

Town of Mundare

Special Council Meeting Minutes July 21, 2020

Present Mayor Mike Saric, Councillors, C. Calinoiu, J. Kowal, I. Talaga

Mayor Saric attended by phone

Absent

Staff CAO Colin Zyla,

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

20/190 Talaga: that the agenda be approved with the following additions:

6 (c) 8Floors at Victory and Ukraina Park

Carried

Business3 (a) North Side Lift Station

The government approved a AMWWP grant for 75% of the cost of the North side lift station replacement.

20/191 Saric: that council approve the construction of the North Side Lift Station with the Town's portion to be financed by a local improvement over a twenty year period.

Carried

20/192 Calinoiu: that the following properties that do not have access to sewer services as provided do not benefit from the local improvement:

5020 Hawryluk Street	Plan 6280ET, Lot 2 N
5016 Hawryluk Street	Plan 6280ET, Lot 2 S
5114 Hawryluk Street	Plan 6280ET, Lot 3-4
5135A Sawchuk Street	Plan 5195CL, Lot OT
5012A 50 Avenue	Plan 1323534, Block 4, Lot 10 PUL
5012 50 Avenue	Plan 1323534, Block 4, Lot 11A
5020 50 Avenue	Plan RN88. Block 4, Lot 12
5024 50 Avenue	Plan RN88, Block 4, Lot 13-15
5036 50 Avenue	Plan RN88, Block 4, Lot 16
5116 53 Avenue	Plan 1082HW, Block 12, Lot OT
5208 Hawryluk Street	NW 19-53-16-4
roll 191614	NW 19-53-16-4

roll 191615	Plan 6280ET, Lot 5
5019 Sawchuk Street	SW 20-53-20-4
5603 Sawchuk Street	NW 20-53-16-4
5301 Polomark Drive	Plan 8620259, Block 42, Lot B

Carried

20/193 Talaga: that under section 404 of the Municipal Government Act, the following properties be assigned the following number of units of measure:

-5017-52 Avenue	Plan RN88, Block 5, Lot 21	2
-5138-51 Avenue	Plan 392BF, Block 7, Lot 10	2
-5024-53 Avenue	Plan 4293TR, Block A	54
-5201 Sawchuk Street	Plan 90RS, Lot E	8
-5336-53 Avenue	Plan 7723040, Block 41, Lot 9	4
-5342-53 Avenue	Plan 7723040, Block 41, Lot 10	4
-5028-50 Street	Plan RN88, Block 4, Lot 3	2

Carried

20/195 Caliniou: that under section 406 of the MGA, 5307-51 Avenue is exempt from the local improvement tax in consideration for a reduction in the claim for compensation for the land required for the local improvement.

Carried

20/196 Saric: that the local improvement plan as presented be approved.

Carried

20/197 Caliniou: that first reading be given to bylaw 917/20-North Lift Station Local Improvement Financing.

Carried

20/198 Saric: that second reading be given to bylaw 917/20-North Lift Station Local Improvement Financing.

Carried

20/199 Talaga: that permission be given for third reading of bylaw 917/20-North Lift Station Local Improvement Financing.

Carried Unanimously

20/200 Saric: that third reading be given to bylaw 917/20-North Lift Station Local Improvement Financing.

Carried

(b) Whitetail Crossing Paving Projects

Discussion took place

- 20/201** Saric: that the Paving Projects tender be awarded to Master Paving Alberta Ltd. Carried
- 20/202** Talaga: that first reading be given to bylaw 913/20 Whitetail Crescent Road Surfacing Local Improvement Financing. Carried
- 20/203** Caliniou: that second reading be given to bylaw 913/20 Whitetail Crescent Road Surfacing Local Improvement Financing. Carried
- 20/204** Saric: that permission be given for third reading of bylaw 913/20 Whitetail Crescent Road Surfacing Local Improvement Financing. Carried Unanimously
- 20/205** Talaga: that third reading be given to bylaw 913/20 Whitetail Crescent Road Surfacing Local Improvement Financing. Carried
- 20/206** Caliniou: that first reading be given to bylaw 914/20 Whitetail Green Road Surfacing Local Improvement Financing. Carried
- 20/207** Saric: that second reading be given to bylaw 914/20 Whitetail Green Road Surfacing Local Improvement Financing. Carried
- 20/208** Talaga: that permission be given for third reading of bylaw 914/20 Whitetail Green Road Surfacing Local Improvement Financing. Carried Unanimously
- 20/209** Caliniou: that third reading be given to bylaw 914/20 Whitetail Green Road Surfacing Local Improvement Financing. Carried
- 20/210** Saric: that first reading be given to bylaw 915/20 Whitetail Point Road Surfacing Local Improvement Financing. Carried

20/211 Talaga: that second reading be given to bylaw 915/20 Whitetail Point Road Surfacing Local Improvement Financing.

Carried

20/212 Caliniou: that permission be given for third reading of bylaw 915/20 Whitetail Point Road Surfacing Local Improvement Financing.

Carried Unanimously

20/213 Saric: that third reading be given to bylaw 915/20 Whitetail Point Road Surfacing Local Improvement Financing.

Carried

Adjournment Deputy Mayor Kowal adjourned the meeting at 7:46 p.m.

Mayor

Chief Administrative Officer