

**Town of Mundare
Regular Council Meeting Minutes
November 6, 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

18/197 Kowal that the agenda be adopted as presented with the following additions:

Carried

Delegations

(a) Delegation – Re: Stawnichy Meat Processing Smoke

Joanne Letawsky, Mary Cherry, Jodie Connelly were present to discuss the smoke coming from the stacks at Stawnichy Meat Processing.

-they were assured by Stawnichy Meat Processing a year ago that they would put an extension on their stacks and that should solve the smoke problems

-the problem has not been solved by increasing the smoke stacks

-they feel that Stawnichy Meat Processing is in contravention of the Community Standards bylaw as the smoke is affecting their way of life as the smoke is always in their yards

-they contacted Alberta Environment representatives and were given the indication that the Town could enforce the bylaw

-they are requesting a copy of the air quality reports from Alberta Environment

18/198 Talaga that the CAO and a councilor meet with Stawnichy Meat processing to discuss the concerns brought forward.

Carried

Minutes

(a)Regular Meeting of Council – October 2, 2018

18/199 Calinoiu that the minutes of the Regular Council Meeting of October 2 , 2018 be accepted as presented.

Carried

(b) Regular Meeting of Council – October 16, 2018

18/200 Kowal that the minutes of the Regular Council Meeting of October 16, 2018 be accepted as presented.

Carried

Finance**(a) Accounts Payable – October 2018**

18/201 Burghardt that the Accounts Payable for October 2018 be accepted as information.

Carried

(b) Monthly Summary – September 2018

18/202 Talaga that the Monthly Summary for September 2018 be accepted as information.

Carried

Business**(a) Unfinished Business**

Lift Station – part of budget discussions

CN Whistle Cessation – have received some feedback from CN, still trying to get a hold of someone at the Department of Transportation (Canada) for more information.

Financial System Upgrade – training on the general ledger, accounts payable and accounts receivable have taken place. Still training on utilities.

53 Avenue power poles – Information was sent to ATCO Electric with pole numbers. Telus has notified the Town that there are active lines on the poles. Residents have been notified.

Drs Office – room is cleaned out and repainted. Will be meeting with Dr. to review how office is to be set up.

Discussion took place about the Fire Departments having Naloxone accessible on calls if needed.

18/203 Burghardt that the Town send a letter to Lamont County asking that Mundare Fire and Rescue be supplied with Naloxone

Carried .

(e)\$1/lot program – 5123 – 50 Street

A letter was received from the purchasers of 5123 – 50 Street under the \$1/lot program that they are not going to proceed with constructing a building.

18/204 Caliniou that the lot sale agreement for 5123 – 50 Street be cancelled.

Carried

Correspondence

(a) Mundare School -Thank you for grant

18/205 Burghardt that the Correspondence be accepted as presented,

Carried

Staff and Council Reports

Mike Saric

- attended Air Cadets Regular meeting where they received a certificate honouring the 75th Anniversary of Squadron
- attended St Michael Regional Landfill Commission meeting
- attended Mayor/Councillor tour of the Town
- attended Community Development meeting with Facilitator

Irene Talaga

- working on planning Christmas Extravangza
- will be sending out invitations for Santa Parade
 - 12 entries will be needed for the parade to go ahead
- attended Mayor/ Councillor tour of the Town
- attended Community Development meeting with Facilitator
- attended Community Futures meeting
- attended Fire Department open house

Jaime Burghardt

- attended Mayor/Councillor Town tour
- attended Mundare School SAC meeting
- attended Community Development meeting with Facilitator

Jason Kowal

- attended Mayor/Councillor Town tour
- attended Community Development meeting with Facilitator

Cheryl Calinoiu

- attended Women in Politics Seminar
- attended Community Development meeting with Facilitator
- attended Lamont County CALC meeting
- attended Mayor/Councillor Town tour

Colin Zyla

- attended Disaster training meeting
- attended Community development meeting with facilitator
- met with representative about enzymes for the lagoon
- met with a salesman about road maintenance products
- attended Mayor/Councillor town tour
- reminded Council about Remembrance Day services

Adjournment

Mayor Saric adjourned the meeting at 8:20 p.m.

Mayor

Chief Administrative Officer