

**Town of Mundare  
Regular Council Meeting Minutes  
February 2, 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**

**21/24** Calinoiu: that the agenda be adopted with the following additions:

7 (d) Mackenzie County

Carried

**Delegations (a) Jackie Leblanc-Sewer Backup**

Mrs. Leblanc joined the meeting by phone.

On August 7, 2020 the North Side lift station experienced a surge that the pumps could not keep up with. Four houses experienced a backup. All claims were denied by the Town's insurance company.

Mrs. Leblanc discussed the backup.

- has had four backup caused by the lift station
- can't get insurance for sewer backups-has no insurance coverage for the August 7 event
- estimated cost of \$20,000 to repair
- not fair to her
- did have a backflow preventor
- asked for the next four years with no taxes on the property

Council agreed to discuss this issue in closed session at the end of the meeting.

**(b) Allan Dubyk-Vegreville & District Regional Tourism Board**

Allan Dubyk was present to update council on the Vegreville Regional Tourism Board.

**21/25** Kowal: that the report from Allan Dubyk be accepted as information.

Carried

*M.S.*

**Adoption of Minutes**

**(a) Regular Meeting of Council – January 19, 2021**

**21/26**            Talaga: that the minutes of the regular council meeting on January 19, 2021 be approved as presented. Carried

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

**21/27**            Kowal: that the accounts payable for December 2020 be accepted as information. Carried

**(b) Public Tax Auction Reserve Prices**

A public tax auction is being held on Wednesday, February 17, 2021. Council is required to set reserve sale prices.

Recommended reserve prices were presented.

**21/28**            Talaga: that council approve the reserve prices as presented. Carried

**Business        (a) Community Police Officer Report**

The 2020 Community Police Officer report was presented.

**21/29**            Rosypal: that the 2020 Community Police Officer report be accepted. Carried

**(b) Tangible Capital Assets-Policy 12-02**

Policy 12-02 was presented for revision. Administration recommended changing the capitalization threshold for vehicles and machinery/equipment to \$10,000 from \$5,000.

**21/30**            Calinoiu: that policy 12-02 be approved as amended. Carried

*Amal*

**(c) Lamont Regional Emergency Management Partnership**

To receive Provincial approval for the Lamont Region Emergency Management Partnership, the agreement and bylaws needed to be revised.

New documentation was provided.

- 21/31 Talaga: that the updated Lamont Regional Emergency Management Partnership agreement be approved. Carried
- 21/32 Talaga: that first reading be given to Bylaw 926/21-Lamont Regional Emergency Management Partnership Bylaw. Carried
- 21/33 Kowal: that second reading be given to Bylaw 926/21-Lamont Regional Emergency Management Partnership Bylaw. Carried
- 21/34 Rosypal: that permission be given for third reading of Bylaw 926/21-Lamont Regional Emergency Management Partnership Bylaw. Carried Unanimously
- 21/35 Calinoiu: that third reading be given to Bylaw 926/21-Lamont Regional Emergency Management Partnership Bylaw. Carried

**Correspondence**

**(a) MD of Sprit River**

Copy of a letter to the Premier removing COVID restrictions.

**(b) MD of Bonnyville No. 87**

Letter regarding Federation of Canadian Municipalities.

**(c) Covenant Health**

Letter regarding Covenant Health being recognized as one of Alberta's top 70 employers.

**(d) Mackenzie County**

Copy of letter to Premier Kenny about removing COVID restrictions.



**21/36**            **Rosypal**: that the correspondence be accepted as information

Carried

Recess from 8:15 to 8:20 p.m.

**Staff and Council Reports**

**Mike Saric**

- December-regular and budget meeting
- Jan regular meeting
- CEO/CAO meeting

**Cheryl Calinoiu**

- December-regular and budget meeting
- Jan regular meeting
- teleconferences regarding COVID
- SAC meeting

**Jason Kowal**

- December-regular and budget meeting
- Jan regular meeting
- Lamont Chamber of Commerce
- AEMA course

**Frank Rosypal**

- December-regular and budget meeting
- Jan regular meeting
- teleconferences regarding Covid
- AEMA course

**Irene Talaga**

- December-regular and budget meeting
- Jan regular meeting
- Community Futures meeting
- FCSS meeting
- Lamont County Housing Foundation meeting
- teleconferences regarding COVID

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**Colin Zyla**

- December-regular and budget meeting
- Jan regular meeting
- auditors were out for one day
- lift station meetings
- CEO/CAO meeting

**Closed Session**

**21/37**            Rosypal: that the meeting go in camera to discuss the sewer backup under section 21 of FOIP. Carried

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

**21/38**            Kowal: that the meeting come out of closed session at 8:50 p.m. Carried

**21/39**            Calinoiu: that the request from Mrs. Leblance for cancellation of taxes for four years to cover the cost of the sewer backup be denied. Carried

Mayor Saric adjourned the meeting at 8:50 p.m.

  
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Mayor

  
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Chief Administrative Officer

