

**Town of Mundare
Regular Council Meeting Minutes
August 7, 2018**

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

Staff CAO Colin Zyla, Theresa Warawa, Dave MacDonald , Lisa Euchuk

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

Adoption of Agenda

18/141 Burghardt that the agenda be adopted as presented with the following additions:

7(k) Trees at Whitetail

Carried

Delegations

(a) **Dave McDonald , Public Works Foreman**

Dave McDonald presented his Public Works report

-Mayor Saric inquiring about the progress on paving in town

-Dave talked about the costs associated with building a berm at the Lagoon

18/141 Calinoiu that the Public Works be accepted as presented.

Carried

(b) **Lisa Euchuk**

Lisa Euchuk was present to discuss Agri-Daze and Canada Day.

-A list of expenses and donations for Canada Day was presented.

-donations received was lower than in previous years

-discussion took place about whether the Town should continue with entertainment in the evening or just have fireworks

Discussion took place about agri-daze

-Parade invites have been sent out

-Lisa will order parade luncheon items

Minutes

(a) **Regular Meeting of Council – July 3 , 2018**

- 18/142** Kowal that the minutes of the Regular Council Meeting of July 3, 2018 be accepted as amended
Finance Carried
- (a) Accounts Payable – July 2018**
- 18/143** Burhardt that the Accounts Payable for April 2018 be accepted as information.
Carried
- (b) Monthly Summary – June 2018**
- 18/144** Talaga that the Monthly Summary for May 2018 be accepted as information
Carried
- (c) Upgrade to Financial System**
- As of June 2019, No Support will be provided for our current financial system.
The CAO identified two companies that would be feasible for us to switch to.
The CAO recommended going with Aptean.
An upgraded financial system would be a benefit to administration and residents. We will be able to do electronic fund transfers to pay bills and possibly email invoices.
\$25,000 has been budgeted for the switch. Cost is \$30,000.
- 18/145** Talaga that the amount budgeted for upgrading the financial system be increased by \$5,000 to be covered by reserves.
Carried
- 18/146** Kowal that Council approve the proposal from Aptean for the upgrade to I-city.
Carried
- 18/147** Calinoiu that the CAO be authorized to close the office for financial systems upgrades as required.
Carried
- (d) Lift Station**
- ISL Engineering did an inspection of the North Lift Station and it was noted that work needs to be done on it.

Three options were identified.
Upgrading lift station
Retrofit existing wet well with new station
Installation of a new lift station

The costs are the same for retrofit and new lift station therefore the engineers recommend complete replacement.

The Town can apply for an Alberta Municipal Water/Wastewater Partnership. The grant would pay 75% of the costs.

The costs for debentures and local improvements was discussed.

18/148 Burghardt that the Town apply for a Water and Wastewater grant for replacement of the North Lift Station in the amount of \$ 800,000.

Carried

18/149 Kowal that Administration work on a Local Improvement plan for the Lift Station replacement.

Carried

Business

A recess from 8:10 p.m. to 8:20 p.m.

(a) Unfinished Business

The Diabetes Association was contacted, they have changed the pickup to once a week versus once a month. We will see how it goes. If required they will bring in a second bin.

(b) Bylaw 892/18 – LUB Amendment

The owner of the Esso gas station had applied to amend the Land Use Bylaw to allow Alcohol Retail Sales on C3 Highway Commercial Land.

18/150 Calinoiu that Bylaw 892/18 – Amend land Use Bylaw 825/10 be given first reading.

Carried

A Public Hearing for Bylaw 892/18 will be scheduled for September 11 at 7 p.m.

(c) 5012 – 50 Avenue - \$ 1/lot program

The Town has received a proposal for 5012 – 50 Avenue under the \$ 1/program for a new building for the bottle depot.

-the owners plan to demolish the current building

18/151 Talaga that Council cancel the current lots sales agreement for 5012 – 50 Street with 1645144 Alberta Inc. Carried

18/152 Kowal that Council approve the sale of 5012 – 50 Street for \$ 1 to Himat and Kamaldip Grewal on the condition that the current bottle depot be demolished within one year of completion of the new building and that a security deposit if \$ 30,000 be provided. Carried

18/153 Burghardt that administration apply the Main Street Architectural Guidelines to the C2 lands along 50th Avenue with variances if necessary. Carried

(d)Smoking Bylaw

The Town can pass a bylaw restricting smoking, which the Town does not currently have. With the legalization of cannabis, there are discussions across Alberta what if any restrictions on marijuana smoking should be enacted.

18/154 Talaga that the Town will not be passing a Smoking Bylaw at this time Carried

(e)CN Whistle Cessation

The CAO contacted CN to determine what the process was to cease the whistle when trains are passing through town at the 50th street and Highway 855 crossing.

-The CAO presented the process to Council to cease the train whistle.

CN informed the CAO that the Town is required to have an engineer prepare crossing safety assessments.

-The CAO spoke to another Town and they did not have an engineering study done for their whistle cessation.

18/155 Kowal that the Town proceed with whistle cessation without going through an engineering study. Carried

Jessica Littlewood was present at the meeting to discuss any Infrastructure granting the Town may require.

A recess from 9:30 to 9:40 p.m.

(e) Streetlights

The CAO spoke to ATCO Electric about the streetlights. If we want more streetlights, we will have to pay to get them installed. They will not put in lights as parts of the agreement to switch over the streetlights.

18/156 Burghardt that the Town not proceed with switching over the streetlights to LED.

Carried

(f) Community Awareness Night

FCSS Lamont County Region invites Council and Community organizations to A Community Awareness Night on September 24.

(g) RCMP – AUMA Convention

Sargeant Nutbrown asked if the Town would be requesting a meeting at the AUMA Convention with K Division Commanding Office and the Alberta Assistant Deputy Minister.

-The Town has quarterly presentation from Vegreville RCMP, so they will not be requiring a meeting at the AUMA convention.

(h) Lamont County – Ukrainian Cultural I Heritage Day

Lamont County will be honoring the first Ukrainians to permanently settle in Canada on September 7.

-Councillor Talaga will attend.

(i) Facilitator

It was requested to get information regarding having a facilitator come to Mundare.

-The CAO presented the request form.

-The type of assistance required will need to be determined.

(k) Trees – Whitetail

Councillor Kowal inquired if anymore trees were going to be planted at Whitetail Crossing.

- Spruce trees will be planted in the fall
- Discussion took place about watering the trees

Correspondence

8(a) Alberta Municipal Affairs -changes to MGA

Staff and Council Reports

Mike Saric

- attended Canada Day festivities

Irene Talaga

- attended Lamont Counting Housing Foundation BBQ
- attended Canada Day
- attended Lamont County Housing Foundation meeting
- attended Communities in Bloom BBQ

Jaime Burghardt

- attended Canada Day festivities
- took Town float to Bruderheim Parade

Jason Kowal

- attended Canada Day festivities
- volunteering with the flooring project at St Peter and Paul Church

Cheryl Calinoiu

- attended Canada Day festivities

Colin Zyla

- had a Master Recreation Plan interview
- meeting with Jackie Armstrong
- had a meeting with Laurent from Whitetail Golf and Lamont County regarding Svit drainage issues.
- Reminder of August 16 Lamont County Reeves Golf Tournament
- August 9 meeting with Dr. Rizvi
- August 13 meeting with MLA Jessica Littlewood

In Camera

- (a) **Lamont County Housing Foundation -Section 21**
- (b) **Medical Funding – Section 21**
- (c) **HR Review – Section 17**


18/157 Kowal that the meeting go in camera at 10:05 p.m. to discuss Lamont County Housing Foundation and Medical Funding under Section 21 of the FOIP Act and HR Review under Section 17 of the FOIP Act.

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

18/158 Talaga that the meeting come out of camera at 10:50 p.m.

Adjournment

Mayor Saric adjourned the meeting at 10:50 p.m.



Mayor



Chief Administrative Officer

