

**Town of Mundare
Regular Council Meeting Minutes
March 3, 2020**

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

20/53 Kowal that the agenda be adopted as presented with the following additions:

7(b) Drainage Bylaw
8(i) FCSS

Carried

Adoption of Minutes

(a) Regular Meeting of Council – February 18, 2020

20/54 Talaga that the minutes of the Regular Council Meeting of February 18, 2020 be accepted as amended

Carried

Finance

(a) Accounts Payable – February 2020

20/55 Burghardt that the Accounts Payable – January 2020 be accepted as information.

Carried

(b) Taxes – 4937 – 49 Avenue

The new owner of 4937 – 49 Avenue has requested that the Tax penalties be waived.

20/56 Calinoiu that the request to have Tax penalties waved at 4937 – 49 Avenue be denied.

Carried

The new owner is planning on connecting to the waterline down 50th street and has requested that the 2500 hook up fee be waived. A \$5000 security deposit is requested to ensure that a fence, waterline and sewer tank be installed.

20/57 Burghardt that the \$ 2500 hook up fee for tying into the southside waterline be

waived and a bonded contractor be used to tie into the waterline.

Carried

20/58 Talaga that discussions on a security deposit be deferred to a future meeting pending additional information from Laraine Stuart.

Carried

Business

(a)ICF

Under the MGA, the Town is required to enter into an Intermunicipal Collaboration Framework (ICF) with Lamont County.

The ICF was presented.

20/59 Kowal that the Town approve the ICF between the Town of Mundare and Lamont County.

Carried

(b)Drainage Bylaw

A copy of the Undeveloped Drainage Bylaw was presented.

Discussion took place.

20/60 Talaga that Undeveloped Drainage Bylaw discussions be deferred to the next meeting to allow the CAO to obtain more information.

Carried

Correspondence

(a) Covenant Health

(b) Minister of Municipal Affairs

(c)FCSS – invite to Volunteer Appreciation Supper

20/61 Kowal that Correspondence be accepted as presented.

Carried

Staff and Council Reports

Mike Saric

- attended John Batiuk Regional Commission meeting
- attended John Batiuk regional commission Christmas Party
- attended Family Day breakfast

Irene Talaga

-attended Family Day breakfast

Jaime Burghardt

-attended Parks Society
-attended Family day breakfast

Jason Kowal

-attended St Michael Regional Landfill Commission tour
-attended Vegreville Chamber of Commerce – Annual General Meeting
-met with Minister of Infrastructure at Alberta Legislature

Cheryl Calinoiu

-attended Mundare Municipal Public Library meeting

Colin Zyla

-met with Minister of Infrastructure at Alberta Legislature
-attended land Use bylaw Meeting with Laraine Stuart

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

Mayor

Chief Administrative Officer