

**Town of Mundare
Regular Council Meeting Minutes
October 6, 2020**

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

Staff CAO Colin Zyla,

Call to Order Mayor Saric called the meeting to order at 6:55 p.m.

Frank Rosypal was sworn in as councillor.

Irene Talaga was sworn in as Deputy Mayor Deputy Mayor.

Mayor Saric presented Councillor Talaga with her AUMA Distinguished Service award.

Adoption of Agenda

20/253 Kowal: that the agenda be adopted as presented with the following additions:

- 8 (i) Fire Department Rescue Van
- 9 (a) East Central Crime Prevention Association

Carried

Adoption of Minutes

(a) Regular Meeting of Council – September 1, 2020

20/254 Talaga: that the minutes of the regular council meeting on September 1, 2020 be approved as corrected.

Carried

(b) Special Meeting of Council – September 8, 2020

20/255 Kowal: that the minutes of the special council meeting on September 8, 2020 be approved as corrected.

Carried

Finance

(a) Accounts Payable –September, 2020

20/256 Calinoiu: that the accounts payable for September, 2020 be accepted as information.

Carried

(b) Monthly Summary-August, 2020

20/257 Talaga: that the monthly summary for July, 2020 be accepted as information.
Carried

(c) Municipal Operating Support Transfer Program

The provincial government with the federal government has created the Municipal Operating Support Transfer Program to provide support for costs associated with COVID 19. The town qualified for \$91, 273

20/258 Rosypal: that this be accepted as information.
Carried

(d) Northern Lights Library System Levy

NLLS has proposed a 0% increase in the 2021 levy. Levy is \$5.23/capita.

20/259 Calinoiu: that council approve the NLLS budget with a 0% increase.
Carried

Business (a) Organizational

Municipal Planning Commission

20/260 Kowal: that Mike Saric, Jason Kowal and Irene Talaga be appointed to the Municipal Planning Commission.
Carried

Intermunicipal Planning Committee

20/261 Talaga: that Cheryl Calinoiu and Frank Rosypal be appointed to the Intermunicipal Planning Committee:
Carried

Auditors/Lawyers/Engineers

20/262 Rosypal: that JMD group be appointed as auditors
Carried

20/263 Talaga: that Reynolds, Mirth, Richards and Farmer be appointed as Lawyers
Carried

20/264 Kowal: that ISL Engineering and Land Services be appointed as Engineers

Carried

Organizations/Boards

20/265 Rosypal that the following Council Members be appointed to the following organizations and Boards.

St. Michael Regional Solid Waste Commission	alternate	Mike Saric Jason Kowal
Lamont County Housing Foundation		Irene Talaga
John S. Batiuk Regional Water Commission	alternate	Mike Saric Frank Rosypal
Mary Immaculate Hospital Foundation		Jason Kowal
Family and Community Social Services (FCSS)	alternate	Irene Talaga Cheryl Calinoiu
Community Adult Learning Council (CALC)	alternate	Frank Rosypal Jason Kowal
School Advisory Council	alternate	Cheryl Calinoiu Frank Rosypal
Community Futures Board		Irene Talaga
Communities in Bloom		Irene Talaga
Recreation/Parks	alternate	Cheryl Calinoiu Jason Kowal
Lamont Regional Emergency Committee	alternate	Cheryl Calinoiu Jason Kowal

Council Meetings

20/266 Calinoiu: that the Council Meetings be as follows:

Council meetings be held on the first and third Tuesday of each month except for July and August which will have one meeting on the first Tuesday and December which will only have one meeting

on the second Tuesday.

Carried

Council Remuneration

20/267 Kowal: that Council Remuneration be as follows:

Monthly Honorarium

Mayor	\$ 283.00
Councillors	\$ 213.00
Regular Meeting	\$ 183.00
Special Meeting	\$ 111.00

Convention/Conference fees

Per Diem full day \$177.00 Per Diem ½

Day \$124.00

Meals per Day \$ 64.00

Meals per ½ day \$39.00 or actual cost with receipt

Mileage 0.54 /KM

Registration and Accommodation paid by the Town.

Carried

(b) Unfinished Business

The unfinished business was reviewed.

20/268 Kowal: that the unfinished business be accepted as information.

Carried

(c) Town Events

Discussion took place regarding Town events.

20/269 Rosypal: that Halloween proceed as usual with trick or treating from 5 to 8 p.m. and that Remembrance Day Ceremonies proceed with no church service or luncheon. If it is below -15C on November 11, Remembrance Day ceremonies will be moved to the MRC.

Carried

(d) Library Board Bylaw

The Mundare Municipal Public Library Board’s Safety and Use Bylaw was presented.

20/270 Talaga: that the Mundare Municipal Public Library Board's Safety and Use Bylaw be accepted.

Carried

(e) Traffic Bylaw 920/20

Traffic bylaw 920/20 was presented to change the school zone times. Alberta Transportation will follow the times set by Council on Highway 855.

The times are

7:30 a.m. to 9:30 a.m.
11:30 a.m. to 1:30 p.m.
3:00 p.m. to 4:30 p.m.

20/271 Kowal: that first reading be given to bylaw 920/20-Traffic Bylaw.

Carried

20/272 Talaga: that second reading be given to bylaw 920/20-Traffic Bylaw.

Carried

20/273 Calinoiu: that permission be given for third reading to bylaw 920/20-Traffic Bylaw.

Carried Unanimously

20/274 Rosypal: that third reading be given to bylaw 920/20-Traffic Bylaw.

Carried

(f) Peace Officer Services

The contract for Peace Officer Services with Vegreville ends this year. The Town was informed that Vegreville will be going to a one year contract instead of a three year contract.

Discussion took place

20/275 Calinoiu: that a letter be written to the Town of Vegreville requesting a three year contract to facilitate budgeting and planning.

Carried

(g) Land Use Bylaw Amendment

Bylaw 921/20 to amend the setback requirements for the general commercial district was presented.

Discussion took place

20/276 Kowal: that first reading be given to bylaw 921/20-Land Use Bylaw amendment. Carried

20/277 Calinoiu: that a public hearing for bylaw 919/20 and 921/20 be held on Tuesday, November 3, 2020. Carried

(h) Policing Survey

The Alberta Police Advisory Board sent out a survey regarding policing issues.

Council completed the survey.

20/278 Rosypal: that the survey be submitted to the Alberta Police Advisory Board as completed. Carried

(i) Fire Department Rescue Van

There was issues with the motor on the Fire department's Rescue van and the County was talking about getting a replacement. Under the fire agreement, the old unit would be returned to the Town, however, the County found a used engine and are in the processing of replacing the current engine.

Correspondence

(a) East Central Crime Prevention Association

Information regarding the association.

20/279 Talaga: that the correspondence be accepted as information Carried

Staff and Council Reports

Mike Saric

- regular and special meetings
- CEO/CAO meeting with Towns/villages
- landfill commission meeting
- water corridor meeting

Irene Talaga

- regular and special meetings
- FCSS meeting
- AUMA convention
 - thanked council for the nomination for the Distinguished service award
 - honoured to receive the award
- CIB meeting

Jason Kowal

- regular and special meetings

Cheryl Calinoiu

- regular and special meetings
- CALC meeting
- AUMA Convention

Colin Zyla

- regular and special meetings
- held by-election
- met with nurse practitioner
- meeting regarding lift station and Whitetail Paving
- AUMA presentation of Councillor Talaga's award presentation
- CEO/CAO meeting with Town and Villages

In Camera (a) Tax Cancellation Request

20/280 Rosypal: that the meeting go in closed session to discuss a tax cancelation request under section 17 of FOIP at 8:40 p.m.

Carried

Mayor Saric, Councillors C. Calinoiu, J. Kowal, F. Rosypal, I. Talaga and CAO Zyla joined the in closed session.

20/281 Calinoiu: that the meeting come out of closed session at 8:44 p.m.

Carried

20/282 Rosypal: that the request for cancellation of penalties be denied.

Carried

Mayor Saric adjourned the meeting at 8:45 p.m.

Mayor

Chief Administrative Officer