

**Town of Mundare
Regular Council Meeting Minutes
October 20, 2020**

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

Staff CAO Colin Zyla, Dave Macdonald

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

Adoption of Agenda

20/283 Kowal: that the agenda be adopted with the following additions:

- 6 (a) Christmas Extravaganza
- (b) Landscaping
- (c) Derelict Property

Carried

Delegation (a) Allen Dubyk-Tourism Update

Allen Dubyk presented a report of the Vegreville Tourism Advisory Board

20/284 Kowal: that the tourism update be accepted as information.

Carried

(b) Dave MacDonald-PW Report

Dave MacDonald was present

Item 6 (c) was discussed at this time

20/285 Rosypal: that the public works report be accepted as information.

Carried

Finance (a) 50th Avenue Utilities Extension

The costs of the 50th Avenue utility extension came in higher than estimated. Nikaforuk Construction provided the lowest quote for \$41,610. With other costs it is estimated that the final cost for the project will be \$50,000.

The MSP grant application for \$30,000 for the project was approved. Any amount over the \$30,000 is to be covered by the current budget.

- 20/286** Calinoiu: that council approve the quote received from Nikaforuk Construction for \$41,610 and that any funding required beyond the MSP grant amount be approved out of the current budget.

Carried

(b) Gravel Sales

Policy 31.04 was provided for review. The PW foreman would like change price from \$50/yard to \$50/ 3 yards. The loader bucket is three yards.

- 20/287** Talaga: that the price of gravel be set at \$50 for 3 yards or \$5 per pail.

Carried

(c) Tax Incentive Policy

Mayor Saric declared a financial interest and recused himself.

A question was received about whether or not an addition to a residence would qualify for the tax incentive policy. Under the current policy it would not.

Administration reviewed Policy 12.03-Commercial Tax Incentive Policy and 12.07-Residential Tax Incentive Policy.

Policy 12.17-Tax Incentive Policy was presented.

- 20/288** Talaga: that policies 12.03-Commerical Tax Incentive Policy and 12.07 Residential Tax Incentive Policy be rescinded, and Policy 12.17-Tax Incentive Policy be approved.

Carried

(d) Snowblower

The current snowblower is beyond repair. A new one costs \$6,100.

- 20/289** Calinoiu: that council approve the purchase of a new snowblower up to \$6,500.

Carried

Business (a) Christmas Extravaganza

CIB decided to cancel the Christmas extravaganza this year because of COVID.

Discussion took place regarding an alternate way to have the parade. Will be reviewed.

(b) Landscaping

Concerns were raised with regards to the landscaping requirements in the LUB.

20/290 Rosypal: that this issue be table to a future meeting.

Carried

Correspondence (a) MLA Jackie Armstrong-Homeniuk

Letter regarding Municipal Operating Support Transfer funding.

(b) Alberta Municipal Affairs

The Town has been selected to participate in a Municipal Accountability Program review in 2021.

(c) Vegreville RCMP

Information regarding meeting with AUMA members.

20/291 Rosypal: that the correspondence be accepted as information.

Carried

Recess from 8:50 to 9:00 p.m.

Closed Session (a) CAO Evaluation

20/292 Talaga: that the meeting go into closed session under section 17 of the FOIP act to discuss the CAO evaluation at 9:00 p.m.

Carried

Mayor M. Saric, Councillors F. Rosypal, C. Calinoiu, I. Talaga, J. Kowal, joined the closed session.

Councillor Rosypal left the meeting at 9:30 p.m.

20/293 Kowal: that the meeting come out of closed session at 11:04 p.m.

Mayor Saric adjourned the meeting at 11:05 p.m.

Mayor

Chief Administrative Officer