

**Town of Mundare
Regular Council Meeting Minutes
September 3, 2019**

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

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

19/132 Talaga that the agenda be adopted as presented with the following additions:

- 7(d) Moving trees
- 7 (e)Town Sign
- 7(f) Economic Development County
- 7(g) Parks

Adoption of Minutes

Regular Meeting of Council – August 6, 2019

19/133 Kowal that the minutes of August 6, 2019, be accepted as modified

Carried

. Finance

(a) Accounts Payable – August 2019

19/134 Calinoiu that the Accounts Payable for August 2019 be accepted as information.

Carried

(b) Monthly Summary – July 2019

19/135 Kowal that the Monthly Summary for July 2019 be accepted as information.

Carried

(c) MSI Operating Grant

The MSI operating grant for 2019 is \$ 41,924

19/136 Talaga that the grants to nonprofit organizations from the MSI operating grant be approved as presented.

Carried

(d) Cenotaph repairs

The base of the cenotaph is crumbling and needs to be replaced.

A quote was received to remove the cenotaph and replace the base.

Discussion took about the condition of the cenotaph and whether the cenotaph could withstand being moved.

-The CAO and Public Works will further look at the cenotaph to get a better idea of what condition it is in,

19/137

Talaga defer Cenotaph repair discussions to a future meeting.

Carried

(e) Penalty Cancellation Request

A letter was received from 5316 – 50 Avenue requesting a cancellation of penalties on taxes.

The tax notices were printed on June 8. The title to the property was transferred on June 11, 2019. We would have been notified of the change until after June 15.

-We do not send out tax notices for titles changes after they are printed.

-The CAO will look at options available for reprinting tax notices for ownership changes.

19/138

Kowal that the penalties of \$ 168.23 be cancelled for 5316 – 50 Avenue.

Carried

Business

(a) Unfinished business

The CAO presented an unfinished business report.

-The Mayor asked about progress on a Reserve Policy

-The CAO is working on one

-The Mayor inquired what the Town Land Use Bylaw says about drainages

-The Mayor pointed out that the Town should budget for enhanced Security cameras on mainstreet.

(b)AUMA Convention

-The CAO presented information about the AUMA Convention.

(c)5111 – 50 Street

ZS Enterprises are unable to continue with their proposal for 5111 -50 Street under the \$1/lot program.

19/139

Burghardt that Council cancel the agreement with ZS Enterprises for 5111-50 Street under the \$1/lot program.

Carried

(d) Moving trees

Councillor Talaga discussed the possibility of moving some more trees from St' Joe's Convent.

(e)Town Sign

Councillor Kowal recommended that the Town include information about commercial construction incentives on the Town sign

-it was recommended to paint the Cement pillars on the sign red or black

(f) Economic Development Lamont County

Council expressed an interest in meeting with the County regarding Economic Development within the County to see what happening in the County and how the Town can help

(g) Parks

Councillor Kowal pointed out that some maintenance is required on the benches, tables and fence at Ukraina

Councillor Talaga recommended that the floors and doors be painted in the washrooms at the campsites.

Councillor Talaga pointed out that the east side of the Victory Park building needs levelling and grass planted.

Staff and Council Reports

Mike Saric

- helped with preparations for Agri-Daze parade
- attended meeting with Shannon Stubbs
- attended tour at Stawnichy meeting processing with Shannon Stubbs
- attended St Michael Landfill Commission meeting
- attended Stawnichy Meat Processing 60th Anniversary Banquet
- attended meeting with Covenant Health and Ed Stelmach
- attended Mayor/CAO meeting
- attended meeting with MLA Jackie Armstrong
- volunteered at the Lamont County Reeves Golf Tournament

Irene Talaga

- attended meeting with Shannon Stubbs
- attended meeting with MLA Jackie Armstrong
- helped decorate Communities in Bloom float
- helped with preparations for Agri-Daze luncheon
- volunteered at Victory Park Concession for Communities in Bloom
- attended Stawnichy Meat Processing 60th Anniversary Celebrations
- attended Mundare Public Library Magician Show
- presented Planter to Stawnichy Meat Processing in recognition of their 60th Anniversary

Jaime Burghardt

- attended meeting with Shannon Stubbs
- attended Vegreville Tourism Advisory Board meeting
- volunteered at the Lamont County Reeves Golf Tournament
- helped with Agri-Daze luncheon preparations
- attended Lamont County Intermunicipal Development Plan open house

Jason Kowal

- attended meeting with Shannon Stubbs
- attended Mary Immaculate Hospital meeting
- attended Covenant Health meeting with Ed Stelmach
- attended meeting with MLA Jackie Armstrong-Humeniuk
- attended Stawnichy Meat Processing 60th Anniversary street party

Cheryl Calinoiu

- attended meeting with Shannon Stubbs

- helped with Agri-Daze lunch preparations
- attended Lamont County Intermunicipal Development Plan open house
- have been in contact with developers of Cannabis Facility near Chipman to arrange for a tour.
- volunteered at Lamont County Reeves Golf Tournament
- attended Mundare Fire Department Agridaze breakfast

Colin Zyla

- attended meeting with Shannon Stubbs
- participated in a Vadim Water Readings webinar
- volunteered at Lamont County Reeves Golf Tournament
- attended Mayor/CAO meeting
- attended Lamont County Intermunicipal Development Plan open house
- attended Stawnichy Meat Processing 60th Anniversary open house
- reminded council about Community Awareness Night

Mayor

Chief Administrative Officer