

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

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

Staff CAO Colin Zyla, Theresa Warawa,

Call to Order Deputy Mayor Burghardt called the meeting to order at 7:10 p.m.
Mayor Saric was not present

Adoption of Agenda

18/128 Kowal that the agenda be adopted as presented with the following additions:

7(d) Diabetes Donation Bin
10(a) Contracts – Section 17 of FOIP

Carried

Delegations

(a) Skateboard Graffiti

- A number of features were hit by graffiti at the Skateboard Park
- one of the children involved was present to apologize
- the grandmother of the child will be invoiced \$ 125 for the cost of the repairs

(b) Jodi Conley – FCSS – REAP

Jodi Conley was present to provide information on the Rural Elder Abuse Prevention Coalition that FCSS implemented.

A recess from 7:12 p.m. to 7:15 p.m.

Public Hearing

Councillor Burghardt called the Public Hearing for Bylaw 890/18 Amend Land Use Bylaw 825/10 to order at 7:15 p.m.

Mayor Saric joined the meeting at 7:20 p.m.

Development Officer Laraine Stuart outlined the details of the Bylaw to deal with Marijuana retail sales.

One person spoke against the Bylaw

- was against the legalization of marijuana
- the town should not be a party to

-Deputy Mayor Burghardt closed the hearing at 7:40 p.m.

18/129 Calinoiu that Bylaw 890/18 – LUB Amendment be given second reading. Carried

18/130 Saric that Bylaw 890/18 -LUB Amendment be given third reading Carried

Mayor Saric took over chairing the meeting.

Minutes

(a)Regular Meeting of Council – June 5, 2018

18/131 Talaga that the minutes of the Regular Council Meeting of June 5, 2018 be accepted as presented Carried

(b)Regular Meeting of Council – June 19, 2018

18/132 Kowal that the minutes of the Regular council meeting of June 19, 2018 be accepted as presented. Carried

Finance

(a) Accounts Payable – June 2018

18/133 Kowal that the Accounts Payable for June 2018 be accepted as information. Carried

(b) Monthly Summary – May 2018

18/134 Burghardt that the Monthly Summary for May 2018 be accepted as information Carried

(c) Lamont County Reeves Golf Tournament

The Lamont County Reeves Golf Tournament will be held at Whitetail Crossing Golf Course on Thursday, August 16.

18/135 Kowal that the Town sponsor a hole for \$ 250 for the Lamont County Reeves Golf Tournament.

Carried

Business

(a) Old Business

Subdivision and Appeal Board- at the CAO meeting the intermunicipal SDAB was discussed and there was an agreement to create one. The County does have a number of members and they believe these members would be willing to sit on a SDAB in the municipalities-this will be worked on

- one trained member would be ideal
- Enhanced policing was discussed at the CAO meeting
- Lamont County is interested in maybe having an officer or peace officer but would require municipalities to participate to make it feasible
- everyone expressed interest and the County will do some work on the financial aspects

(b) Movie

A producer met with the CAO as they are scouting locations for a movie and are interested in Mundare.

-they requested that the Town allow them to close some roads if necessary and provide support while they are filming.

18/136 Talaga that the Town provide moral support and agree to road closures as necessary for a Movie filming.

Carried

(c) 5012 – 50 th Avenue

In 2017 a land sales agreement under the \$1/lot program for 5012 – 50 Avenue was signed.

-a permit for building was not issued as there is no water and sewer services to the property and a residence was going to be part of the proposed development

-the owner of the bottle depot has expressed interest in the property to build a building.

-the original owner has stated that if someone else is interested in the lot to go ahead and sell it to the other developer

-the bottle depot owners would like to expand their current business

18/137 Talaga that a decision to sell 5012 – 50 Avenue be tabled to a future meeting to obtain more information on development plans.

Carried

(d) Diabetes Donation Bin

On a regular basis the current bin is full, and residents are stacking their donations all around the bin.

-Administration will make inquiries on possibly getting another bin

Correspondence

8(a) Mary Immaculate Auxiliary –Thank you

(b)AUMA/AMSC –rebate

18/138 Kowal that the correspondence be accepted as presented.

Carried

Recess from 7:25 p.m. to 7:35 p.m.

Staff and Council Reports

Mike Saric

- attended Mundare Air Cadets review
- attended John Batiuk Regional Water Commission meeting
- attended St Michael Landfill Commission meeting

Irene Talaga

- attended Lamont County Housing Foundation Meeting
- attended Communities in Bloom meeting
- worked a shift at the concession at Victory Park during the ball tournament
- attended FCSS meeting
- attended Community Futures meeting
- took the float to Ryley Parade
- attended St Peter and Paul Vidpust celebration
- thanked Colin and Lisa for organizing Canada Day
- thanked Public Works for setting up stages
- noted that Quentin Warawa Park needs to be weeded

Jaime Burghardt

- attended Recreation Master Plan meeting
- attended Intermunicipal Development Plan meeting

Jason Kowal

- attended Lamont County Policing meeting
- attended Lamont County farmer Appreciation banquet
- attended Alberta Hub Annual General Meeting
- attended Recreation Master Plan Meeting

Cheryl Calinoiu

- attended Lamont County Intermunicipal Development Plan meeting
- attended Lamont County 50th Anniversary open house
- attended two Community Adult Learning Council Meetings
- took Town float to Ryley and Lamont Parade
- did the haircutting at the Air Cadet review
 - A thank you from the Air Cadets for the Town cooperation

Colin Zyla

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- attended Opioid Awareness grant meeting
- attended Intermunicipal Development Plan meeting
- purchased a tree for Lamont County 50th Anniversary open house
- attended AMSC courses
- attended CAO meeting
- attended Recreation Master Plan meeting
- attended Regional Training
- took float to Holden Parade

In Camera

(a) Contracts

- 18/139** Talaga that the meeting go in camera at 8:50 p.m. to discuss Employee Contracts under Section 17 of the FOIP Act
- Carried
- People present were Mayor Saric, Councillors Talaga, Calinoiu, Burghardt, Kowal, CAO Zyla and Theresa Warawa
- 18/140** Burghardt that the meeting come out of camera at 10:15 p.m.
- Carried

Adjournment

Mayor Saric adjourned the meeting at 10:15 p.m.,

Mayor

Chief Administrative Officer