

**Town of Mundare
Regular Council Meeting Minutes
September 1, 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

20/237 Calinoiu: that the agenda be adopted as presented with the following additions:

- 6(e) Policing Costs
- 7(d) Land Use Bylaw
- (e) Unsightly Bylaw

Carried

Adoption of Minutes

(a) Regular Meeting of Council – August 17, 2020

20/238 Kowal: that the minutes of the regular council meeting of August 17, 2020 be approved as presented.

Carried

(b) Special Meeting of Council – August 23, 2020

20/239 Talaga: that the minutes of the special council meeting of August 23, 2020 be approved as corrected.

Carried

Finance

(a) Accounts Payable – August, 2020

20/240 Talaga: that the accounts payable for August, 2020 be accepted as information.

Carried

(b) Monthly Summary-July, 2020

20/241 Kowal: that the monthly summary for July, 2020 be accepted as information.

Carried

(c) Lamont County Recreation Grant

The County has notified that the 2020 recreation grant has been reduced by 50%

Discussion took place.

20/242

Talaga: that this letter be accepted as information.

Carried

(d) Assessment Review Board

The Town is required to have an Assessment Review Board. The Town has problems keeping members.

The Capital Region Assessment Services Commission can provide ARB Services.

Discussion took place.

20/243

Talaga: that this be tabled to a future meeting.

Carried

(e) Policing Costs

The province provided updates policing costs.

The amount the Town has to pay has increased from the original amount provided.

20/244

Kowal: that the be accepted as information.

Carried

Business

(a) Unfinished Business

The unfinished business was reviewed.

20/245

Calinoiu: that the unfinished business be accepted as information.

Carried

(b) Northside Lift Station

Three tenders were received for the replacement of the North Side Lift Station.

ISL Engineering recommended accepting the lowest tender from Taurus Projects Group for \$765,303.29.

20/246

Talaga: that the tender from Taurus Projects Groups for North side lift station replacement in the amount of \$765,303.29 be accepted.

Carried

(c) Kalyna Country PCN

Kalyna Country PCN received funding for a nurse practitioner. They would like to have the practitioner come to Mundare.

The space in the Town office will work.

Discussion took place.

20/247

Calinoiu: that space be provided to Kalyna Country PCN for the use by a nurse practitioner at no cost.

Carried

(d) LUB

Council reviewed the zoning requirements for C-GC-General Commercial District

Discussion took place.

20/248

Kowal: that this be tabled to a future meeting.

Carried

(e) Unsightly Bylaw

Concerns were expressed regarding yards with a large number of vehicle in them.

This will be discussed with the Community Peace Officer.

Correspondence (a) Warawa Family

Thank you.

Staff and Council Reports

Mike Saric

- regular meeting and special meetings
- meeting with development officer
- ceo/cao meeting
- water corridor meeting

Irene Talaga

- regular meeting and special meetings
- meeting with AUMA president
- meeting with development officer
- CIB meeting

Jason Kowal

- regular meeting and special meetings
- meeting with AUMA president
- meeting with development officer

Cheryl Calinoiu

- regular meeting and special meeting
- meeting with AUMA president
- meeting with development officer
- parks society meeting

Colin Zyla

- regular meeting and special meeting
- AUMA webinar regarding Assessment regulation changes
- meeting with AUMA president
- meetings with ISL regarding projects
- safety codes audit
- 85% of current taxes collected, 12% of arrears
- CEO/CAO meeting
- meeting with development officer

20/249

Calinoiu: that a special meeting be held on Tuesday, September 8 to discuss the MSP program projects.

Carried

Public Comments

Question regarding policing costs
-Comment regarding zoning regulations.

Mayor Saric adjourned the meeting at 8:35 p.m.

Mayor

Chief Administrative Officer