

**Town of Mundare
Regular Council Meeting Minutes
August 6, 2019**

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

Staff CAO Colin Zyla, Theresa Warawa, Dave McDonald

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

Adoption of Agenda

19/119 Talaga that the agenda be adopted as presented with the following additions:

- 7(d) Stawnichy Meat Processing 60th Anniversary
- 7(e) Lamont County Reeves Golf Tournament
- 10(a) Development – Section 10
- 10(b) Lawyers Opinion – Section 10
- 10(c) Personnel – Section 17

Carried

Delegations

Dave McDonald – Public Works Foreman

Councillor Talaga recommended that the potholes on 53 Avenue be filled in again as the road is very uneven.

Councillor Talaga inquired if anything could be done with the road near Victory Park as it is very rough.

19/120 Talaga that the Public Works Foreman report be accepted as presented.

Carried

19/121 Talaga that meeting go in closed session at 7:15 p.m. for Personnel under Section 17.

Carried

Theresa Warawa left the meeting at 7:15 p.m.
Dave McDonald stayed in the meeting

19/122 Talaga that the meeting come out of closed session at 7:30 p.m.

Carried

Theresa Warawa rejoined the meeting at 7:30 p.m.

Minutes

. (a) Regular Meeting of Council – July 2, 2019

19/123 Calinoiu that the minutes of the Regular council meeting of July 2, 2019 be accepted as presented with the following addition:

Councillor Report, Mayor Saric attended Vidpust

Carried

Finance

(a) Accounts Payable – July 2019

19/124 Burghardt that the Accounts Payable for July 2019 be accepted as information.

Carried

(b) Monthly Summary – June 2019

19/125 **Kowal** that the Monthly Summary June 2019 be accepted as information

Carried

Business

(a) Unfinished Business

Naloxone – having some issues with the training that they are working out with the firefighters

Medical Clinic – The pharmacist brought a doctor to look at the office. The CAO is looking into some more information for the doctor.

Stawnichy Smoke Concern – have not heard anything from Alberta Environment

Drainage – The Town is waiting for it to dry up to get in and do some work-can require people to meet drainage plan – gathering a bit more information.

- Mayor Saric inquired if the Town has a policy for putting monies into reserves
- Councillor Calinoiu suggested that the Town advertise the “free for three” program again

(b) Regional Recreation and Culture Master Plan

The Regional Recreation and Culture Master Plan was presented.

19/126 Burghardt that the Town accept the Regional Recreation and Culture Master Plan

Carried

19/127 Talaga that the Town agrees to explore the creation of a Regional Advisory Committee.

Carried

(c)Community Awareness Night

Lamont County FCSS will be holding a Community Aware night on September 10 in Mundare.

(d)Stawnichy – 60th Anniversary Celebration

19/128 Caliniou that the Town purchase a 60th Anniversary gift for Stawnichy Meat Processing of up to \$ 400.00.

Carried

Correspondence

(a) Alberta Municipal Affairs

19/129 Kowal that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Mike Saric

- attended Canada Day Festivities in Mundare
- met with Lauren from Whitetail Crossing regarding Tourism

Irene Talaga

- attended Community Futures Annual General Meeting
- attended Community Futures regular meeting
- attended Communities in Bloom meeting
- attended Canada Day festivities in Mundare

Jaime Burghardt

- attended Canada Day festivities in Mundare
- attended IDP meeting
- attended Vegreville Tourism Advisory Board Meeting

Jason Kowal

- attended Mary Immaculate Hospital Community Board Meeting
- attended Covenant Health Board Meeting
- attended Mundare Agricultural Society Farmers Day Fundraiser
- attended Alberta Hub Meeting

Cheryl Calinoiu

- attended Intermunicipal Development Plan Meeting
- attended Bruderheim Parade

Colin Zyla

- attended Intermunicipal Development Plan Meeting
- reported that 15 skunks were caught in Town
- reported that 88% of Taxes were collected
- attended court about a Lawsuit regarding flooded basement in Town

Closed Session

- (a) Development -Section 10**
- (b) Lawyers Opinion Section 10**

19/130 Talaga that the meeting go into Closed Session at 8:15 to discuss Development and Lawyers Opinion under Section 10.

19/131 Talaga that the meeting come out of Closed Session at 8:40 p.m.

Carried

Carried

Adjournment

Mayor Saric adjourned the meeting at 8:40 p.m.

Mayor

Chief Administrative Officer