

**Town of Mundare
Regular Council Meeting Minutes
March 20, 2018**

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

Absent: Jason Kowal

Staff CAO Colin Zyla, Theresa Warawa,

Call to Order Mayor Saric called the meeting to order at 6:00 p.m.

Adoption of Agenda

18/51 Talaga that the agenda be adopted as presented with the following additions

- 4(a) Wade family
- 6(d) Public Hearing
- 6(e) Budget Meeting

Carried

Delegation

(a) Wade Family

Renaye Wade and family joined the meeting to present a signed photo to Council that Mayor Saric purchased at the RADD fundraiser and is donating it to the Town.

Finance –

(a) Donation Request – FCSS

A donation request was received from FCSS to help with costs with “Welcome to Kindergarten bags”.

Discussion took place as to what other requests for funding are received throughout out the year.

-The CAO will compile a list to be discussed at a later date.

18/52 Talaga that the Donation request from FCSS to tabled to a budget meeting.

Carried

Business

(a) Volunteer Appreciation Supper

A volunteer Appreciation Supper will be held in Mundare on Wednesday April 18.

18/53

Talaga that the Town donate \$ 100 to be used for door prizes for the Volunteer Appreciation Supper.

Carried

(b)Development Time Concern

A letter was received expressing concern with the time line involved in obtaining a development permit for a proposed building on 5024 and 5028 50 Street.

-the contractor and interested parties have been working together since October 2017 and feel they are no closer in being issued a development for a commercial building on mainstreet.

-the architectural controls that have been set out have not been met in order to issue the development permit.

-the development officer has been away on holidays

-the developer has applied for variances, so the CAO will organize a Municipal Planning commission meeting to decide whether the variances will be granted.

(c)Code of Conduct Bylaw

As a result of changes to the MGA, the Town will need to adopt a code of conduct bylaw.

The CAO presented a draft bylaw based on a template from the AUMA.

Discussion took place on the changes Council would like made to the bylaw and the CAO will present it at a future meeting for review.

(d) Public Hearing -R2A District

18/54

Calinoiu that a Public Hearing for R2A District be scheduled for May 8 at 7 p.m.

Carried

(e) Budget Meeting

18/55

Caliniou that a Budget meeting be scheduled for Thursday March 30 at 7 p.m.

Carried

Correspondence

- (a) **Lamont County Housing Foundation-** open house
- (b) **Vegreville Chamber of Commerce -**General Meeting

In Camera

Mayor Saric adjourned the meeting at 8:30 p.m.

Mayor

Chief Administrative Officer