

**Town of Mundare  
Regular Council Meeting Minutes  
April 17, 2018**

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

**Staff** CAO Colin Zyla, Theresa Warawa,

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

**Adoption of Agenda**

**18/73** Talaga that the agenda be adopted as presented with the following additions

6(g) Acknowledgement

Carried

**Delegation**

**(a) David MacDonald – Public Works Foreman**

David MacDonald presented his report.

**18/74** Calinoiu that the Public Works report be accepted as presented.

Carried

**(b) Judy Schueler – Rural Transportation Coalition**

Judy Schueler was present to ask the Town participation in distributing a survey to the residents to help determine the Rural Transportation needs within the community.

-the Town will be able to send out the surveys

**Finance**

**(a) Dr. Ray Memorial Golf Tournament**

The 6<sup>th</sup> Annual Dr Ray Memorial Golf Tournament will be held at Whitetail Crossing in Mundare.

**18/75** Talaga that the Town purchase an item up to \$ 200 for a silent auction item

Carried

**Business**

**(a) Intermunicipal Planning Commission**

An intermunicipal Planning Committee is being formed to develop the Intermunicipal Development Plan.

-Each Municipality is to appoint two councillors and one member of administration to the committee.

**18/76** Talaga that Councillors Caliniou and Burghardt and CAO Zyla sit on the Intermunicipal Planning Commission.

Carried

**(b) Beaverhill Pioneer Lodge**

An invitation to the Official opening of the Beaverhill Pioneer Lodge was received.

**18/77** Caliniou that the Town contribute \$ 200 towards the purchase of a BBQ for the Beaverhill Pioneer Lodge

Carried

**(c) Air Cadet Zombie Run**

Due to the cool weather and abundance of snow the Air Cadet Zombie run scheduled for May 14 has been rescheduled to September.

**(d) Meeting Southside Sewer**

A meeting will be scheduled on May 14 with the residents on the southside of Town to discuss the possibility of installing sewer on the Southside.

**(e) Streetlights Replacements**

The streetlights are currently High Pressure Sodium. Atco Electric is giving the town the option to switch the streetlights to LED.

The CAO presented options and the benefits and disadvantages of those options.

-Discussion took place

-Mayor Saric suggested we look into the option of the Town changing out the streetlights using a private contractor.

**18/78** Kowal that discussions on Streetlights be tabled to a future meeting.

Carried

**(f) Photo Album**

Toni Siracky has donated a photo album of pictures that her husband took of various activities and people in Town.

-A thank you will be sent.

**(g) Acknowledgement**

Stawnichy Meat Processing honoured the Humbolt Hockey team by having a vigil in front of their business on April 14.

-The Fire Department also held a fish fry with the proceeds for the Emergency Responders to the Humboldt accident.

-The Town will send an acknowledgement thanking them on behalf of the Community.

**Correspondence**

**(a) Alberta Municipal Affairs – MSI funding**

**(b) Town of Bruderheim -Business Centre ribbon cutting**

**18/79**

Kowal that the Correspondence be accepted as presented.

Carried

Mayor Saric adjourned the meeting at 8:40 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer