

**Town of Mundare  
Regular Council Meeting Minutes  
January 19, 2021**

**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**

**21/01** Kowal: that the agenda be adopted as presented with the following additions:

Carried

**Delegations (a) Charlotte Thompson-Kalyna Country PCN**

Charlotte Thompson, the manager of Kalyna Country PCN was present to provide information and clarification on the nurse practitioner that is coming to Mundare.

**(b) Dave MacDonald-PW Foreman**

Dave MacDonald gave his report.

**21/02** Calinoiu: that the Public Works report be accepted as information.

Carried

Recess 7:50-7:55 p.m.

**Adoption of Minutes**

**(a) Regular Meeting of Council – December 8, 2020**

**21/03** Kowal: that the minutes of the regular council meeting on December 8, 2020 be approved as presented.

Carried

**(b) Special Meeting of Council – December 29, 2020**

**21/04** Talaga: that the minutes of the special council meeting on December 29, 2020 be approved as presented.

Carried

*[Handwritten signature]*

**Finance (a) Accounts Payable –December 2020**

**21/05** Rosypal: that the accounts payable for December 2020 be accepted as information. Carried

**(b) Cost of Living Increase**

Information was provided regarding a cost of living increase.

**21/06** Calinoiu: that council approve a 2% cost of living increase. Carried

**21/07** Rosypal: that the council remuneration rates be approved as presented Carried

**(c) Tax Penalty Bylaw**

**21/08** Talaga: that first reading be given to bylaw 923/21 Tax Penalty, Discount and Installment Payment Bylaw. Carried

**21/09** Kowal: that second reading be given to bylaw 923/21 Tax Penalty, Discount and Installment Payment Bylaw. Carried

**21/10** Rosypal: that permission be given for third reading of bylaw 923/21 Tax Penalty, Discount and Installment Payment Bylaw. Carried Unanimously

**21/11** Calinoiu: that third reading be given to bylaw 923/21 Tax Penalty, Discount and Installment Payment Bylaw. Carried

**(d) Utility Rates**

Bylaw 924/21-Garbage Collection Rates and 925/21-Utility Rates were presented.

**21/12** Kowal: that first reading be given to bylaw 924/21 Garbage Collection Rates Carried

*MCS*

21/13 Rosypal: that second reading be given to bylaw 924/21 Garbage Collection Rates.

Carried

21/14 Talaga: that permission be given for third reading of bylaw 924/21 Garbage Collection Rates.

Carried Unanimously

21/15 Calinoiu: that third reading be given to bylaw 924/21 Garbage Collection Rates 923/21.

Carried

21/16 Talaga: that first reading be given to bylaw 925/21 Utility Rates.

Carried

21/17 Kowal: that second reading be given to bylaw 925/21 Utility Rates.

Carried

21/18 Rosypal: that permission be given for third reading of bylaw 925/21 Utility Rates.

Carried Unanimously

21/19 Calinoiu: that third reading be given to bylaw 925/21 Utility Rates.

Carried

**(e) 2020 Paving Contract**

The 2020 paving program was reviewed.

The Whitetail Crossing paving was over budget.

Discussion took place

21/20 Talaga: that the shortfall of \$10,051 be covered by MSI funding.

Carried

**Business (a) Unfinished Business**

The unfinished business was reviewed.



**21/21**            Calinoiu: that the unfinished business be accepted as information.

Carried

**(b) \$1/lot Program**

A request was received for a refund of the deposit that they made as per a lot sale agreement for 5123-50 Street. The agreement was cancelled as no development permit was obtained as required and the deposit retained

**21/22**            Kowal: that the request for a refund of the deposit for 5123-50 Street be denied.

Carried

**(c) COVID 19**

Discussion took place regarding the new COVID regulations

The office is to remain open.

**Correspondence**

**(a) Frank and Eveline Rosypal**

Thank you.

**(b) City of Cold Lake**

Copy of letter to provincial government asking them to implement the federal Covid tracing app.

**21/23**            Rosypal: that the correspondence be accepted as information

Carried

Mayor Saric adjourned the meeting at 8:25 p.m.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer