

**Town of Mundare  
Regular Council Meeting Minutes  
May 21, 2019**

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

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

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

**Adoption of Agenda**

**19/70** Kowal that the agenda be adopted with the following additions

- 6(a) Whitetail Sidewalk
- (b) Trees
- (c) Canada Day
- 8(a) Tax Sale-Section 27 of FOIP

Carried

**Delegation**

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

Dave MacDonald presented his report.

Item 6(a)-Whitetail Sidewalk and (b)-Trees were discussed.

-a portion of the sidewalk on 50 street going to Whitetail Crossing is falling apart and needs to be looked at.

-Mayor Saric has some trees on his property which he is willing to donate to the Town

**19/71** Calinoiu that the Public Works Report be accepted as presented.

Carried

**(b) Judy Schueler – Rural Transportation Coalition**

Judy Schueler and Judy Shaw presented the results of the rural transportation survey and the steps forward.

As there were a few items on the agenda, it was agreed to deal with them quickly before going into closed session with Ernie Kowal.

**Business**

**(a) Northern Lights Library System**

Donna Clarke has resigned as the Chair of the Mundare Public Library Board

She was appointed as the Towns Representative on the Northern lights Library Board.

-Lillian Sabo has been named as the new Chair of the Library Board

**19/72**

Caliniou that Lillian Sabo be appointed the Town NLLS representative until October 21, 2021.

Carried

**(b) Lamont County Reeves Golf Tournament**

The Lamont County Reeves Golf Tournament will be held on Thursday, August 15 at Whitetail Golf Course.

In past the town sponsored a hole for \$ 250. The price is the same for this year.

**19/73**

Talaga that the Town sponsor a hole at the Lamont County Reeves Golf Tournament for \$ 250

Carried

**(c) 2019 Parades**

Bruderheim – Canada Day July 1

Andrew Garlic Festival

Vegreville – Aug 8

Holden – June 8

**(d) \$1/ lot proposal**

A proposal under the \$1/lot program for 5108 – 50 Street was received from ZS enterprises.

**19/74**

Kowal that the Town accept the proposal for 5108 – 50 Street from ZS enterprises under the \$1/lot program.

Carried

**(f) CN Whistle Cessation**

Information regarding whistle cessation was provided.

-CN does not believe the should have to do the study

-Town can apply to Transport Canada for a decision

-only three people responding to the ad about whistle cessation-two in favour-one against

**19/75** Kowal that no further action be taken on Whistle cessation at this time and that the person who asked for the cessation be notified about the cost and the reasoning for the decision.

Carried

**(i) Canada Day**

A question was asked about Canada Day advertising. Councillor Burghardt asked that a copy of our poster be sent to the Vegreville Regional Tourism Advisory Board. They are willing to co ordinate some advertising.

**Correspondence**

**(a) Lamont Health Care Centre**

Letter inviting council to the AGM of the Lamont Health Care Centre Board and open house for the retirement of Harold James Retirement.

**19/76** Calinoiu that the correspondence be accepted as information.

Carried

**Closed Session**

**(c) Ernie Kowal – 5012 – 50 Street, Lot Proposal 16.**

**19/77** Talaga that the Meeting into camera at 8:10 to discuss 5012 – 50 Street, Lot Proposal under Section 16 and 4701-49 under Section 27 of FOIP

Carried

Ernie Kowal was part of the closed session

Ernie Kowal left the meeting at 8:30 p.m.

**19/78** Talaga that the meeting come out of closed session at 8:05 p.m.

Carried

**19/79**                    Burghardt: that policy 12.03-Commercial Tax Incentive be amended as follows:

-the tax exemption rates be:

During construction 100%  
1<sup>st</sup> year 100%  
2<sup>nd</sup> year 100%  
3<sup>rd</sup> year 100%

Carried

**(d) Sale of 4701-49 Street**

**19/80**                    Talaga that this issue be tabled to a future meeting.

Carried

Mayor Saric adjourned the meeting at 9:10.

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Mayor

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Chief Administrative Officer