

**Town of Mundare
Regular Council Meeting Minutes
May 4, 2021**

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.

Adoption of Agenda

21/101 Kowal: that the agenda be adopted as with the following addition

6 (f) Lease of property in Whitetail Crossing

Carried

Minutes (a) **April 6, 2021 Regular Council Meeting**

21/102 Talaga: that the April 6, 2021 regular council meeting minutes be approved as corrected.

Carried

(b) **April 20, 2021 Regular Council Meeting**

21/103 Calinoiu: that the April 20, 2021 regular council meeting minutes be approved as presented.

Carried

(c) **April 27, 2021 Special Council Meeting**

21/104 Rosypal: that the April 27, 2021 special council meetings minutes be approved as presented.

Carried

Finance (a) **Accounts Payable-April, 2021**

21/105 Rosypal: that the accounts payable for April, 2021 be accepted as information.

Carried

(b) **Monthly Summary, March, 2021**

21/106 Kowal: that the monthly summary for March, 2021 be accepted as information.

Carried



(c) Bylaw 927/21-Fees Bylaw

Bylaw 927/21 was presented.

21/107 Rosypal: that first reading be given to bylaw 927/21-Fees Bylaw.
Carried

21/108 Talaga: that second reading be given to bylaw 927/21-Fees Bylaw.
Carried

21/109 Kowal: that permission be given for third reading of bylaw 927/21-Fees Bylaw.
Carried Unanimously

21/110 Calinoiu: that third reading be given to bylaw 927/21-Fees Bylaw.
Carried

Business **(a) Unfinished Business**

21/111 Rosypal: that the Town do a pilot project with a dog run across from the MRC.
Carried

21/112 Calinoiu: that the unfinished business be accepted as information.
Carried

(b) 2021 General Election

Discussion took place regarding motions required for the 2021 general election.

21/113 Talaga: that council approve the holding of an advance votes for the 2021 general elections:
Carried

21/114 Kowal: that council approve the use of special ballots for the 2021 general election and that applications for special ballots may be made by:
i. in writing
ii. by telephone
iii. by fax
iv. in person
v. by e-mail
from September 1, 2021 to October 15, 2021
Carried

21/115 Rosypal: that council authorize the returning officer to determine if an institutional vote is to be held and the location of the voting stations

Carried

(c) Main Street Lot Proposal

A proposal for a youth center under \$1/lot proposal was presented.

21/116 Rosypal: that council approve the proposal for an youth centre under the \$1/lot proposal.

Carried

(d) Recognition Request

A letter was received requesting the town recognize Peter Polischuk by naming a road for him.

Discussion took place

21/117 Kowal: that this be tabled to a future meeting.

Carried

(e) Tax Forfeiture Properties-Whitetail Crossing

Councillor Kowal declared a pecuniary interest as this could monetarily affect a member of his family.

Discussion took place regarding the sale of tax forfeitures properties in Whitetail Crossing.

21/118 Rosypal: that the tax forfeiture properties in Whitetail Crossing be listed at the prices recommended by Kowal Realty.

Carried

(f) Lease of property in Whitetail Crossing

Councillor Kowal declared a pecuniary interest as this could monetarily affect a member of his family .

A proposal was received to lease a tax forfeiture property for a sales centre for Whitetail Crossing.



21//119 Calinoiu: that council approve a lease of a tax forfeiture property for a sales centre subject to final approval of terms by Council
Carried

(g) Website-Map

Discussion took place about the website and having map on it.

21/120 Talaga: that this be accepted as information.
Carried

(h) Mundare History Book

Discussion took place regarding reprint the Mundare History book.

21/121 Rosypal: that this be accepted as information.
Carried

Recess from 8:00 to 8:05 p.m.

Correspondence

Staff and Council Reports

Mike Saric

- April regular council meetings
- April special council meeting
- John S. Batiuk Water Commission meeting
- Lamont County Landfill Commission meeting

Cheryl Calinoiu

- April regular council meetings
- April special council meeting
- AUMA Leaders Conference
- bottle drive with Parks Society

Jason Kowal

- April regular council meetings
- April special council meeting
- Mary Immaculate Center and foundation meeting



Frank Rosypal

- April regular council meetings
- April special council meeting
- AUMA Leaders Conference

Irene Talaga

- April regular council meetings
- April special council meeting
- AUMA Leaders Conference
- attended volunteer supper
- attended fire department supper

Colin Zyla

- April regular council meetings
- April special council meeting
- AUMA Leaders Conference
- election training
- commission of lift station

Mayor Saric adjourned the meeting at 8:15 p.m.



Mayor



Chief Administrative Officer

