

**Town of Mundare
Regular Council Meeting Minutes
November 5, 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

19/172 Talaga that the agenda be adopted as presented with the following additions:

- 6(c) Northern Light Library System
- 8(e) Rural Crime Watch Meeting Invite

Delegation

(a) Lamont County Fire Chief – Regional Emergency Management Partnership

Lamont County Fire Chief Dave Zayonce was present to discuss the Regional Emergency Management Partnership

19/173 Kowal that Bylaw 898/19 Regional Municipal Emergency Management Bylaw be given first reading. Carried

19/174 Talaga that Bylaw 898/19 Regional Municipal Emergency Management Bylaw be given second reading. Carried

19/175 Burghardt that permission be given for third and final reading for Bylaw 898/19 Regional Municipal Emergency Management Bylaw. Carried Unanimously

19/176 Calinoiu that Bylaw 898/19 Regional Municipal Emergency Management Bylaw be given third and final reading Carried

19/177 Kowal that Council approve the Lamont Regional Emergency Management Partnership Agreement. Carried

19/178 Talaga that Council approve the creation of and the terms of reference for the

Lamont Regional Emergency Management Advisory Committee.

Carried

19/179 Burghardt that Council authorize the Town of Lamont CAO to request Municipal Affairs Ministerial approval of the Lamont Regional Emergency Management Partnership Agreement on behalf of the Villages of Andrew and Chipman, the Towns of Lamont, Mundare and Lamont County,

Carried

19/180 Talaga that Council appoint Councillor Caliniou to the Lamont Regional Emergency Management Advisory Committee.

Carried

19/181 Burghardt that Council appoint Councillor Kowal as an alternate to the Lamont Regional Emergency Management Advisory Committee.

Carried

Adoption of Minutes

Regular Meeting of Council – October 1, 2019

19/182 Kowal that the minutes of October 1, 2019 be accepted as amended.

Carried

Regular Meeting of Council – October 15, 2019

19/183 Burghardt that the minutes of October 15, 2019 be accepted as presented.

Carried

Finance

(a) Accounts Payable – October 2019

19/184 Caliniou that the Accounts Payable for October 2019 be accepted as information.

Carried

(b) Monthly Summary – September 2019

19/185 Kowal that the Monthly Summary for September 2019 be accepted as information.

Carried

(c) Northern Light Library System

A letter was received from Northern Lights Library System proposing a 2.5% requisition increase for 2020.

- 19/186** Kowal that Council is not in favour of an 2.5% increase in Northern Lights Requisition. Carried
- Business** A recess from 8:00 – 8:10 p.m.
- (a) Unfinished business**
- The CAO presented an unfinished business report.
- 19/187** Calinoiu that the unfinished business report be accepted as presented. Carried
- (b) Appointment of Assessor**
- 19/188** Kowal that Randy Affolder of Reliance Assessment Consultants Ltd be appointed to the position of Municipal Assessor for the Town of Mundare until October, 2021. Carried
- (c) Intermunicipal Subdivision & Development Appeal Board**
- 19/189** Kowal that council approve the Intermunicipal Subdivision and Development Appeal Board Agreement. Carried
- 19/190** Talaga that Bylaw 897/19 Intermunicipal Subdivision & Development Appeal Board be given first reading, Carried
- 19/191** Burghardt that Bylaw 897/19 Intermunicipal Subdivision & Development Appeal Board be given second reading Carried
- 19/192** Calinoiu that permission be given for third reading of Bylaw 897/19 Intermunicipal Subdivision & Development Appeal Board, Carried Unanimously
- 19/193** Kowal that Bylaw 897/19 Intermunicipal Subdivision & Development Appeal Board be given third and final reading. Carried

(d) Intermunicipal Development Plan

- 19/194** Burghardt that council approve the changes made to the Intermunicipal Development Plan as recommended by Municipal Planning Services. Carried

(e) Cyber Bullying Presentation

Ken Podborozny provided a proposal for Cyber Bullying, Teen Dating and Domestic Violence Presentation.

- 19/195** Talaga that discussions about a Cyber Bullying Presentation be deferred to a future meeting allowing time to obtain further information. Carried

(f) Christmas Supper

The Curling Club will be hosting a fundraiser in February and in past that has been the Town Christmas Party.

- 19/196** Talaga that discussions about a Christmas Supper be deferred to the next meeting. Carried

Correspondence

- (a) Recreation Centre, Library Board, Drop in-Centre- Thank You**
- (b) Alberta Municipal Affairs**
- (c) Alberta Municipal Affairs**
- (d) Alberta Municipal Affairs**
- (e) Rural Crime Meeting –**

-The Rural Crime Meeting may take place on November 19; the same day as the Council Meeting.

- 19/197** Calinoiu that the Town Council Meeting be rescheduled to November 26 if the Rural Crime Meeting is on November 19. Carried

Staff and Council Reports

Mike Saric

- attended meeting with Associated Engineering
- took Parade float to Andrew Garlic Festival
- attended St Michael Regional Landfill meeting

-attended John Batiuk Regional Water Corridor meeting

Irene Talaga

-attended meeting with Associated Engineering
-attended FCSS meeting
-reported that Parents and Tots thanks the Town for use of space for their program
-volunteered for a clothing drive in Town

Jaime Burghardt

-attended meeting with Associated Engineering
-attended Vegreville Regional Tourism meeting
-attended Mundare School SAC meeting
-attended Parks Society Meeting
-attended Women in Politics seminar

Jason Kowal

-attended meeting with Associated Engineering

Cheryl Calinoiu

-attended meeting with Associated Engineering
-attended Mundare Library Board meeting
-attended Lamont County CALC meeting
-attended Women in Politics seminar

Colin Zyla

-attended Webinar on GFOA policy development
-attended AUMA webinar
-participated in a Water/Wastewater study
-JMD Accountants were in for a pre-audit
-attended meeting with Associated Engineering
-CCI Wireless will be doing a presentation to Parks Society for their Pickleball Court
-donated truck to Public Works department

A recess from 8:55 p.m. to 9:00 p.m.

Closed Session

(a) Alberta Environment and Parks

19/198 Calinoiu that the meeting go in Closed Session at 9:00 p.m. to discuss Alberta Environment and Parks Issue under Section 16 of FOIP.

Carried

19/199 Talaga that the meeting come out of closed session at 9:20 p.m.

Carried

Mayor Saric adjourned the meeting at 9:20 p.m.

Mayor

Chief Administrative Officer