

**Town of Mundare
Regular Council Meeting Minutes
December 8, 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

20/312 Kowal: that the agenda be adopted as presented with the following additions:

- 7 (d) COVID 19
- (e) Santa Visit
- (f) Staff Christmas
- 8 (e) Village of Chipman
- 10 (b) Staffing Issue

Carried

Delegations (a) Dave MacDonald-Public Works Report

Dave MacDonald gave his report.

20/313 Rosypal: that the Public Works report be accepted as information.

Carried

(b) Mandy Olsgard-Integrated Toxicology Solutions Ltd.

Mandy Olsgard was present to discuss 5203 Sawchuk Street.

She is wondering if Council wishes to purchase the property. She also requested a cancellation of the 2020 taxes.

- she cannot develop the property has she had hope
- issues with Alberta Transportation requirements
- if she cannot develop the property would like the taxes cancelled

20/314 Calinoiu: that the Town will not purchase 5203 Sawchuk Street.

Carried

20/315 Talaga: that the request for a cancellation of taxes be denied.

Carried

MCS

Adoption of Minutes

(a) Regular Meeting of Council – November 3, 2020

20/316 Kowal: that the minutes of the regular council meeting on November 3, 2020 be approved.
Carried

Finance (a) Accounts Payable –November, 2020

20/317 Talaga: that the accounts payable for November 2020 be accepted as information.
Carried

(b) Monthly Summary-October, 2020

20/318 Kowal: that the monthly summary for October 2020 be accepted as information.
Carried

(c) Interim Budget

20/319 Rosypal: that council adopt an interim budget for 2021 at 50% of the 2020 budget.
Carried

(d) Bylaw 922/20-2021 Operating Loan

Bylaw 922/20-2021 Operating Loan was presented.

20/320 Kowal: that first reading be given to Bylaw 922/20-2021 Operating Loan.
Carried

20/321 Rosypal: that second reading be given to Bylaw 922/20-2021 Operating Loan.
Carried

20/322 Calinoiu: that permission be given for third reading of Bylaw 922/20-2021 Operating Loan.
Carried Unanimously

20/323 Talaga: that third reading be given to Bylaw 922/20-2021 Operating Loan.
Carried



(e) Community Peace Officer Contract

The Community Peace Officer contract with the Town of Vegreville was presented.

Discussion took place

20/324 Kowal: that council approve the community police officer contract with the Town of Vegreville.

Carried

(f) 50th Avenue Extension

The cost of the 50th Avenue water extension over budget. The cost was 57,382.60 and the budget was \$35,000. A grant of \$30,000 was received for this project.

20/325 Calinoiu: that the town transfer \$27,382.60 from water reserves to cover the cost of the 50th Avenue water/sewer line extension.

Recess from 7:45 to 7:50 p.m.

Business (a) Unfinished Business

The unfinished business was reviewed.

20/326 Talaga: that the unfinished business be accepted as information.

Carried

(b) 2021 General Election

Information was presented regarding the 2021 general election.

Discussion took place.

20/327 Kowal: that Lisa Euchuk be appointed substitute returning officer.

Carried

(c) MCSNet Letter of Support

MCSNet is apply to the Universal Broadband Fund to install transit fiber and upgrade its existing fixed wireless network. They would like a letter of support.



20/328

Rosypal: that a Town write a letter of support for MCSNet's application to the Universal Broadband Fund to upgrade its network in town.

Carried

(d) COVID 19

Discussion took place regarding the new COVID regulations

The office is to remain open.

(e) SANTA VISIT

On December 16, it is expected that Santa will be on main street wishing everyone a Merry Christmas. Not sure what will happen with the new regulations.

(f) STAFF CHRISTMAS

Given the COVID regulations, no staff Christmas supper will be held. If possible, something will be done in summer.

Correspondence

(a) Alberta Municipal Affairs

The MSP grant for the sidewalk on 50 Street was approved

(b) Sukhwinder Kalher

Letter regarding bottle depot.

(c) Mundare Fire Department

Thank you for sponsorship of fire prevention week.

(d) Elk Island Public Schools

Christmas Card

(e) Village of Chipman

Christmas Card

20/329

Talaga: that the correspondence be accepted as information

Carried



Staff and Council Reports

Mike Saric

- regular council
- Remembrance Day Ceremonies
- CEO/CAO meeting
- Water Corridor Meeting
- Landfill Meeting

Cheryl Calinoiu

- regular council
- Remembrance Day Ceremonies
- attended Town hall with municipal leaders

Frank Rosypal

- regular council

Irene Talaga

- regular council
- Remembrance Day Ceremonies
- CIB meeting
 - having a light up contest
 - decorated trees on main street
 - funded minilights
- attended Town hall with municipal leaders
- attended FCSS meeting

Jason Kowal

- regular council
- Remembrance Day Ceremonies
- HUB meeting
- Lamont and District Chamber meeting

Colin Zyla

- regular council
- Remembrance Day Ceremonies
- lift station meetings
- CEO/CAO meeting
- website training



Closed Session

- (a) Development Proposal**
- (b) Staffing Issues**

20/328 Talaga: that the meeting go in closed session to discuss a development proposal under section 17 of FOIP and staffing issues under section 19 of FOIP at 8:31 p.m.

Carried

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

20/329 Talaga: that the meeting come out of closed session at 9:20 p.m.

Carried

Mayor Saric adjourned the meeting at 9:20 p.m.



Mayor



Chief Administrative Officer