

**Town of Mundare
Regular Council Meeting Minutes
July 7, 2020**

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

Staff CAO Colin Zyla,

Call to Order Mayor Saric called the meeting to order at 6:55 p.m.

Adoption of Agenda

20/167 Kowal: that the agenda be adopted as presented with the following additions:

- 6(d) Bylaw 908/20-ATCO Electric Franchise Agreement
- (e) Unfinished Business
- (f) Marketing and Advertising

Carried

Adoption of Minutes

(a) Regular Meeting of Council – June 2, 2020

20/168 Talaga: that the minutes of the regular council meeting of June 2, 2020 be approved as presented.

Carried

(b) Public Hearing-Bylaw 905/20– June 9, 2020

20/169 Caliniou: that the minutes of the public hearing for bylaw 905/20 of June 9, 2020 be approved as presented.

Carried

(c) Public Hearing-Bylaw 909/20– June 9, 2020

20/170 Kowal: that the minutes of the public hearing for bylaw 909/20 of June 9, 2020 be approved as presented.

Carried

(d) Special Meeting of Council – June 9, 2020

20/171 Talaga: that the minutes of the special council meeting of June 9, 2020 be approved as presented.

Carried

(e) Regular Meeting of Council – June 16, 2020

20/172 Kowal: that the minutes of the regular council meeting of June 16, 2020 be approved as presented.
Carried

Finance

(a) Accounts Payable – June, 2020

20/173 Caliniou: that the accounts payable for June, 2020 be accepted as information.
Carried

(b) Monthly Summary-May , 2020

20/174 Talaga: that the monthly summary for May, 2020 be accepted as information.
Carried

(c) Tax Cancellation Requests

Two tax cancellation requests were presented.

20/175 Kowal: that the tax cancellation request from Mostapha Farahat be denied.
Carried

20/176 Caliniou: that the tax cancellation request from Sukhwinder Kalher be denied.
Carried

(d) Podcast Sponsorship Request

A request to sponsor a podcast on a history podcast was received.

20/177 Kowal: that the request for sponsorship for a podcast be declined.
Carried

(e) Whitetail Crossing Paving

Discussion took place regarding the potential for grants for the paving.

20/178 Caliniou: that the Whitetail Crossing Paving be table to a future meeting.
Carried

Business (a) COVID Update

-outside gatherings up to 200 people

(b) Solid Waste Collection Contract

The current contract expires on August 31, 2020. Request for proposals were sent out. Two were received.

20/179 Talaga: that the solid waste collection proposal from GFL be accepted.

Carried

(c) Land Use Bylaw-Bylaw 909/20

Discussion took place regarding were cannabis retail sales and retail-liquor are allowed.

20/180 Talaga: that Cannabis Retail Sales and Retail, Alcohol be removed from permitted uses to discretionary uses in the C-HC-Highway Commercial District.

Carried

20/181 Talaga: that second reading be given to Bylaw 909/20-Town of Mundare Land Use Bylaw.

Carried

20/182 Kowal: that third reading be given to Bylaw 909/20-Town of Mundare Land Use Bylaw.

Carried

(d) Bylaw 908/20-ATCO Electric Franchise Agreement

The Alberta Utilities Commission approved the franchise agreement with ATCO Electric.

20/183 Talaga: that second reading be given to bylaw 908/20-ATCO Electric Franchise Agreement.

Carried

20/184 Kowal: that third reading be given to bylaw 908/20-ATCO Electric Franchise Agreement.

Carried

(e) Unfinished Business

20/185

Caliniou: that the unfinished business be accepted as information.

Carried

(f) Marketing and Advertising

Discussion took place regarding marketing.

-with the increased traffic at the Golf Course, we should put some advertising on the way to the Golf Course with the tax free for three program and maybe lot pricing as well

The CAO will look into this.

Staff and Council Reports

Mike Saric

- two regular meetings
- one special meeting
- public hearings
- landfill meeting

Irene Talaga

- two regular meetings
- one special meeting
- public hearings
- CIB meeting

Jason Kowal

- two regular meetings
- one special meeting
- public hearings

Cheryl Calinoiu

- two regular meetings
- one special meeting
- public hearings

Colin Zyla

- two regular meetings
- one special meeting
- public hearings

Closed Session

20/186 Caliniou: that the meeting go into closed session at 7:55 p.m.to discuss the development officer position under Section 17 of the FOIP Act Carried

Mayor Mike Saric, Councillors Cheryl Caliniou, Jason Kowal, Irene Talaga and CAO Colin Zyla joined the closed session.

20/187 Kowal; that the meeting come out of closed session at 8:45 p.m.. Carried

Mayor

Chief Administrative Officer