

**Town of Mundare  
Regular Council Meeting Minutes  
December 10, 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**

**19/211** Talaga that the agenda be adopted as presented with the following additions:

7(g) Vegreville Transit Initiative

Carried

**Adoption of Minutes**

**(a) Regular Meeting of Council – November 5, 2019**

**19/212** Kowal that the minutes of November 5, Regular Meeting be accepted as presented.

Carried

**(c)Regular Meeting of Council – November 26, 2019**

**19/213** Calinoiu that the Regular Meeting of Council of November 26, 2019 be accepted as presented.

Carried

**Finance**

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

**19/214** Burghardt the Accounts Payable for November 2019 be accepted as information.

Carried

**(b) Monthly Summary – October 2019**

**19/215** Talaga that the Monthly Summary for October 2019 be accepted as presented.

Carried

**(c)Bylaw 899/19 – 2020 Operating Loan**

**19/216** Kowal that Bylaw 899/19 – 2020 Operating Loan be given first reading.

Carried

- 19/217** Talaga that Bylaw 899/19 – 2020 Operating Loan be given second reading.  
Carried
- 19/218** Burghardt that permission be given for third and final reading of Bylaw 899/19 – 2020 Operating Loan.  
Carried Unanimously
- 19/219** Calinoiu that Bylaw 899/19 – 2020 Operating Loan be given third and final reading.  
Carried
- (c) 2020 Interim Budget**
- 19/220** Talaga that Council adopt an interim budget for 2020 at 50% of the 2019 budget.  
Carried
- (e) Christmas Bonus**
- A listing of 2019 Christmas Bonuses was presented
- Discussion took place regarding Christmas Bonuses for 2019.
- 19/221** Calinoiu that a policy be drafted that Christmas Bonuses be \$ 200.00 plus an additional \$10.00 for every year of employment.  
Carried
- (f) Policing Costs**
- The Province proposed a new funding model for policing. Under this proposal, communities that do not currently pay for policing; those under 5,000 population and counties; would contribute to the cost.
- The CAO presented the costs associated with the Town under the current funding model.
- 19/222** Kowal that Policing costs be accepted as information.  
Carried
- Business**
- (a) Unfinished business**
- 19/223** Burghardt that the unfinished business report be accepted as presented.  
Carried

**(b)Northern Lights Library Service**

A letter was received from Northern Lights Library System stating that the board approved a 1.5% levy increase for 2020.

**19/224** Calinoiu that the Town accept a 1.5% levy increase for 2020 from Northern Lights Library Service.

Carried

**(c)Public Tax Auction Reserve Prices**

There are six properties that are going up for Public Tax Auction. Appraisals have been received for each property.

**19/225** Talaga that the reserve prices for the January 22, 2020 public tax auction be set as follows

11 Whitetail Close	Plan -0729537 Block 49 lot 32	15,500
5231 55 Avenue	Plan 7520198 Block 48 Lot 13	215,000
5138 – 51 Avenue	Plan 392BF Block 7 Lot 10	173,000
5119 – 53 Avenue	Plan 392BF Block 8 Lot 16	16,000
5123 – 53 Avenue	Plan 392BF Block 8, lot 15	25,000

Carried

**(d)\$1/lot program**

Two proposals were received under the \$1/lot program for 5111 and 5123 – 50 Street.

**190/226** Talaga that the two proposals be accepted for the \$1/lot program for 5111 and 5123 50 Street.

Carried

**(e)Christmas Supper**

Discussion took place regarding a staff Christmas Supper.

-Councillor Talaga will organize.

**(f)Public Skating**

A schedule for Public skating at Mundare arena was presented.

**(g) Vegreville Transportation Initiative**

A letter was presented from a resident Vegreville hoping to organize Public transportation to Edmonton.

**19/227**      Calinoiu that the Town provide a letter of support to Vegreville Transportation Initiative.

Carried

## **Correspondence**

- (a) Spectre Systems**
- (b) Minister of Municipal Affairs**
- (c) Town of Bruderheim**

**19/228**      Talaga that the Correspondence be accepted as presented.

Carried

## **Staff and Council Reports**

### **Mike Saric**

- attended Public meeting regarding Whitetail Paving and Northside Lift Station
- attended Rural Crime meeting in Vegreville
- attended John Batiuk Water Corridor meeting
- attended Mundare Seniors Volunteer Supper

### **Irene Talaga**

- attended Public meeting regarding Whitetail Paving and Northside Lift Station
- attended Communities in Bloom meeting
- attended Town Santa Parade
- attended a Seniors Housing meeting with Residents of Father Filas Manor
- attended FCSS meeting
- attended a Community Futures meeting

### **Jaime Burghardt**

- attended a Vegreville Tourism Board Meeting
- attended Public meeting regarding Whitetail Paving and Northside Lift Station
- attended Parks Society Fundraiser
- attended CCI Wireless donation presentation
- attended Rural Crime meeting in Vegreville

### **Jason Kowal**

- attended Rural Crime Watch meeting in Vegreville
- attended Public Meeting in regard to Whitetail Paving and Northside Lift Station
- attended Mary Immaculate Hospital Board meeting
- attended Covenant Health Board Meeting
- attended Alberta Hub Board meeting

**Cheryl Calinoiu**

- attended Public meeting in regards to Whitetail Paving and Northside Life Station
- attended Rural Crime Watch meeting in Vegreville
- attended Mundare Municipal Library meeting
- attended Lamont County CALC meeting

**Colin Zyla**

- Alberta Municipal Affairs conducted an Assessment Audit
- met with Laraine Stuart
- attended CCI Wireless cheque presentation
- attended Public meeting on Whitetail Crossing Paving and Northside Lift Station
- working on Local Improvements calculations
- attended Rural Crime watch meeting in Vegreville

Mayor Saric adjourned the meeting at 8:05 p.m.

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Mayor

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Chief Administrative Officer