

**Town of Mundare
Regular Council Meeting Minutes
May 19, 2020**

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

Staff CAO Colin Zyla, Dave Macdonald

Call to Order Mayor Saric called the meeting to order at 6:50 p.m.

Adoption of Agenda

20/92 Calinoiu: that the agenda be adopted as presented with the following additions:

7(g) Unsightly Complaints

Carried

Delegation (a) **Dave MacDonald-PW Report**

Dave MacDonald was present

20/93 Talaga: that the public works report be accepted as information.

Carried

Adoption of Minutes

(a) **Regular Meeting of Council – April 7, 2020**

20/94 Kowal: that the minutes of the Regular Council Meeting of April 7, 2020 be accepted as presented.

Carried

(b) **Regular Meeting of Council – April 28, 2020**

20/95 Burghardt: that the meeting of the Regular Council Meeting of April 28, 2020 be accepted as presented.

Carried

(c) **Special meeting of Council – May 7, 2020**

20/96 Calinoiu: that the meeting of the Special Council Meeting of May 7, 2020 be accepted as presented.

Carried

Finance

(a) Accounts Payable – April, 2020

20/97 Talaga: that the Accounts Payable for March 2020 be accepted as information.

Carried

(b) Monthly Summary – March and April, 2020

20/98 Kowal: that the Monthly Summary for March and April, 2020 be accepted as information

Carried

(c) MYCIP

The 2020 MYCIP was presented.

20/99 Burghardt: that the 2020 MYCIP be approved as presented.

Carried

(d) 2020 Budget

The preliminary 2020 budget was presented.

-request for some money in budget for asphalt patch repairs

-discussion took place regarding tax deferrals

-Town is required to defer school taxes for non residential properties to the end of September or a combination of municipal and school deferral that provides an equivalent deferral

20/100 Burghardt: that council approve changing the tax penalty date to September 1, 2020 for 2020 only”

Carried

Business (a) UNFINISHED BUSINESS

20/101 Caliniou: that the unfinished business be accepted as presented.

Carried

(b) COVID UPDATE

Updated information on COVID was provided.

-the province has a relaunch strategy

-guidelines for campgrounds and playgrounds was provided

20/102 Kowal: that the Town office be opened with appropriate regulations and the playgrounds be opened with appropriate signage.

Carried

(c) Land Use Bylaw 909/20

As a result of formatting issues, it was necessary to redo the land use bylaw.

20/103 Burghardt: that first reading be given to bylaw 909/20-Land Use Bylaw

Carried

20/104 Talaga: that a joint public hearing for bylaws 905/20 and 906/20 be held on June 9, 2020 at 7:00 p.m. and that the meeting be held by teleconference.

Carried

(d) Electric Distribution System Franchise Agreement

The Town's current electric distribution system franchise agreement expires at the end of October, 2020.

Information regarding a new agreement was provided.

20/105 Talaga: that first reading be given to bylaw 908/20-Electric Distribution System Franchise Agreement be given first meeting.

Carried

(e) Assessment Audit

In 2019 there was an audit of our assessment services. A summary of the findings was presented.

- the Town meets the legislated standards
- there were some best practices recommendations and five suggestions

20/106 Caliniou: that the assessment audit summary be accepted.

Carried

Recess from 8:25 to 8:30 p.m.

(f) Bottle depot concerns

Information was presented about concerns regarding the bottle depot.

Discussion took place

- concerns about danger to the public and liability to the Town
- the CAO will get legal advice on this issue

Correspondence (a) Lois Zyla

A letter regarding unsightly properties.

20/107 Talaga: that the correspondence be accepted as information.

Carried

Staff and Council Reports

Mike Saric

- 2 regular meetings
- landfill meeting

Irene Talaga

- 2 regular meetings
- FCSS meeting
- Community Futures meeting

Jaime Burghardt

- 2 regular meetings

Jason Kowal

- 2 regular meetings

Cheryl Calinoiu

- 2 regular meetings

Colin Zyla

- two regular meetings
- met with engineers to discuss a number of projects

Mayor Saric adjourned the meeting at 9:15 p.m.

Mayor

Chief Administrative Officer