

Town of Mundare
Special Council Meeting Minutes
May 11, 2021

Present Mayor Mike 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 7:00 p.m.

Adoption of Agenda

21/122 Kowal: that the agenda be accepted with the following changes:

Add 6(a) South Side Welcome Sign
 (b) Mundare History Book

Carried

Finance (a) 2021 budget

Discussion of the 2021 budget took place.

21/123 Calinoiu: that the 2021 budget be tabled to a future meeting.

Carried

Business (a) South Mundare Sign

Councillor Talaga presented CIB's rehabilitation plan for the South Mundare Sign.

21/124 Rosypal: that the Town approve the rehabilitation plans for the South Mundare entrance sign.

Carried

(b) Mundare History Book

Councillor Kowal provided information on the pricing for reprinting the Mundare History Book.

21/125 Calinoiu: that this be accepted as information.

Carried

msd

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



Mayor



Chief Administrative Officer

**Town of Mundare
Regular Council Meeting Minutes
May 18, 2021**

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

Staff CAO C. Zyla, PW Foreman D. MacDonald

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

Adoption of Agenda

21/126 Rosypal: that the agenda be accepted with the following additions:

- 6 (a) Sales Centre Lease
- (b) Peter Polischuk Recognition

Carried

Delegations (a) **Dave Macdonald-PW Report**

PW foreman Dave Macdonald presented his report.

21/127 Calinoiu: that the PW report be accepted as information.

Carried

Finance (a) **Most Funding**

Discussion took place regarding most funding for non profits.

21/128 Talaga: that the Town provide funding from the MOST grant as follows:

Mundare Recreation Centre Association	\$4,000
Mundare Seniors Citizens Association	4,000
Mundare Public Library Board	4,000
Mundare Agricultural Society	12,000
Mundare Curling Club Association	12,000

Carried

Business (a) **Sales Centre Lease**

A lease of a property in Whitetail Crossing for a sales centre was presented.

21/129 Calinoiu: that the lease for a sales centre in Whitetail Crossing be approved.

Carried



(b) Peter Polischuk Recognition

Discussion took place recognizing former Mayor Peter Polischuk.

21/130

Rosypal: that 50th Avenue from Highway 855 to 50 Street be renamed Polischuk Avenue.

Carried

Correspondence

(a) Town of Tofield

Copy of letter to the government about vaccination in rural

21/131

Rosypal: that the correspondence be accepted as information.

Mayor Saric adjourned the meeting at 7:30 p.m.



Mayor



Chief Administrative Officer