904/20 – Town of Mundare & Lamont County Intermunicipal Development Plan be given second reading. Carried

**20/77**                    Caliniou: that Bylaw 904/20 – Town of Mundare & Lamont County Intermunicipal Development Plan be given third reading. Carried

**(d) Local Improvements -Whitetail Crossing**

Letters with the local improvement plans were sent out on February 24. No petitions were received by the required date of March 24.

Discussion took place.

**20/78**                    Burghardt: that the Town proceed with the local improvements for Whitetail Point, Whitetail Green and Whitetail Crescent. Carried

**(e) Electrical Aggregation**

The AUMA is doing a round of electrical aggregation for a three year period. Our current contract expires December 31, 2021.

Discussion took place.

**20/79**                    Burghardt: that the Town participate in the AUMA aggregation program for electricity for three years. Carried

**Staff and Council Reports**

**Mike Saric**

-two regular meetings

**Irene Talaga**

-two regular meetings  
-Community futures meeting

**Jaime Burghardt**

-two regular meetings  
-Veg Tourism Board meeting  
-two Mundare Parks Society meeting

**Jason Kowal**

-two regular meetings

**Cheryl Calinoiu**

-two regular meetings  
-library meeting

**Colin Zyla**

-two regular meetings  
-working on an option for people to pay bill by credit card at no cost to the  
Town

Recess from 9:20 to 9:35 p.m.

**(d) 2020 Budget**

Discussion took place regarding the 2020. Budget

Mayor Saric adjourned the meeting at 10:50 p.m.

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Mayor

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Chief Administrative Officer