

**Town of Mundare
Regular Council Meeting Minutes
March 5, 2019**

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

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

19/31 Talaga that the agenda be adopted as presented

Carried

Adoption of Minutes

Regular Meeting of Council – February 5., 2019

19/32 Kowal that the minutes of February 5 , 2019 be accepted as amended:

Carried

Special Meeting of Council – February 19, 2019

19/33 Calinoiu that the minutes of February 19, 2019 be accepted as presented.

Carried

Finance

(a) Accounts Payable – February 2019

19/34 Burghardt that the Accounts Payable for February 2019 be accepted as information.

Carried

(b) Monthly Summary – January 2019

19/35 Talaga that the Monthly Summary for January 2019 be accepted as information.

Carried

Business

(a) Unfinished business

The CAO presented an unfinished business report.

19/36 Calinoiu that the unfinished business be accepted as presented.

Carried

(b) 2019 Tax Sale Auction

- On Thursday, March 28 a tax sale auction will take place.
- There are 11 properties going up for sale as of February 28

19/37 Kowal that the following reserve prices be set

4701- 49 Street	Plan 2864CL- Bloc 32	\$40,000
5 Whitetail Green	Plan0628190 Block 52 Lot 20	\$ 25,000
3 Whitetail Green	Plan 0628190 Block 51 Lot 21	\$25,000
SW-19-53-16-4	Plan 9298 AG-OT	\$3,000
4924 – 52 Avenue	Plan 610V-Block 10 Lot 11	\$60,000
5123 – 53 Avenue	Plan 392BF Block 8 Lot 15	\$50,000
5119 – 53 Avenue	Plan 392BF Block 8 lot 16	\$25,000
5138 -51 Avenue	Plan382BF Block 7 lot 10	\$200,000
#6, highway 15	Plan 485MC-A	\$15,000
10 Whitetail Bay	Plan0729537 Block 49 Lot 8	\$25,000

Carried

Correspondence

(a) Covenant Health

19/38 Talaga that Correspondence be accepted as presented.

Carried

Staff and Council Reports

Mike Saric

- attended St. Michael Regional Landfill meeting
- attended Municipal Planning Commission Meeting
- attended meeting with Stawnichy Meat Processing and Public in regard to smoke concerns
- attended Alberta Care Conference in High Level
 - Recycled tire aggregate material is available for free for drainage issues
 - there is a shortage of relief workers available for Landfill Commissions
 - the issue of garbage being dumped on roadsides is an issue for many Municipalities

Irene Talaga

- attended Municipal Planning Commission Meeting
- attended meeting with Stawnichy Meat Processing and Publics in regard to smoke concerns

Jaime Burghardt

- attended Intermunicipal Development Plan meeting
- attended meeting with Stawnichy Meat Processing and Public in regard to smoke concerns

Jason Kowal

- attended Municipal Planning Commission Meeting
- attended Community Adult Learning Meeting
- attended Alberta Hub meeting
 - presented a Power Point presentation on the Alberta Hub

Cheryl Calinoiu

- attended meeting with Stawnichy Meat Processors and the Public in regard to smoke concerns
- attended Municipal Public Library meeting
- attended Intermunicipal Development meeting

Colin Zyla

- Auditors were doing annual audit
- attended Intermunicipal Development Plan meeting
- attended meeting with Stawnichy Meat Processing and Public in regard to smoke concerns

Closed Session

(a) Personnel – Section 17 of FOIP

19/39 Kowal that the meeting go in Closed Session at 7:45 p.m. to discuss Facilitator Report under Section 17 of FOIP .

19/40 Talaga that the meeting come out of closed session at 9:05 p.m.

Mayor Saric adjourned the meeting at 9:05 p.m.

Mayor

Chief Administrative Officer