

**Town of Mundare  
Regular Council Meeting Minutes  
October 1, 2019**

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

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

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

Mayor Saric joined the meeting at 7:25 p.m.

**Adoption of Agenda**

**19/150** Talaga that the agenda be adopted as presented with the following additions:

- 7(d) Public Meeting
- 7(e) Elk Island Schools Correspondence
- 7(f) Spectre Contracting

Carried

**Delegation**

**(a) Gus Borges – GB Homes Inc.**

-Was not present

**Adoption of Minutes**

**(a) Regular Meeting of Council – September 3, 2019**

**19/151** Talaga that the minutes of September 3, 2019 Regular Meeting be accepted as presented,

Carried

**(b) Special Meeting of Council – September 13, 2019**

**19/152** Burghardt that the Special Meeting minutes of September 13, 2019 be accepted as presented.

Carried

**(c) Regular Meeting of Council – September 17, 2019**

**19/153** Kowal that the Regular Meeting of Council of September 17, 2019 be accepted as presented.

Carried

**(d) Special Meeting of Council – September 24, 2019**

**19/154** Burghardt that the Regular Meeting of Council of September 24, 2019 be accepted as presented.

Carried

**Finance**

**(a) Accounts Payable – September 2019**

**19/155** Kowal the Accounts Payable for September 2019 be accepted as information.

Carried

**(b) Monthly Summary – August 2019**

**19/156** Talaga that the Monthly Summary for August 2019 be accepted as information.

Carried

A recess from 7:50 – 7:55 pm.

**(c) Mary Immaculate Hospital Foundation**

A letter was received from Mary Immaculate Hospital Foundation requesting a donation towards the purchase of a 20 passenger bus.

**19/157** Talaga that discussions for a donation towards a 20 passenger bus be deferred to 2020 budget discussions.

Carried

**(d) Cenotaph Repairs**

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

**19/158** Kowal that Cenotaph Repairs discussions be deferred to 2020 budget discussions.

Carried

**Business**

**(a) Unfinished business**

**19/159** Burghardt that the unfinished business report be accepted as presented.

Carried

**(b) Police Funding**

The province has been reviewing costing on Police funding.

-The CAO presented information on Police funding and an online survey.

-The Town will be sending a letter with comments and concerns.

**(c)Canada Day**

Discussion took place about Canada Day festivities for 2020

**(d)Public Meeting**

A Public Meeting will be held on Thursday November 7, 2019 to discuss Whitetail Crossing paving and Northside Lift Station

A recess from 8:10 p.m. -8:25 p.m.

**(e)Elk Island School Correspondence**

Councillor Calinoiu has been in contact with a person from Elk Island Schools in regard to building a bus shelter at the school for students to wait in during the winter to transfer buses.

-The CAO will contact Elk Island Schools to get more information

**(f)Spectre Contracting**

Spectre Contracting extended the invitation to attend an October 5 Concert in Lamont.

**Correspondence**

**(a) Lamont County - Thank you**

**19/160** Talaga that the Correspondence be accepted as presented.

Carried

**Staff and Council Reports**

**Mike Saric**

- attended John Batiuk Water Commission meeting
- attended meeting with Fire Chief Glenda Dales
- attended Mundare Community Awareness Night
- attended AUMA Convention

**Irene Talaga**

- attended Community Awareness Night
- attended Lamont County Housing Foundation meeting
- attended Communities in Bloom meeting

- attended meeting with Minister of Municipal Affairs
- attended AUMA Convention
- attended meeting with Fire Chief Glenda Dales

**Jaime Burghardt**

- attended two meetings with Vegreville Tourism Advisory Board
- attended meeting with Fire Chief Glenda Dales
- attended Community Awareness night
- attended Mundare School Student Advisory Council Meeting
- attended AUMA Convention
- attended Park Society Meeting

**Jason Kowal**

- attended Mary Immaculate Hospital Board Meeting
- attended Covenant Health Board Meeting
- attended AUMA Convention

**Cheryl Calinoiu**

- attended meeting with Fire Chief Glenda Dals
- attended Parks Society meeting
- attended Community Adult Learning Council meeting
- attended AUMA Convention

**Colin Zyla**

- attended meeting with Fire Chief Glenda Dales
- attended meeting with Minister of Municipal Affairs
- met with ISL Engineering
- attended Parks Society meeting
- attended AUMA Convention
- attended Community Awareness Night

Deputy Mayor Calinoiu adjourned the meeting at 8:45 p.m.

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Mayor

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Chief Administrative Officer