

**Town of Mundare
Regular Council Meeting Minutes
March 2, 2021**

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

Staff CAO Colin Zyla,

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

Mayor Saric was not present at this time.

Adoption of Agenda

21/50 Kowal: that the agenda be adopted with the following additions:

- 6 (c) Town Wide Garage Sale
- (d) 2021 Tax Sale

Carried

Minutes (a) **February 2, 2021**

21/51 Calinoiu: that the February 2, 2021 minutes be approved as presented.

Carried

(b) **February 16, 2021**

21/52 Calinoiu: that the February 16, 2021 minutes be approved as presented.

Carried

Finance (a) **Accounts Payable-January, 2021**

21/53 Rosypal: that the accounts payable for January, 2021 be accepted as information.

Carried

(b) **Accounts Payable-February, 2021**

21/54 Kowal: that the accounts payable for February, 2021 be accepted as information.

Carried

MWS

(c) 2021 Provincial Budget

A letter from the Minister of Municipal Affairs regarding the 2021 provincial budget was presented and information on the expected impact on the town.

- 21/55** Calinoiu: that the letter from the Minister of Municipal affairs and expected impact be accepted as information.
- Carried

(c) Lift Station Scada System

Information on the Scada System was presented.

- 21/56** Kowal: that this issue be discussed later in the meeting.
- Carried

(d) Salary Grid

A salary grid for administration and public works employees was presented.

- 21/57** Rosypal: that the salary grid be approved.
- Carried

(f) Natural Gas Aggregation

Information on the AUMA Natural Gas Aggregation program.

- 21/58** Kowal: that the Town sign up for a 5 year contract under the AUMA Natural Gas Aggregation program.
- Carried

Business **(a) Unfinished Business**

- 21/59** Calinoiu: that the unfinished business report be accepted as information.
- Carried

(b) Northeast Alberta Information Hub Video Project

The questionnaire for the Northeast Alberta Information Hub video project was reviewed.

- 21/60** Rosypal: that the questionnaire be accepted for information as discussed.
- Carried

(c) Town Wide Garage Sale



Discussion took place regarding the Town Wide Garage Sale.

21/61 Calinoiu: that the Town have a Town Wide Garage Sale on Saturday, May 1.

Carried

Mayor Saric joined the meeting at 7:50 p.m.

(d) 2021 Tax Sale

Discussion took place regarding the 2021 tax sale

(c) Lift Station Scada System

Discussion of the SCADA System took place.

21/62 Calinoiu: that Council approve spending \$5,000 to set up the remote viewing software for the new lift station.

Carried

Correspondence

(a) Westlock County

Letter regarding AER changes.

21/63 Kowal: that the correspondence be accepted as information

Carried

Staff and Council Reports

Mike Saric

- February regular council meetings
- two town halls regarding COVID
- town hall regarding 2021 provincial budget
- John S. Batiuk Water Commission meeting

Cheryl Calinoiu

- February regular council meetings
- AUMA presentation on 2021 Provincial budget
- RMRF conference
- two town halls regarding COVID



- Mundare Parks Society meeting
 - planning to construct pickle ball courts this year

Jason Kowal

- February regular council meetings

Frank Rosypal

- February regular council meetings
- AUMA presentation on 2021 Provincial Budget
- Town hall regarding COVID
- RMRF Conference

Irene Talaga

- February regular council meetings
- RMRF conference
- 2 Town halls regarding COVID
- FCSS meeting

Colin Zyla

- February regular council meetings
- AUMA presentation on 2021 Provincial budget
- election training
- lift station meetings
- tax sale held
- town hall regarding 2021 provincial budget

Recess 8:00 to 8:05 p.m.

21/64 Kowal: that an emergent issue with the John S. Batiuk Water Commission be added to the agenda as a closed session under Section 21 of the FOIP act.

Carried

21/65 Rosypal: that the meeting go into closed session to discuss an emergent John S. Batiuk Water Commission issue under Section 21 of the FOIP Act at 8:15 p.m.

Carried

Mayor Saric, Councillors Calinoiu, Kowal, Rosypal, Talaga and CAO Zyla joined the closed session.

21/66 Saric: that the meeting come out of closed session at 8:45 p.m.



Carried

Deputy Mayor Talaga adjourned the meeting at 8:46 p.m.



Mayor



Chief Administrative Officer

