

**Town of Mundare
Regular Council Meeting Minutes
April 3, 2018**

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

18/59 Burghardt that the agenda be adopted as presented with the following additions:

- 7(e) Municipal Planning Commission
- 7(f) Covenant Health

Carried

Minutes

(a) Regular Meeting of Council – March 6, 2018

18/60 Talaga that the minutes of the Regular council meeting of March 6 , 2018 be accepted as presented

Carried

(b) Regular Meeting of Council – March 20, 2018

18/61 Calinoiu that the minutes of the regular council meeting of March 20, 2018 be accepted as presented.

Carried

Finance

(a) Accounts Payable – March 2018

18/62 Kowal that the Accounts Payable for March 2018 be accepted as information.

Carried

(b) Monthly Summary – February 2018

18/63 Talaga that the Monthly Summary for January 2018 be accepted as information.

Carried

Business

(a) Old Business

-purchase agreement for fire truck signed, sent to insurance company, waiting for cheque

-the grant application for the Cannabis Lets Talk Alberta meetings was cancelled

(b) Bylaw 888/18 – LUB Amendment

Jason Kowal declared a pecuniary interest and left the meeting for his issue.

18/64 Talaga that Bylaw 888/18 – LUB Amendment be given first reading. Carried

(c)Bylaw 889/18 – Council Code of Conduct

18/65 Kowal that Bylaw 889/18 – Council Code of Conduct Bylaw be given first Reading. Carried

18/66 Burghardt that Bylaw 889/18 – Council Code of Conduct Bylaw be given second reading. Carried

18/67 Talaga that Bylaw 889/18 – Council of Conduct Bylaw be given permission for third and final reading Carried Unanimously

18/68 Calinoiu that Bylaw 889/18 – Council Code of Conduct Bylaw be given third reading Carried

(d)Alberta Municipal Affairs – Performance Measures

Alberta Municipal Affairs is implementing new performance measures for Municipalities in 2019.

-The CAO provided Council with an overview on the Understanding of the Municipal Indicators.

(e) Municipal Planning Commission

A Member of the Municipal Planning Commission Board cannot attend the MPC meeting on Wednesday, April 4.

18/69 Calinoiu that Bob Gratton be appointed to the Municipal Planning Commission Board for the April 4 meeting, Carried

(f) Covenant Health

A meeting with Covenant Health has been scheduled to discuss Physician recruitment at Mary Immaculate Health Centre.

-Councillor Talaga suggested that Jessica Littlewood and Ed Stelmach be invited to the meeting as well.

Correspondence

(a) Family of Sophie Warawa – Thank you for the donation.

18/70 Kowal that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Mike Saric

- attended Budget Meeting
- judged Air Cadets public speaking event
- attended RADD fundraiser
- attended St. Michael Regional Landfill Commission meeting

Irene Talaga

- attended Budget meeting
- attended FCSS Annual Meeting and Regular meeting
 - Jodi Conley has been appointed chair of the FCSS board
- attended Communities in Bloom meeting
 - registered the Town with Communities in Bloom in a non-competition category
- attended birthday celebrations at Father Filas Manor
- attended Lamont County Housing Foundation meeting in Andrew

Jaime Burghardt

- attended Budget meeting

Jason Kowal

- attended Budget meeting
- attended Mary Immaculate Hospital Foundation meeting
- attended Covenant Health Board meeting

Cheryl Calinoiu

- attended Budget meeting
- attended Community Adult Learning Council meeting

Colin Zyla

- attended Budget meeting
- attended a Disaster Planning Course
- the Public Works foreman started April 3
- asked Council if they want to continue with the same contractor for Whitetail Grass cutting

In Camera

18/71 Talaga that the meeting go in camera at 8:00 p.m. to discuss Bylaw Enforcement concerns under Section 17 of the FOIP Act.

Carried

People present were Councillors Talaga, Calinoiu, Burghardt, Kowal, Mayor Saric and CAO Zyla.

18/72 Kowal that the meeting come out of camera at 8:42 p.m.

Adjournment

Mayor Saric adjourned the meeting at 8:42 p.m.

Mayor

Chief Administrative Officer