

**Town of Mundare  
Regular Council Meeting Minutes  
September 18, 2018**

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

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

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

**Adoption of Agenda**

**18/172** Talaga that the agenda be adopted as presented with the following additions

Carried

- 6(b) Lift Station letter
- 6(c) John Batiuk Regional Water Commission
- 7(a) Health Services

**Delegation**

**(a)Sgt. Jerry Nutbrown**

Sargant Nutbrown and Corporal Drinkwater were present to provide statistics on crime in the Mundare area.

- person offenses increased, and property offenses decreased
- discussed Cannabis legalization

**(b) Jerry Jalbert – Drainage Concern**

Mr Jalbert lives at 5224 – 50 Avenue. He is concerned about the drainage behind this property next door to him at 5228 – 50 Avenue. There is an open ditch along both properties on 5224 – 50 Avenue to flows to a drainage easement on 5228 and south. Here are a couple of locations where there is a culvert so that someone can access the back property. On 5228 – 50 Avenue there is a short culvert. At present time there is wooden boards to allow access to the back of the property.

Discussion took place as this would be a shallow culvert and could freeze requiring steaming.

The CAO and Public Works will look at potentially installing a culvert.

**(c)Dave MacDoanld – Public Works Report**

Dave MacDonald presented his report

**18/172** Calinoiu that the Public Works report be accepted as presented.

Carried

A recess from 8:25 p.m. to 8:30 p.m.

**Business**

**(a) Taxes**

The CAO reported that of September 12, 2018

84% of 2018 Taxes has been collected  
44% of Tax arrears has been collected

**(b) Whitetail Golf Course Grass**

Concerns have been expressed regarding an issue with grass and weeds along the Whitetail Golf Course by the residential properties

On the golf course approximately 15 feet from the back property lines, there are white stakes which mark the edge of the golf course.

The golf course has had an issue with people cutting the grass past the white stakes, which is the rough for the golf course.

There is a 15-foot strip between the property lines and the white stakes. It would be best for the Town to get an easement.

**18/173** Burghardt that the Town approach Whitetail Crossing Golf Club about obtaining an easement for drainage and that the Town maintain the easement.

Carried

**Correspondence**

**(a)** Village of Andrew – Invitation to Garlic Festival Parade

**(b)** Charlie Gargus – Lift Station Replacement

**(c)** John Batiuk Regional Water Corridor – Water Transmission Line Shutdown

**18/174** Kowal that the Correspondence be accepted as presented.

Carried

**In Camera**

**(a) Health Services**

**18/175** Burghardt that the meeting go in camera at 8:45 p.m. to discuss Health Services under Section 25 of the FOIP Act.

Carried

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

**18/176** Talaga that the meeting come out of camera at 9:05 p.m.

Carried

Mayor Saric adjourned the meeting at 9:05 p.m.

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Mayor

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Chief Administrative Officer