

**Town of Mundare
Regular Council Meeting Minutes
April 6, 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 7:00 p.m.

Adoption of Agenda

21/79 Kowal: that the agenda be adopted as presented.

Carried

Minutes **(a) March 2, 2021 Regular Council Meeting**

21/80 Talaga: that the March 2, 2021 regular council meeting minutes be approved as presented.

Carried

(b) March 16, 2021 Regular Council Meeting

21/81 Calinoiu: that the March 16, 2021 regular council meeting minutes be approved as presented.

Carried

(c) March 30, 2021 Special Council Meeting

21/82 Kowal: that the March 30, 2021 special council meetings minutes be approved as presented.

Carried

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

21/83 Rosypal: that the accounts payable for March, 2021 be accepted as information.

Carried

(b) Monthly Summary, February 2021

21/84 Calinoiu: that the monthly summary for February 2021 be accepted as information.

Carried

Mud

(c) 5108-50 Street

Information was provided regarding selling 5108-50 Street

The purchase proposal that was received was withdrawn.

21/85

Talaga: that the information be accepted as information.

Carried

Business

(a) Unfinished Business

21/86

Calinoiu: that the unfinished business be accepted as information.

Carried

(b) Volunteer Supper

Information was provided on the FCSS volunteer suppers.

21/87

Calinoiu: that the Town provide gift certificates as door prizes for the volunteer supper up to a total of \$100.

Carried

(c) Police Advisory Board Survey

The Police Advisory Board Survey was presented.

21/88

Rosypal: that the Alberta Police Advisory Board survey be accepted as information.

Carried

(d) Main Street Lot Proposal

A proposal for an accounting firm for the \$1/lot proposal was presented.

21/89

Kowal: that council approve the proposal for an accounting firm under the \$1/lot proposal.

Carried

(e) RCMP Reporting

The 2020 RCMP report for the Vegreville detachment, priorities and 2021 quarterly report was presented.

Paul

21/90 Rosypal: that the RCMP reports be accepted as information.

Carried

Correspondence

(a) **Bill and Sharon Demicki**

E mail regarding Canada Day.

21/91 Calinoiu: that the correspondence be accepted as information

Carried

Staff and Council Reports

Mike Saric

- March regular council meetings
- special council meeting
- John S. Batiuk water corridor meeting
- St. Michael Regional Landfill meeting

Cheryl Calinoiu

- March regular council meetings
- special council meeting
- town hall regarding COVID
- MRC AGM
- SAC meeting

Jason Kowal

- March regular council meetings
- special council meeting

Frank Rosypal

- March regular council meetings
- special council meeting
- CALC meeting

Irene Talaga

- March regular council meetings
- special council meeting



- CIB meeting
- Community Futures meeting
- FCSS meeting

Colin Zyla

- March regular council meetings
- special council meeting
- election training
- lift station meetings

Recess from 7:35 to 7:40 p.m.

Closed Session

(a) North Lift Station-Section 17 of FOIP

21/92 Rosypal: that council ^{go in} ~~be in~~ in closed session to discuss the North Lift Station under section 17 of FOIP at 7:40 p.m.

Carried

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

21/93 Kowal: that the meeting come out of camera at 8:40 p.m.

22/94 Kowal: that the information regarding the North lift station be accepted as information.

Mayor Saric adjourned the meeting at 8:40 p.m.



Mayor



Chief Administrative Officer