

**Town of Mundare  
Regular Council Meeting Minutes  
February 16, 2021**

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

**Staff** CAO Colin Zyla, Dave MacDonald

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

**Adoption of Agenda**

**21/40** Kowal: that the agenda be adopted with the following additions:

6(d) Water Tower Parking

Carried

**Delegations (a) Barb McCarthy-JMD-2020 Financial Statements**

Mrs. McCarthy or JMD presented the 2020 financial statements.

**21/41** Calinoiu: that the 2020 Financial Statements be approved.

Carried

**(b) Dave Macdonald-PW Report**

Dave Macdonald presented his public works report.

**21/42** Rosypal: that the PW report be accepted as information.

Carried

**Finance (a) Lift Station**

Updated information on the North Side Lift station costs was presented.

The updated budget estimate is \$980,000, \$100,000 more than original budget.

Discussion took place.

**21/43** Rosypal: that the SCADA system be tabled to a future meeting.

Carried



21/44 Kowal: that Council approve an updated budget of \$945,000 for the North Side Lift Station.  
Carried

**Business (a) Town Office Motion**

21/45 Talaga: that 5128-50<sup>th</sup> Street be appointed as the town office.  
Carried

**(b) 5111-50 Street**

An sale agreement under the \$1/lot program for 5111-50 Street was signed with Institute of Medical and Scientific Research in August of 2020.

They have requested a refund of the \$1,000 deposit.

21/46 Kowal: that the request refund of the sales deposit for 5111-50 Street be denied.  
Carried

**(c) 2021 General Election**

An agreement to hold a joint election with EIPS was received.

21/47 Talaga: that council approve the agreement with Elk Island Public Schools to conduct the 2021 school board elections.  
Carried

**(d) Water Tower Parking**

Discussion took place regarding parking along 53 Avenue by the water reservoir.

21/48 Rosypal: that no parking be allowed on the North Side of 53 Avenue between Highway 855 and 50 Street.  
Carried

**Correspondence**

**(a) Alberta Police Advisory Board**

Executive Summary of their report to the Province.

21/49 Calinoiu: that the correspondence be accepted as information  
Carried



Mayor Saric adjourned the meeting at 8:30 p.m.

  
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Mayor

  
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Chief Administrative Officer

