

**Town of Mundare  
Regular Council Meeting Minutes  
January 15, 2019**

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

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

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

**Adoption of Agenda**

**19/01** Talaga that the agenda be adopted as presented with the following additions

A(c) Mary Artymko – sidewalks

Carried

**Delegation**

**(a) Dave MacDonald – Public Works Foreman**

Dave MacDonald presented his report.

**19/02** Calinoiu that the Public Works Report be accepted as presented.

Carried

At this time Mary Artymko was present to discuss the condition of the sidewalks

- she has trouble walking on flat surfaces as has knee problems.  
- pointed out that there are many seniors in town and the conditions of the sidewalks are very slippery making it very difficult

- suggested that pea gravel be spread on the sidewalks
- would like council to have a plan of how they are going to deal with snow and ice on sidewalks
- encouraged that people be accountable for their sidewalks

-the slippery streets could become a potential liability if someone falls

- she said she would sue  
**(b) Stawnichy Meat Processing Smoke Concerns**

A delegation was present to see if any progress has been made on Environmental testing of the smoke from Stawnichy Meat Processing

-the delegation feels that the smoke is a nuisance and the town may have to enforce the bylaws

-the amount of smoke emitted from the stacks has increased since the new smokers were installed



-the CAO pointed out that he has been in contact with Alberta Environment and they will be doing testing but they just not sure when it will take place.

-the CAO also pointed out that when residents are phoning Alberta Environment be sure to get a file number

-the CAO will continue to check with Alberta Environment

**Adoption of Minutes**

**Regular Meeting of Council – December 11, 2018**

19/03 Talaga that the minutes of December 11, 2018 be accepted as presented.

Carried

**Finance**

**Accounts Payable – December 2018**

19/04 Talaga that the Accounts Payable for December 2018 be accepted as information.

Carried

**(a) Monthly Summary – November 2018**

Burghardt that the Monthly Summary for November 2018 be accepted as Information.

Carried

**Business**

**(a) Unfinished business**

-the County has organized Naloxone online training for members which is in the process and some further training will have to be done.

-Financial System upgrade training for taxes will take place in January. Payroll is now direct deposit.

-No inspection of the facility is required for the Medical Clinic. The clinic does not have to get registered with Alberta Health Services. The CAO has the forms and am attempting to get Dr. Rhizvi to sign as required.

**(b) Family Day**

Discussion took place about activities planned for Family Day.

**(c) Northern Lights Library System**

A letter was received from Northern Lights Library service regarding an increase



of \$.08/ capita; an increase of \$ 68.16 per year.

19/05

Caliniou that Council approve the increase in the per capita requisition from NLSS.

Carried

**(c) John S. Batiuk Regional Water Commission**

A letter was received from the John S. Batiuk Regional Water Commission notifying the Town of a rate increase of \$0.02 cents per cubic metre.

**Staff and Council Reports**

**Mike Saric**

- attended Christmas Extravaganza parade
- attended Regular Council meeting

**Irene Talaga**

- attended Regular Council meeting
- attended Christmas Extravaganza parade
- attended Community Futures meeting
- attended Lamont County Housing Foundation meeting
  - reported that no alternate Councillor is required
- took down all the Christmas decorations at the Recreation Centre
- was happy with the response of Businesses putting a float in the Christmas parade
- Thanked the CAO for arranging Nolia Jarvis to sing on the Town float

**Jaime Burghardt**

- attended Regular Council meeting
- attended John Batiuk Regional Corridor meeting
- attended Christmas Extravaganza Parade

**Jason Kowal**

- attended Regular Council meeting

**Cheryl Calinoiu**

- attended Regular Council meeting
- attended Lamont County Community Adult Learning Council Meeting
- attended Mundare Municipal Public Library meeting

**Colin Zyla**

- Payroll training on the new Financial System
- Auditors were in for pre-Audit
- met with contractors regarding Lift Station
- scheduling a budget meeting for January 29 @ 7 p.n,

A recess from 8:00 to 8:10 p.m.

**Closed Session**

**(a) CAO Evaluation**

19/06 Talaga that the meeting go in Closed Session at 8:10 p.m. to discuss CAO Evaluation under Section 16.

Carried

19/07 Kowal that the meeting come out of closed session at 9:40 p.m.

Carried

Mayor Saric adjourned the meeting at 9:40 p.m.



Mayor



Chief Administrative Officer