

**Town of Mundare
Regular Council Meeting Minutes
December 11, 2018**

Present Councillors, I. Talaga, J. Kowal, C. Calinoiu, J. Burghardt

Staff CAO Colin Zyla, Theresa Warawa, Dave MacDonald,

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

Adoption of Agenda

18/207 Kowal that the agenda be adopted with the following changes

Delete 4(b) Lisa Euchuk -
10(a) CAO Evaluation
Add 10(c)Lamont County Housing – Section 21

Carried

Delegations

(a) Dave MacDoanld - - Public Works Report

18/208 Burghardt that the Public Works Report be accepted as presented.

Carried

(b) Lisa Euchuk – Canada Day

Deleted

(c)Smoke Concerns

A delegation was present to further discuss the smoke concerns from Stawnichy Meat Processing.

-the concern was brought forward that the smoke coming into their yards should be dealt with through the Town community standards bylaw as the odor is having an adverse effect on the residents.

-there is a lot of frustration among the people effect as they feel that the situation is not being rectified as the Town should be more disciplined in helping the situation be rectifying and Stawmichy Meat Processing should be accountable.

The CAO spoke to Alberta Environment regarding smokehouses and concerns about the smoke from Stawnichy Meat Processing.
Alberta Environment does require certain types of designated activities to get

approval from them-smokehouses are not one of the designated activities. Section 109 of the Environmental Protection and Enhancement Act Controls where not approval or regulations is required can occur. The process is complaint driven. If a complaint is received on the Alberta Environment hotline, an investigator will look into the issue.

Alberta Environment can do ambient air testing; however, they would need complaints in order to determine if they will be doing it in this situation.

- 18/209** Kowal that discussions on Smoke concerns be postponed to a future meeting to allow the CAO time to inquire about air testing at smokehouses. Carried
- A recess from 7:40 pm to 7:45 p.m.

Minutes

(a)Regular Meeting of Council – November 6, 2018

- 18/210** Talaga that the minutes of the Regular Council Meeting of November 6, 2018 be accepted as presented. Carried

(b) Regular Meeting of Council – November 20, 2018

- 18/211** Burghardt that the minutes of November 20, 2018 be accepted as presented. Carried

Finance

(a) Accounts Payable – November 2018

- 18/212** Talaga that the Accounts Payable for November 2018 be accepted as information. Carried

(b) Monthly Summary – October 2018

- 18/213** Burghardt the Monthly Summary for October 2018 be accepted as information Carried

(c)Interim Budget

- 18/214 /** Kowal that Council adopt an interim budget for 2019 at 50% of the 2018 Budget. Carried

Bylaw 893/18 – 2019 Operating Budget

18/215 Talaga that Bylaw 893/18 – 2019 Operating Loan be given first reading
Carried

18/216 Burghardt that Bylaw 893/18 – 2019 Operating Loan be given second reading
Carried

18/217 Kowal that permission be given for third and final reading of Bylaw 893/18 -2019 Operating Loan
Carried Unanimously

18/218 Talaga that Bylaw 893/18 -2019 Operating Loan be given third and final reading
Carried

(e)Christmas Bonus

A list of the 2018 Christmas Bonuses was presented.

18/219 Talaga that the 2018 Christmas Bonuses be accepted as discussed.
Carried

Business

(a) Unfinished Business

-Naloxone – a letter was sent to the County stating that the Town believes that Naloxone should be carried by the fire department and asking for the rationale for the decision not to carry it, The CAO for the county notified the CAO that the County fire Chief has been requested to prepare a policy in regards to Naloxone and they hope to have it in place early in 2019.

Financial System Upgrade –The utility module is active, and the November bill was sent out on the new system. Effective January 2019 we will be able to email utility bills and will start accepting preauthorized payments in February.

Dr. Rizhvi – Dr. Rizhvi has informed the CAO that because our location was not previously used as a medical clinic it has to be approved. He is in Contact with the Alberta Medical Association to find out how to do that. The CAO has contacted Alberta Health Services to discuss this.

18/220 Talaga that unfinished business be accepted as information.

Carried

(b) Policy 12.10 – Holiday Closures

Policy 12.10 – Holiday Closures was presented for discussion.

18/221 Talaga that Policy 12.10 – Holiday Closures be accepted as amended.

Carried

(c) CN Whistle Cessation –

The CAO has been in contact with CN about whistle cessation in Town limits.

CN has notified us that we have to do an engineering study (approximately 10,000) also notified us that gates would be required to be installed which are estimated to cost \$400,000 per gate.

-The CAO has been talking to the Federal Transportation Department

-Council suggested putting out an ad asking for resident feedback on the train whistle.

18/222 Kowal that Council have administration continue with the request to stop whistling at the main street and hwy 15 railways crossings with the understanding that CN is responsible for determining if the crossings meet the requirements and requesting that the procedures for the main street crossing be modified if the side track does cause a problem.

Carried

Staff and Council Reports

Mike Saric

-absent

Irene Talaga

-attended Remembrance Day services

-spent numerous hours preparing for Christmas Extravaganza

-received food bank donations from a Hockey tournament challenge in Mundare

-FCSS continues to run their youth programs at the Hub but it is a struggle to attract youths to the program

-reported that the FCSS coffee hour is very well attended in Mundare

-FCSS will try to have some kids' activities for Canada Day celebrations

-attended Father Filas Manor resident Christmas Party

-attended a Community Futures Meeting

Jaime Burghardt

-attended Recreation Master Plan meeting
-attended Mundare School Advisory Committee meeting
-attended Remembrance Day Services

Jason Kowal

-attended Recreation Master Plan Meeting
-attended meeting at Stawnichy Meat Processing in regard to smoke concerns
-attended Mary Immaculate Hospital Community Board Meeting
-attended Covenant Health hospital board meeting
-attended Opioid awareness course in Mundare

Cheryl Calinoiu

-attended meeting at Stawnichy, Meat Processing in regard to smoke concerns
-attended Lamont County Library meeting
-attended Remembrance Day services
-attended Mundare Municipal Public Library Board Meeting

Colin Zyla

-attended Local Government Authorities Seminar
-attended Master Recreation Plan meeting
-attended meeting at Stawnichy Meat Processing in regard to smoke concerns
-attended Christmas Extravaganza

Closed Session

(a) CAO Evaluation

-Postponed to January 15 meeting

(b) Doctor & Lamont County Housing Foundation – FOIP Section 16

18/223 Talega that the meeting go in Closed Session at 8:45 p.m. to discuss Doctor under FOIP Section 16 and Lamont County Housing Foundation under Section 21

Carried

18/224/ Burghardt that the meeting come out of closed session at 9:00 p.m.

Adjournment

Deputy Mayor Calinoiu adjourned the meeting at 9:00 p.m.

Mayor

Chief Administrative Officer