

**Town of Mundare
Regular Council Meeting Minutes
November 26, 2019**

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

Absent J. Burghardt

Staff CAO Colin Zyla, Theresa Warawa, David MacDonald

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

Adoption of Agenda

19/200 Kowal the agenda be adopted as amended.

6(c) Agricultural Society Recreation Grant be moved to 8(a) Closed Session

Carried

Delegation

(a) Dave MacDonald – Public Works Report

Dave MacDonald presented his report

19/201 Calinoiu that the Public Works report be accepted as presented.

Carried

Finance

(a) Reserve Policy

Examples of the Reserve Policy were presented.

Discussion took place about what Council would like to see in a Reserve Policy.

19/202 Calinoiu that Reserve Policy discussions be postponed to a future meeting. Colin will look at examples of draft policies.

Carried

(b) North Lift Station

-a summary of comments from the North Lift Station meeting were presented

Discussion took place about the longevity of the current lift station and on what basis would the Local Improvement be charged.

19/203 Talaga that discussions about North Lift Station be deferred to a future meeting.

Carried

(c)Whitetail Crossing Paving Local Improvement

-a summary of comments from the Whitetail Paving Local Improvement meeting were presented.

Discussion took place on whether all parts of Whitetail Crossing should get a second lift of payment or just the streets are crumbling.

19/204 Talaga that discussions of Whitetail Crossing Paving Local Improvement be deferred to a future meeting.

Carried

Business

(a) Mundare Public Library Board

A letter was received from Monica Dascavich expressing an interest in joining the Mundare Municipal Public Library Board

19/205 Calinoiu that Monica Dascavich be appointed to the Mundare Municipal Public Library Board for a three year term.

Carried

(b)Drainage Bylaw

A draft copy of a Drainage Bylaw was presented.

Discussion took place about what kind of pesticides are acceptable in town and what are acceptable means of application.

19/206 Kowal that the CAO check on pesticides and what is determined as acceptable grass lengths.

Carried

(c)Agricultural Society Recreation Grant

-moved to Closed session

(d)Main Street Architectural Guidelines

A requirement of the development permit for the building at 5012 – 50 Street was the requirement for an awning. The relevant section from the architectural guidelines for main street were presented as the awning is installed but the development officer believes it is too small and does not meet the intent of the guidelines.

19/207 Calinoiu that the awning for the building at 5012 – 50 Street be approved

Carried

Correspondence

- (a) CN -Crossing regulations
- (b) Alberta Municipal Affairs -Property Assessment and Taxation bulletin

19/208 Kowal that the Correspondence be accepted as presented.

Carried

A recess from 9:40 pm to 9:45 p.m.

Closed Session

(a)Agricultural Society Recreation Grant

19/209 Talaga that the meeting go in Closed Session at 9:45 p.m. to discuss Agricultural Society Recreation Grant under section 17 of FOIP.

Carried

19/210 Kowal that the meeting come out of closed session at 10.10 p.m.

Carried

Mayor Saric adjourned the meeting at 10:10 p.m.

Mayor

Chief Administrative Officer