

**Town of Mundare  
Regular Council Meeting Minutes  
August 17, 2020**

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

**Staff** CAO Colin Zyla,

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

**Adoption of Agenda**

**20/214** Kowal: that the agenda be adopted as presented with the following additions:

6(e) Assessment Regulation Changes

(f) Development Issues

Carried

**Delegations (a) Dave MacDonald-Public Works Foreman**

PW Foreman Dave MacDonald presented his report.

**20/215** Calinoiu: that the public works report be accepted.

Carried

**Adoption of Minutes**

**(a) Regular Meeting of Council – July 7, 2020**

**20/216** Talaga: that the minutes of the regular council meeting of July 7, 2020 be approved as presented.

Carried

**(b) Special Meeting of Council – July 8, 2020**

**20/217** Kowal: that the minutes of the special council meeting of July 8, 2020 be approved as corrected.

Carried

**(c) Special Meeting of Council – July 21, 2020**

**20/218**            Calinoiu: that the minutes of the regular council meeting of July 21, 2020 be approved as presented.

Carried

**Finance**

**(a) Accounts Payable – July, 2020**

**20/219**            Kowal: that the accounts payable for July, 2020 be accepted as information.

Carried

**(b) Monthly Summary-June, 2020**

**20/220**            Talaga: that the monthly summary for June, 2020 be accepted as information.

Carried

**(c) Bylaw 916/20-Garbage Collection Rates**

Bylaw 916/20-garbage collection rates was provided.

Discussion took place.

**20/221**            Talaga: that the garbage collection rates remain the same and any extra funds be transferred to reserves.

Carried

**(d) Bylaw 918/20-North Side Lift Station Construction**

Bylaw 918/20 for the temporary borrowing of funds for the North side lift station was presented.

**20/222**            Kowal: that first reading be given to bylaw 918/20 North Side Lift Station Construction Loan Bylaw.

Carried

**20/223**            Talaga: that second reading be given to bylaw 918/20 North Side Lift Station Construction Loan Bylaw.

Carried

**20/224**            Calinoiu: that permission be given for third reading of 918/20 North Side Lift Station Construction Loan Bylaw.

Carried Unanimously

**20/225**                    Kowal: that third reading be given to bylaw 918/20 North Side Lift Station Construction Loan Bylaw.  
Carried

**Business            (a) Unfinished Business**

The unfinished business was reviewed.

**20/226**                    Calinou: that the unfinished business be accepted as information.  
Carried

**(b) 1/lot program**

A proposal for 5111-50 Street from Institute of Medicine and Scientific Research under the \$1/lot process was received.

Discussion took place.

**20/227**                    Caliniou: that the proposal from the Institute of Medicine and Scientific Research be accepted.  
Carried

**(c) Cross Walk Concerns**

Information was presented with concerns that there is no crosswalk on Highway 15 and 50<sup>th</sup> Street.

As per Alberta Transportation rules, the intersection would not qualify for treatment as a crosswalk as there is no sidewalk on the North side of the highway.

The CAO will discuss this with the engineers.

**20/228**                    Talaga: that this be table to a future meeting.  
Carried

**(d) MSP Program**

The Alberta Government has announced the Municipal Stimulus Program.

Requirements

- cannot have been applied for any other grant program
- a project that would not have been completed in 2020 or 2021
- funding must be spent by the end of 2021
- application has to be in by October 1, 2020.

**20/229** Talaga: that this be tabled to a future meeting.

Carried

**(e) Assessment Changes**

The Alberta Government has initiated a review of assessment regulations for wells and pipelines.

Through the resulting changes, rural property assessment reductions would result in urban municipalities becoming responsible for a greater share of provincial education property taxes and policing costs as a result of changes in the equalized assessment. This would also have an effect on the Housing foundation requisition as it is based on the equalized assessment.

The province is asking for feedback on the changes by the end of August.

**20/230** Caliniou: that a letter be sent to the Minister of Municipal Affairs and our MLA expressing opposition to the proposed changes in assessment regulations.

Carried

**(f) Development Issues**

Some issues have arisen with regards to 5012-50 Avenue.

They wish to install a sewer and water line on private property and tie into the manhole located on 50 Avenue.

A concern with regards to the setback requirements in the C-GC General Commercial District.

Discussion took place.

**20/231** Talaga: that the Town approve the installation of water and sewer lines on private property as per the information provided with the condition that a development agreement be signed whereby in the event that water and sewer services are installed along 50 Avenue, they will have to hook into them.

Carried

**Correspondence (a) Alberta Municipal Affairs**

Information on 2020 MSI funding

**(b) City of Cold Lake**

Letter regarding recent changes for the firearms laws.

**20/232**

Talaga: that the correspondence be accepted as information.

Carried

**Staff and Council Reports**

**Mike Saric**

- regular meeting and two special meetings
- Jamie Burghardt thank you dinner

**Irene Talaga**

- regular meeting and two special meetings
- Jamie Burghardt thank you dinner
- FCSS meeting
- Housing Foundation meeting

**Jason Kowal**

- regular meeting and two special meetings
- Jamie Burghardt thank you dinner

**Cheryl Calinoiu**

- regular meeting and two special meetings
- Jamie Burghardt thank you dinner
- Parks Society meeting

**Colin Zyla**

- regular meeting and two special meetings
- Jamie Burghardt thank you dinner
- nominations close for by-election-there are three candidates

**Public Comments**

A person provided some suggestions and information.

Mayor Saric adjourned the meeting at 9:40 p.m.

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Mayor

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Chief Administrative Officer