

**Town of Mundare
Regular Council Meeting Minutes
June 16, 2020**

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

Staff CAO Colin Zyla, Dave Macdonald

Call to Order Mayor Saric called the meeting to order at 7:00 p.m.

Adoption of Agenda

20/143 Kowal: that the agenda be adopted as presented with the following additions:

- 6(e) Councillor Vacancy
- (f) North Side Lift Station Replacement
- (g) Office space rental
- (h) Library Board
- 8(a) Lift Station Land Purchase negotiations

Carried

Delegation (a) Dave MacDonald-PW Report

Dave MacDonald was present

20/144 Calinoiu: that the public works report be accepted as information.

Carried

Finance (a) Paving Project Tenders

Bruce Prince from ISL Engineers was present

Discussion took place regarding the Whitetail Crossing Local improvement projects.

-concerns residents have to pay 100% of the cost

20/145 Calinoiu: that the paving tender be tabled to a future meeting.

Carried

Recess 8:25 p.m. to 8:35 p.m.

Bruce Prince provided some information regarding the North Side Lift Station replacement

(b) Local Improvement Borrowing Bylaws

20/146 Talaga: that the bylaws be tabled to a future meeting.

Carried

Delegations (b) Sukwinder Kahler & Ernie Kowal

Sukwinder Kahler, Gurjot Kahler, Ernie Kowal were present to discuss the construction of the new bottle depot and demolition of the current building.
-looking for some assistance from the Town if possible-maybe some fill
-wanted clarification about the subdivision of the site of the new bottle depot
-concerns about lot grade requirements
-discussion regarding taxes-asked for a tax concession

20/147 Talaga: that the meeting go in closed session at 9:15 under Section 16 of the FOIP act.

Carried

Mayor M. Saric, Councillors C. Caliniou, J. Kowal, I. Talaga, CAO C. Zyla and Sukwinder Kahler, Gurjot Kahler, and Ernie Kowal were in attendance in closed session.

Gurjot Kahler and Sukwinder Kahler left the meeting at 9:55 p.m.

20/148 Caliniou: that the meeting come out of closed session at 10:30 p.m.

Recess at 10:30-10:35 p.m.

Further discussion took place with regards to the Paving tenders process that took place with a member of the public.

20/149 Talaga: that the meeting be recessed until June 23 at 7:00 p.m.

Carried

Meeting was recessed at 11:15 p.m.

June 23, 2020

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

Staff CAO Colin Zyla,

Meeting was reconvened by Mayor Saric at 7:00 p.m.

20/150 Kowal: that the following items be added to the agenda:

- 6 (i) Drainage Issues
- (j) Grass Cutting

Carried

Finance (c) Mundare Parks Society

A letter was received from the Mundare Parks Society asking if they can lease a portion of the Quentin Warawa Memorial Park for two pickleball courts and if the Town would be willing to provide interim financing for the Mundare Parks Society portion of the grant application.

20/151 Kowal: that the Town approve the lease of space at the Quentin Warawa Memorial Park for the pickleball courts for \$1/year for 25 years.

Carried

20/152 Kowal: that the Town is willing to provide interim financing for the Mundare Park Society for their portion of the grant application.

Carried

Business (a) COVID UPDATE

Updated information on COVID was provided.

- the province has a relaunch strategy
- guidelines for campgrounds and playgrounds was provided

(b) Bylaw 905/20 MDP Amendment

20/153 Talaga: that bylaw 905/20-Municipal Development Plan Amendments be given 2nd reading.

Carried

20/154 Caliniou: that bylaw 905/20-Municipal Development Plan Amendments be given 3rd reading.

Carried

(c) Bylaw 909/20-Town of Mundare Land Use Bylaw

Discussion took place regarding the permitted uses in the Highway Commercial district.

20/155 Talaga: that the Retail, Alcohol use be removed as a permitted use in C-HC-Highway Commercial District

-discussion with regards of permitted versus discretionary

Councillors Talaga withdrew her motion.

20/156 Caliniou: that bylaw 909/20 be tabled to a future meeting. Carried

(d) \$1/lot Proposal

A proposal for the \$1/lot program for a clothing boutique was presented.

20/157 Talaga: That the proposal from Grace Baisa for a lot under the \$1/lot program be accepted. Carried

(e) Councillor Vacancy

Councillor Jaime Burghardt resigned effective June 16, 2020.

It is with great regret that Council receives the resignation of Councillor Burghardt and that Council thanks her for her hard work.

A byelection will have to be held unless Council asks the Minister of Municipal Affairs for an exemption from having a by-election.

20/158 Kowal: that a byelection for councillor be held on Wednesday, September 9. Carried

20/159 Talaga: that Lisa Euchuk be appointed as the substitute returning officer. Carried

20/160 Kowal: that Cheryl Caliniou be appointed to the SAC Committee and Regional Recreation Board to replace Jaime Burghardt. Carried

20/161 Talaga: that Allan Dubyk be appointed to the Vegreville Tourism Advisory Board. Carried

(f) North Side Lift Station Replacement

Item 8 a-land purchase was discussed as part of the agenda item.

Councillor Kowal talked to the owner of the land the Town requires for the lift station replacement.

-the owner does not want to incur any costs

Under section 606 of the MGA, an owner who provides land for a local improvement at a nominal cost or at a reduced price can be exempted from paying the local improvement tax.

20/162 Kowal: that the Town offer to purchase that portion of land required from plan 5565NY, Block 45, Lot 8 as is for the cost of the survey and under section 406 of the MGA, the property will be exempt from the local improvement taxes.

Carried

20/163 Caliniou: that a public meeting be held to discuss the North side lift station local improvement.

Carried

(g) Office space Rental

A person is interested in renting the space that was intended for the doctors office.

Discussion took place

20/164 Caliniou: that Council is no interested in renting the space at this time.

Carried

(h) Library Board

Discussion took place regarding council representation on the library board.

Under the library board act, council can appoint up to two councillors to the board but they are not considered to be a council representative on the board

20/165 Kowal: that Councillor Caliniou be remove from the library board.

Carried

(i) Drainage Bylaw

Discussion took place regarding drainage plans for the North side of Town.

The CAO will talk to the engineers about the potential cost of a master drainage plan for the Town with regards to lot development.

(j) Grass Cutting

Discussion took place regarding the priorities for grass cutting.

Correspondence (a) Concrete Alberta

(b) Alberta Municipal Affairs

20/166

Talaga: that the correspondence be accepted as information.

Carried

Mayor Saric adjourned the meeting at 9:04 p.m.

Mayor

Chief Administrative Officer