

**Town of Mundare
Regular Council Meeting Minutes
September 17, 2019**

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

Staff CAO Colin Zyla, Theresa Warawa, Dave MacDonald

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

Jason Kowal joined the meeting at 7:10 p.m.

Adoption of Agenda

19/143 Calinoiu that the agenda be adopted with the following additions

- 4(b) Marsha Woloschuk
- 6(e) Andrew Garlic Festival
- 6(f) Residents Concerns

Carried

Delegation

(a) Dave MacDonald – Public Works Report

19/144 Talaga that the Public Works Report be accepted as presented.

Carried

(b) Marsha Woloschuk

19/145 Burghardt that the meeting go in camera to discuss Marsha Woloschuk tax increases and concerns.

Carried

19/146 Kowal that the meeting come out of camera at 7:30 p.m.

Carried

Business

(a) Cenotaph

-Councillor Talaga spoke to Magnum Masonry about providing a quote for repairing the cenotaph.

-Mayor Saric recommended that Council came up with specifications for repairs on the cenotaph and tender out the project

19/147 Calinoiu that Cenotaph discussions be delayed to the next meeting allowing more time to get more quotes on repairs.

Carried

(b) Terry Fox run

On September 30 from 2 pm to 3 pm the Town will be closing main street to allow Mundare School to do their Terry Fox run on Main Street.

(c) Municipal Planning Commission

Catherine Rakchaev has resigned from the Municipal Planning Commission.

19/148

Talaga that Council accept the resignation of Catherine Rakchaev from the Municipal Planning Commission.

Carried

(d) Town Sign

Councillor Kowal inquired what the main purpose of the Town Sign by the arena.

Discussion took place whether the sign is to be used for just community events or can Economic Development be promoted on the sign.

It was agreed that once the Community event is finished other advertising can be put on it until the next event.

(e) Andrew Garlic Festival

An invitation was received to participate in The Andrew Garlic Festival Parade on October 12.

-Mayor Saric will take the float

(f) Resident Concerns

A letter was received expressing concern over the lack of lighting on the pathway from Main Street Mundare to Whitetail and the recent breakins at some businesses in Town.

Correspondence

(a) Mundare Recreation Centre – Thank you

(b) Mundare Library Board -Thank You

(c) Mundare Seniors Centre -Thank You

Adjournment

Mayor Saric adjourned the meeting at 8:00 p.m.

Mayor

Chief Administrative Officer