

**Town of Mundare
Regular Council Meeting Minutes
June 2, 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 7:02 p.m.

Adoption of Agenda

20/108 Calinoiu: that the agenda be adopted as presented with the following additions:

- 8(b) Staff Issues
- (d) North Side Lift Station
- (d) 5020-50 Street-Bottle Depot

Carried

Adoption of Minutes

(a) Regular Meeting of Council – May 19, 2020

20/109 Talaga: that the minutes of the Regular Council Meeting of May 19, 2020 be approved as presented.

Carried

Finance

(a) Accounts Payable – May, 2020

20/110 Burghardt: that the Accounts Payable for May, 2020 be accepted as information.

Carried

(b) 2020 Budget

The 2020 budget was presented.

Discussion took place.

20/111 Kowal: that the 2020 five year operating budget be approved as amended.

Carried

20/112 Burghardt: that the 2020 five year capital budget be approved as presented.

Carried

20/113 Talaga: that the Town donate \$1,000 to the Mary Immaculate Hospital Foundation towards the purchase of a new van.

Carried

(c) Bylaw 910/20-2020 Mill Rate

Bylaw 910/20-2020 Mill Rate was presented.

20/114 Talaga: that bylaw 910/20-2020 Mill Rate be given first reading.

Carried

20/115 Kowal: that bylaw 910/20-2020 Mill rate be given second reading.

Carried

20/116 Caliniou: that permission be given for third reading of bylaw 910/20-2020 Mill Rate.

Carried Unanimously

20/117 Burghardt: that bylaw 910/20-2020 Mill rate be given third reading.

Carried

(d) Bylaw 911/20-Tax Penalty, Discount and Installment Bylaw

Bylaw 911/20-Tax Penalty, Discount and Installment Bylaw was presented. It changes the tax penalty date to September 1, 2020.

20/118 Kowal: that bylaw 911/20- Tax Penalty, Discount and Installment Bylaw be given first reading.

Carried

20/119 Burghardt: that bylaw 911/20- Tax Penalty, Discount and Installment Bylaw be given second reading.

Carried

20/120 Caliniou: that permission be given for third reading of 911/20- Tax Penalty, Discount and Installment Bylaw.

Carried Unanimously

- 20/121** Talaga: that bylaw 911/20- Tax Penalty, Discount and Installment Bylaw be given third reading.

Carried

(e) Tax Incentive Policies, Tax Cancellations

The tax cancellations required under the Tax Incentive Policies was presented.

- 20/122** Burghardt: that the following taxes be cancelled under Policy 12.03- Commercial Tax Incentive and 12.07-Residential Tax Incentive:

040300	4,123.01
040700	2,524.84
536000	3,976.70
534900	4,105.50

Carried

(f) Local Improvement Cancellations

The local improves that need to be cancelled were presented.

- 20/123** Kowal : that the following local improvements be cancelled:

030400	97.80
030700	97.80
050200	391.20
050600	97.80
050800	97.80
090100	195.60
090300	97.80
090400	97.80
090500	97.80

Carried

(g) Utility Penalties

No penalties have been charged on Utility bills for March, April and May.

- 20/124** Talaga: that penalties on utility bill resume in June.

Carried

(h) Bylaw 912/20-2020 Operating Loan

With the change in the tax penalty date to September 1, 2020, it is advisable to increase the operating loan to \$200,000.

20/125 Kowal: that bylaw 912/20-2020 Operating Loan Bylaw be given first reading.

Carried

20/126 Caliniou: that bylaw 912/20-2020 Operating Loan Bylaw be given second reading.

Carried

20/127 Burghardt: that permission be given for third reading of bylaw 912/20-22020 Operating Loan Bylaw.

Carried Unanimously

20/128 Talaga: that bylaw 912/20-2020 Operating Loan Bylaw be given third reading.

Carried

(i) Donation Request

A donation request from Mundare Fire and Rescue for \$200 for the construction of a storage area.

20/129 Caliniou: that the Town donate \$200 to Mundare Fire and Rescue for construction of the storage area.

Carried

Business (a) COVID Update

Updated information on COVID was provided.

- ball tournaments are not allowed
- spray parks cannot be opened at this time
- garage sales are not recommended but they are not prohibited-it is at the discretion of the municipality

(b) Bylaw 907/20-Undeveloped Lot Bylaw

Concerns regarding the interpretation of bylaw 907/20 were discussed

The CAO is waiting to hear back from the government regarding pesticide regulations. He did receive some information from a certified applicator

- farm equipment cannot be used on residential lots
- farm chemical cannot be used in town
- there is no requirement for notification-the Town is not in a forest management area or green area-we are in the white zone-have to follow directions on the chemical label for notification

-some type of vegetative cover is required on undeveloped lots to stop erosion

(c) Community Garden

A resident is interested in opening a community garden on a lot on main street.

- there is no ties for garden on the lot
- the last one that was there was not looked after
- it is expected that PW would do the watering-public works does not have the time

20/130 Talaga: that the town not allow a community garden on the lot on main street.

Carried

Correspondence (a) AUPE

A letter regarding concerns about provincial job cuts.

(b) Lois Zyla

A letter regarding unsightly properties.

20/131 Caliniou: that the correspondence be accepted as information.

Carried

Staff and Council Reports

Mike Saric

- one regular meeting
- one special meeting

Irene Talaga

- one regular meeting
- one special meeting
- Community Futures meeting
- CIB-flowers planted
- FCSS meeting

Jaime Burghardt

- one regular meeting
- one special meeting

Jason Kowal

- one regular meeting
- one special meeting

Cheryl Calinoiu

- one regular meeting
- one special meeting

Colin Zyla

- one regular meeting
- one special meeting
- met with engineer about North side of Town and a generator for water reservoir
- bottle depot inspection
- CPO officer is back on winter hours

Recess from 7:55-8:05 p.m.

Closed Session

20/132 Calinoiu: that the meeting go into closed session at 8:05 p.m.to discuss the following:

- (a) Taxes-5138-50 Street under Section 17 of the FOIP Act.
- (b) Staff Concerns under Section 17 of the FOIP Act
- (c) North Side Lift Station under Section 16 of the FOIP Act
- (d) 5020-50 Street-Bottle Depot under Section 16 of the FOIP Act

Carried

Mayor Mike Saric, Councillors Jaime Burghardt, Cheryl Calinou, Jason Kowal, Irene Talaga and CAO Colin Zyla joined the closed session.

20/133 Burghardt; that the meeting come out of closed session at 9:00 p.m..

Carried

20/134 Calinoiu: that taxes in the amount of \$18,950.05 be cancelled for Plan 392BF, Block 7, Lot 10 on the condition that an offer to purchase accepted by the mortgagee and is approved by a judge if required.

Carried

20/135 Talaga: that the Town proceed with a local improvement for the North Side Lift Station. Carried

20/136 Caliniou: that Councillor Burghardt and Councillor Kowal be authorized to negotiate the purchase of the land required for the new lift station. Carried

20/137 Burghardt: that the security for the demolition of the bottle depot be 15,000 with 75% refunded when the main portion of the building is demolished and the remaining 25% refunded when the whole building is removed and the lot is properly cleaned up. Carried

Mayor Saric adjourned the meeting at 9:05 p.m.

Mayor

Chief Administrative Officer