

**Town of Mundare
Regular Council Meeting Minutes
November 3, 2020**

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

Staff CAO Colin Zyla,

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

Adoption of Agenda

20/294 Calinoiu: that the agenda be adopted as presented with the following additions:

8(e) Christmas Lights
(f) Letter of Support

Carried

Public Hearing

Mayor Saric opened the public hearing for Bylaws 919/20-Land Use Bylaw Amendment and 921/20-Land Use Bylaw Amendment at 7:01 p.m.

Information on the bylaws was presented.

No one was present to make a presentation and no written comments received.

Mayor Saric closed the public hearing at 7:05 p.m.

20/295 Kowal: that second reading be given to bylaw 919/20-Land Use Bylaw amendment

Carried

20/296 Rosypal: that third reading be given to bylaw 919/20-Land Use Bylaw amendment

Carried

20/297 Rosypal: that second reading be given to bylaw 921/20-Land Use Bylaw amendment

Carried

20/298 Talaga: that third reading be given to bylaw 921/20-Land Use Bylaw amendment

Carried

[Handwritten Signature]

Adoption of Minutes

(a) Regular Meeting of Council – October 6, 2020

20/299 Kowal: that the minutes of the regular council meeting on October 6, 2020 be approved.
Carried

(b) Regular Meeting of Council – October 20, 2020

20/300 Calinoiu: that the minutes of the regular council meeting on October 20, 2020 be approved.
Carried

Finance

(a) Accounts Payable –October, 2020

20/301 Rosypal: that the accounts payable for October , 2020 be accepted as information.
Carried

(b) Monthly Summary-September, 2020

20/302 Kowal: that the monthly summary for July, 2020 be accepted as information.
Carried

(c) Regulated Assessment Review

Information regarding changes to assessment of pipelines and wells was presented.

20/303 Talaga: that this be accepted as information.
Carried

(d) 50 Avenue Extension

Discussion took place regarding the cost over run for the 50th Avenue extension.

20/304 Calinoiu: that the Town send a letter to the owner of the bottle depot providing information regarding the 50th Avenue extension cost overruns and asking if he would be willing to provide a contribution towards the cost over run.
Carried

And

Business (a) Unfinished Business

The unfinished business was reviewed.

20/305 Rosypal: that the unfinished business be accepted as information.

Carried

(b) COVID

Discussion took place with regards to mandatory face masks and notification protocols.

Residents will be encouraged to follow AHS protocols. At the office, the public will be encouraged to wear masks and staff will wear masks when dealing with the public.

(c) 2021 Events

Discussion took place regarding Town events and Ukraina Park for 2021.

20/306 Talaga: that this item be tabled to a future budget meeting.

Carried

(d) Landscaping

Discussion took place regarding landscaping regulations in the LUB.

The main issue is if artificial turf would be considered soft landscaping and would be allowed.

20/307 Calinoiu: that artificial turf, is water permeable is considered to be soft landscaping.

Carried

(e) Christmas Lights

CIB decided to put Christmas mini lights on the trees on one block on main street. The block will be the one with the Town office.

(f) Letter of Support

The Royal Care Guardian Pharmacy is asking for a letter of support. A couple of insurance companies have told their clients not to use the pharmacy. The owner is looking for a letter of support hoping to overturn this decision.



20/308 Talaga: that the Town provide a letter of support for the Royal Care Guardian Pharmacy.

Carried

Correspondence

(a) Alberta Police Interim Advisory Board

Information on what the board is doing

(b) Mundare Fire Department

Thank you from a couple of firefighters for our support during fire prevention week.

20/309 Talaga: that the correspondence be accepted as information

Carried

Staff and Council Reports

Mike Saric

-two regular meetings

Cheryl Calinoiu

-two regular meetings
-Parks Society meeting
-SAC meeting

Frank Rosypal

- two regular meetings

Irene Talaga

-two regular meetings
-FCSS meeting
-CIB meeting
-Community Futures meeting
-FCSS distributed a community newsletter in lieu of the Community Awareness night



Jason Kowal

- two regular meetings
- Mary Immaculate Hospital Foundation unveiled the new bus

Colin Zyla

- two regular meetings
- meetings regarding lift station construction
- attended a Director of Emergency Management Course
- Nurse practitioner has had 11 patients over the two days she was open in October

Closed Session

(a) CAO Evaluation

20/310 Rosypal: that the meeting go in closed session for the CAO evaluation under section 17 of FOIP at 8:40 p.m.

Carried

Mayor Saric, Councillors C. Calinoiu, J. Kowal, F. Rosypal, I. Talaga and CAO Zyla joined the in closed session.

20/311 Kowal: that the meeting come out of closed session at 10:35 p.m.

Carried

Mayor Saric adjourned the meeting at 10:36 p.m.



Mayor



Chief Administrative Officer

