

**Town of Mundare
Regular Council Meeting Minutes
January 16, 2018**

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

Staff CAO Colin Zyla, Tim Eastwood, Theresa Warawa,

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

Adoption of Agenda

18/13 Talaga that the agenda be adopted as presented with the following additions

- 4(b) Allen Antoniuk
- 6(h) Vegreville Chamber of Commerce
- 6(i) Rural Transportation Coalition
- 6(j) Lamont County

Carried

Delegation

(a) Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

18/14 Burghardt that the Public Works Report be accepted as presented.

Carried

(b) Allen Antoniuk

Allen Antoniuk was present to discuss the encroachment agreement for the sale of 5215 – 50 Street.

- due to personal reasons will not be signing it immediately
- expressed displeasure that he felt pressure from Town Administration to sign the encroachment agreement.

-The CAO assured him that in no way is the Town pressuring him to sign it rather that Administration was making him aware that it could cause animosity between him and the current owner of 5215 – 50 Street.

Finance

(a) 2018 Budget – Utilities

- The budget for water, sewer and garbage was reviewed.

In 2016 a water leak was fixed by the school, causing a decrease in the amount

of water being charged from the John S. Batiuk Water Commission.
-The cost of water will be increasing from the John S. Batiuk Water Commission.
-The CAO recommended an increase in the sewer rates of \$ 0.45 per month and garbage collection of \$ 0.70 per bin per month for residential and an increase for commercial bins.

(a) Bylaw 886/18 – Garbage Collection Rates

- 18/15** Calinoiu that Bylaw 886/18 – Garbage Collection Rates be given first reading.
Carried
- 18/16** Burghardt that Bylaw 886/18 – Garbage Collection Rates be given second reading
Carried
- 18/17** Talaga that Bylaw 886/18 – Garbage Collection Rates be given permission for third and final reading
Carried Unanimously
- 18/18** Kowal that Bylaw 886/18 – Garbage Collections Rates be given third and final reading.
Carried
- (c)Bylaw 887/18 – Utility Rates/Penalty**
- 18/19** Talaga that Bylaw 887/18 – Utility Rates/Penalty be given first reading
Carried
- 18/20** Kowal that Bylaw 887/18 – Utility Rates/Penalty be given second reading.
Carried
- 18/21** Burghardt that Bylaw 887/18 – Utility Rates/Penalty be given permission for third and final reading.
Carried Unanimously
- 18/22** Calinoiu that Bylaw 887/18 – Utility Rates/Penalty be given third and final reading
Carried

(d) Budget Meeting

The CAO would like to schedule a budget meeting for January 30, 2018 at 7 p.m.

Business

(a) 5319 – 52 Avenue

The Town took possession of 5319 – 52 Avenue through the tax recovery process. A house was moved onto the property in 2008. There is also a garage on the property.

-An appraisal on the property valued it at 25,000 given the amount of work that needs to be done.

-an offer of \$ 20,000 was received for the house.

18/23

Burghardt that the Town counter offer for \$ 22,000 for 5319 – 52 Avenue

Carried

(b) Cannabis – Lets Talk Alberta

The CAO attended a meeting in regard to a program called Cannabis Lets Talk Alberta.

Health Canada has a grant available for communities to engage in conversation around the attitudes, beliefs and values related to cannabis and cannabis policy. The grant will pay for facilitator training to hold the meetings and for a community to host a meeting.

It was agreed that a grant will be applied for to hold some sessions in the county.

-The CAO has committed to holding a meeting in Town for up to 60 people in May or June.

(c) Father Filas Manor Birthdays

-The Town hosts the birthday celebrations at the Father Filas Manor in January.

-The Town will attend on Friday January 26 at 6 p.m.

(d) Family Day

Discussion took place regarding holding events for Family Day in Mundare.

-Administration will contact organizations to see what events can be planned for that day.

(e)Elk Island Public Schools – Grade 9

A letter was received from Elk Island Public Schools stating that based on the data received about the ability to provide appropriate programming and the impact on other schools in the area; Elk Island Public Schools will not be considering introducing Grade 9 in Mundare.

(f)Public Meeting

Mayor Saric recommended scheduling a Public Meeting for residents to obtain feedback on what residents would like to see as priorities for work and projects undertaken within the Town.

- a notice will be put in the newsletter asking for residents' feedback
- a meeting will be scheduled for February 27, 2018 @7 p.m.

(g) Public Works Foreman

The Competition for the Public Works Foreman position will close on January 31, 2018

-The CAO asked if any Councillors wish to sit in on the interviews for the Public Works foreman position.

Jason Kowal, Mike Saric and Cheryl Calinoiu offered to sit in on interviews.

(h) Vegreville and District Chamber of Commerce

An invitation was received to the Vegreville and District Chamber of Commerce Annual Meeting on Wednesday, February 7.

(i)Rural Transportation Coalition

A letter was received informing of a Rural Transportation Coalition meeting taking place in Lamont.

- Judy Shaw is the rep from this area.
- The CAO will contact Judy to see if she is attending

(j) Lamont County

Lamont County Council would like to arrange a meeting with Council

- The CAO will schedule a meeting for January 29 or February 1.

Correspondence

- (a) **Frank & Eveline Rosypal** -Thank you for picture and Supper
- (b) **MLA Jessica Littlewood** – Congratulations on winning election

18/24 Talaga that the correspondence be accepted as presented.

Carried

Mayor Saric adjourned the meeting at 8:50 p.m.

Mayor

Chief Administrative Officer