

**Town of Mundare
Regular Council Meeting Minutes
January 21, 2020**

Present M. Saric, C. Caliniou, J. Kowal., I. Talaga,

Absent J. Burghardt

Staff CAO Colin Zyla, Dave MacDonald

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

Adoption of Agenda

20/10 Talaga: that the agenda be adopted as presented

Carried

Delegation (a) Dave MacDonald

Dave MacDonald presented the Public works .

Carried

20/11 Kowal that the public Works report be accepted as presented.

Carried

Finance

(b) Bylaw 900/20 – Garbage Collection Rates

Bylaw 900/20 – Garbage Collection Rates was presented

20/12 Kowal that first reading be given to Bylaw 900/20-Garbage Collection Rates.

Carried

20/13 Caliniou that second reading be given to Bylaw 900/20 – Garbage Collection Rates.

Carried

20/14 Talaga that permission be given for third and final reading of Bylaw 900/20-Garbage Collection Rates.

Carried Unanimously

20/15 Kowal that third and final reading be given to Bylaw 900/20 – Garbage Collection Rates

Carried

(c) Bylaw 901/20 -Utility Rates

- 20/16** Kowal that first reading be given to Bylaw 901/20 -Utility Rates. Carried
- 20/17** Caliniou that second reading be given to Bylaw 901/20 Utility Rates. Carried
- 20/18** Talaga that permission be given for third and final reading of 901/20 Utility Rates. Carried Unanimously
- 20/19** Caliniou that third and final reading be given to 901/20 -Utility Rates. Carried

(d) Franchise Fees

- 20/20** Caliniou that ATCO Gas and Pipelines Ltd franchise fee be increased from 22% to 23% effective April 1, 2020. Carried
- 20/21** Kowal that ATCO Electric franchise fee be increased from 5% to 6% effective April 1, 2020. Carried

Business**(a) Drainage Bylaw**

A draft drainage bylaw was presented.

Discussion took place about standards on ground cover for empty lots

- 20/22** Kowal that discussions on Drainage Bylaw be tabled to a future meeting. Carried

(b)Business Lease

ATB Financial has notified the Town as of March 31, 2020 he is terminating his lease with the Town as he is retiring.

Discussion took place

- 20/23** Talaga that ATB Financial lease termination as of March 31, 2020 be accepted. Carried

Correspondence

(a) Town of Vegreville

20/24 Caliniou that the Correspondence be accepted as presented.

Carried

Adjournment Mayor Saric adjourned the meeting at 7:30 p.m.

Mayor

Chief Administrative Officer