

**Town of Mundare  
Regular Council Meeting Minutes  
April 28, 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 7:05 p.m.

**Adoption of Agenda**

**20/80** Talaga: that the agenda be adopted as presented with the following additions:

- 6(d) \$1/lot program
- (e) May 5 council meeting
- (f) Town Wide Cleanup

Carried

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

Dave MacDonald was present

**20/81** Burghardt: that the public works report be accepted as information.

Carried

**Finance (a) 2020 Budget**

Will be discussed at the end of the meeting.

**Business (a) COVID UPDATE**

Updated information on COVID was provided.

**20/82** Talaga: that Canada Day and the community wide garage sale be cancelled for 2020.

Carried

**20/83** Kowal: that Ukraina Park be closed until further notice.

Carried

**(b) Bylaw 905/20 Municipal Development Plan Map and Text Amendments**

In order to align the Municipal Development Plan and the proposed Land Use Bylaw, a number of changes need to be made to the Municipal Development plan.

- 20/84**            Caliniou: that first reading be given to bylaw 905/20-Municipal Development Plan amendments. Carried

**(c) Bylaw 906/20 – Land Use Bylaw**

Land Use Bylaw 906/20 was presented.

- 20/85**            Kowal: that first reading be given to bylaw 906/20-Land Use Bylaw Carried

- 20/86**            Burghardt: 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) \$1/lot program**

Information on the dollar per lot program was presented.

- 20/87**            Talaga: that the construction timeline for construction of the bottle depot at 5012-50 Avenue under the lot sale agreement be extended one year to May 31, 2021. Carried

- 20/88**            Caliniou: that the approval of the proposals for 5111 and 5123-50 Street be rescinded. Carried

**(e) May 5 Council Meeting**

It was recommended that the May 5 Council meeting be cancelled as there is no business to deal with.

- 20/89**            Kowal: that the May 5 regular council meeting be cancelled. Carried

**(f) Town Wide Cleanup**

Discussion took place regarding a Town wide cleanup.

-get bins that people can also throw items into.

**20/90**

Burghardt: that the Town have a town wide cleanup with administration to determine the date.

Carried

**(d) 2020 Budget**

Discussion took place regarding the 2020 budget.

Mayor Saric adjourned the meeting at 9:30 p.m.

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Mayor

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Chief Administrative Officer