

**Town of Mundare  
Regular Council Meeting Minutes  
April 6, 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**

**21/79**            Kowal: that the agenda be adopted as presented.

Carried

**Minutes**        **(a) March 2, 2021 Regular Council Meeting**

**21/80**            Talaga: that the March 2, 2021 regular council meeting minutes be approved as presented.

Carried

**(b) March 16, 2021 Regular Council Meeting**

**21/81**            Calinoiu: that the March 16, 2021 regular council meeting minutes be approved as presented.

Carried

**(c) March 30, 2021 Special Council Meeting**

**21/82**            Kowal: that the March 30, 2021 special council meetings minutes be approved as presented.

Carried

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

**21/83**            Rosypal: that the accounts payable for March, 2021 be accepted as information.

Carried

**(b) Monthly Summary, February 2021**

**21/84**            Calinoiu: that the monthly summary for February 2021 be accepted as information.

Carried

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**(c) 5108-50 Street**

Information was provided regarding selling 5108-50 Street

The purchase proposal that was received was withdrawn.

**21/85**      Talaga: that the information be accepted as information.

Carried

**Business (a) Unfinished Business**

**21/86**      Calinoiu: that the unfinished business be accepted as information.

Carried

**(b) Volunteer Supper**

Information was provided on the FCSS volunteer suppers.

**21/87**      Calinoiu: that the Town provide gift certificates as door prizes for the volunteer supper up to a total of \$100.

Carried

**(c) Police Advisory Board Survey**

The Police Advisory Board Survey was presented.

**21/88**      Rosypal: that the Alberta Police Advisory Board survey be accepted as information.

Carried

**(d) Main Street Lot Proposal**

A proposal for an accounting firm for the \$1/lot proposal was presented.

**21/89**      Kowal: that council approve the proposal for an accounting firm under the \$1/lot proposal.

Carried

**(e) RCMP Reporting**

The 2020 RCMP report for the Vegreville detachment, priorities and 2021 quarterly report was presented.

*Paul*

21/90 Rosypal: that the RCMP reports be accepted as information.

Carried

**Correspondence**

(a) **Bill and Sharon Demicki**

E mail regarding Canada Day.

21/91 Calinoiu: that the correspondence be accepted as information

Carried

**Staff and Council Reports**

**Mike Saric**

- March regular council meetings
- special council meeting
- John S. Batiuk water corridor meeting
- St. Michael Regional Landfill meeting

**Cheryl Calinoiu**

- March regular council meetings
- special council meeting
- town hall regarding COVID
- MRC AGM
- SAC meeting

**Jason Kowal**

- March regular council meetings
- special council meeting

**Frank Rosypal**

- March regular council meetings
- special council meeting
- CALC meeting

**Irene Talaga**

- March regular council meetings
- special council meeting



- CIB meeting
- Community Futures meeting
- FCSS meeting

**Colin Zyla**

- March regular council meetings
- special council meeting
- election training
- lift station meetings

Recess from 7:35 to 7:40 p.m.

**Closed Session**

**(a) North Lift Station-Section 17 of FOIP**

**21/92** Rosypal: that council <sup>go in</sup> ~~be in~~ in closed session to discuss the North Lift Station under section 17 of FOIP at 7:40 p.m.

Carried

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

**21/93** Kowal: that the meeting come out of camera at 8:40 p.m.

**22/94** Kowal: that the information regarding the North lift station be accepted as information.

Mayor Saric adjourned the meeting at 8:40 p.m.



Mayor



Chief Administrative Officer