

**Town of Mundare  
Regular Council Meeting Minutes  
February 19, 2019 6:00pm**

**Present** M. Saric, C. Caliniou, J. Kowal., J. Burghardt, I. Talaga,

**Staff** CAO Colin Zyla

**Call to Order** Mayor Saric called the meeting to order at 6:05 p.m.

**Adoption of Agenda**

**19/20** Talaga: that the agenda be adopted as presented with the following additions:

- 5(c) Bylaw 894/19-Utility Rates
- (d) Bylaw 895/19-Garbage Collection Rates

Carried

**Delegation (a) Barb McCarthy-JMD Group**

Barb McCarthy of JMD group was present to review the 2018 financial statements.

**19/21** Kowal that the 2018 financial statements be approved as presented.

Carried

Recess 6:25 to 6:55 p.m.

**Finance (a) Policy 12.15-Benefits**

Policy 12.15-Benefits was presented.

Changes the way that benefits are calculated.

**19/22** Burghardt that Policy 12.15-Benefits be accepted as presented.

Carried

**(b) 2019 Budget**

Budget discussion regarding utilities.

**(c) Bylaw 894/19-Utility Rates**

Bylaw 849/19-Utility Rates was presented.

**19/23**            Kowal: that first reading be given to Bylaw 894/19-Utility Rates.  
Carried

**19/24**            Caliniou: that second reading be given to Bylaw 894/19-Utility Rates.  
Carried

**19/25**            Talaga: that permission be given for third reading of 894/19-Utility Rates.  
Carried Unanimously

**19/26**            Burghardt: that first reading be given to Bylaw 894/19-Utility Rates.  
Carried

**(c) Bylaw 895/19-Utility Rates**

Bylaw 895/19-Utility Rates was presented.

**19/27**            Kowal: that first reading be given to Bylaw 895/19-Utility Rates.  
Carried

**19/28**            Burghardt: that second reading be given to Bylaw 895/19-Utility Rates.  
Carried

**19/29**            Talaga: that permission be given for third reading of 895/19-Utility Rates.  
Carried Unanimously

**19/30**            Caliniou: that first reading be given to Bylaw 895/19-Utility Rates.  
Carried

**Adjournment** Mayor Saric adjourned the meeting at 7:30 p.m.

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Mayor

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Chief Administrative Officer