

**Town of Mundare
Regular Council Meeting Minutes
June 1, 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

21/132 Kowal: that the agenda be adopted with the following additions:

- 6(c) Summer Events
- (d) First Nations Shoe Memorial
- (e) Unsightly Properties
- (f) Homestead Building

Carried

Minutes (a) **May 4, 2021 Regular Council Meeting**

21/133 Kowal: that the May 4, 2021 regular council meeting minutes be approved as presented

Carried

(b) **May 11, 2021 Special Council Meeting**

21/134 Talaga: that the May 11, 2021 special council meeting minutes be approved as presented.

Carried

(c) **May 18, 2021 Regular Council Meeting**

21/135 Calinoiu: that the May 18, 2021 special council meetings minutes be approved as presented.

Carried

Item 6 (b) was dealt with first as it has consequence on the discussion of financial items.

(b) **Municipal Review**

The 2021 Municipal Review was presented.

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21/136 Talaga: that the Town apply to join the Capital Region Assessment Services Commission for ARB Services.

Carried

21/137 Calinoiu: that Servus Credit Union be designated as the Town's financial institution.

Carried

21/138 Rosypal: that the Town respond to the Municipal Review as presented and discussed.

Carried

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

21/139 Kowal: that the accounts payable for May, 2021 be accepted as information.

Carried

(b) Monthly Summary-April, 2021

21/140 Rosypal: that the monthly summary for April, 2021 be accepted as information.

Carried

(c) Bylaw 929/21-Whitetail Green Local Improvement Tax

Bylaw 929/21 was presented.

21/141 Kowal: that first reading be given to bylaw 929/21-Whitetail Green Local Improvement Tax Bylaw.

Carried

21/142 Rosypal: that second reading be given to bylaw 929/21-Whitetail Green Local Improvement Tax Bylaw.

Carried

21/143 Talaga: that permission be given for third reading of bylaw 929/21-Whitetail Green Local Improvement Tax Bylaw.

Carried Unanimously

21/144 Calinoiu: that third reading be given to bylaw 929/21-Whitetail Green Local Improvement Tax Bylaw.

Carried



(d) Bylaw 930/21-Whitetail Green Local Improvement Tax

Bylaw 930/21 was presented.

21/145 Kowal: that first reading be given to bylaw 930/21-Whitetail Green Local Improvement Tax Bylaw. Carried

21/146 Rosypal: that second reading be given to bylaw 930/21-Whitetail Green Local Improvement Tax Bylaw. Carried

21/147 Calinoiu: that permission be given for third reading of bylaw 930/21-Whitetail Green Local Improvement Tax Bylaw. Carried Unanimously

21/148 Talaga: that third reading be given to bylaw 930/21-Whitetail Green Local Improvement Tax Bylaw. Carried

(e) Bylaw 931/21-Whitetail Crescent Local Improvement Tax

Bylaw 931/21 was presented.

21/149 Rosypal: that first reading be given to bylaw 931/21-Whitetail Crescent Local Improvement Tax Bylaw. Carried

21/150 Talaga: that ^{second} reading be given to bylaw 931/21-Whitetail Crescent Local Improvement Tax Bylaw. Carried

21/151 Calinoiu: that permission be given to bylaw 931/21-Whitetail Crescent Local Improvement Tax Bylaw. Carried Unanimously

21/152 Kowal: that third reading be given to bylaw 931/21-Whitetail Crescent Local Improvement Tax Bylaw. Carried

(f) 2021 Budget

The 2021 budget was presented.

21/153 Calinoiu: that the 2021 budget be approved. Carried



(g) 2021-2023 Operating Plan

The 2021-2023 Operating Plan was presented.

21/154 Rosypal: that the 2021-2023 Operating Plan be approved.

Carried

(h) 2021-2025 Capital Budget

The 2021-2025 Capital Budget was presented

21/155 Kowal: that the 2021-2025 Capital Budget be approved as amended

Carried

(i) Bylaw 928/21-2021 Mill Rate

Bylaw 928/21-2021 Mill Rate was presented.

21/156 Talaga: that first reading be given to bylaw 928/21-2021 Mill Rate.

Carried

21/157 Calinoiu: that second reading be given to bylaw 928/21-2021 Mill Rate.

Carried

21/158 Kowal: that permission be given for third reading of bylaw 928/21-2021 Mill Rate.

Carried Unanimously

21/159 Rosypal: that third reading be given to bylaw 928/21-2021 Mill Rate.

Carried

(j) Local Improvements Cancellations

The list of local improvements that need cancellation was presented.

21/160 Rosypal: that the local improvements as presented be cancelled

Carried

(k) Tax Incentive Cancellations



The tax incentive cancellations were presented.

- 21/161** Talaga: that the taxes as presented be cancelled under the tax incentive policy. Carried

Recess from 7:55 to 8:00 p.m.

Business (a) Unfinished Business

- 21/162** Calinoiu: that the unfinished business be accepted as information. Carried

Recess from 7:55 to 8:00 p.m.

(b) Municipal Review

The 2021 Municipal Review was presented.

- 21/163** Talaga: that the Town apply to join the Capital Region Assessment Services Commission for ARB services. Carried

- 21/164** Calinoiu: that Servus Credit Union be designated as the Town's financial institution. Carried

- 21/165** Rosypal: that the Town respond to the Municipal Review as presented and discussed. Carried

(c) Summer Events

Discussion took place regarding summer events.

- 21/166** Calinoiu: that a yard decorating contest be held for Canada Day and if allowed, proceed with a parade during Agri-daze. Carried

(d) First Nations Shoe Memorial

A request that council set up a First Nations shoe memorial was received.



- 21/167** Calinoiu: that the Town invite people to bring children's shoes to the Town office to commemorate the 215 First Nations children whose remains were found at the site of the former Kamloops Indian Residential School.

Carried

Staff and Council Reports

Mike Saric

- regular and special council meetings

Cheryl Calinoiu

- regular and special council meetings
- Premier town hall
- helped CIB with flowers

Jason Kowal

- regular and special council meetings
- attended Mary Immaculate Care Centre Mother's day parade

Frank Rosypal

- regular and special council meetings
- Premier town hall

Irene Talaga

- regular and special council meetings
- CIB meeting
- about 150 plants planted
- Lamont County Housing Foundation meeting
- FCSS meeting
- Premier town hall

- 21/168** Talaga: that the building on 5108-50 Street be removed.


Carried

Colin Zyla

- regular and special council meetings
- Town hall with premier
- election training
- lift station meetings

Mus

Mayor Saric adjourned the meeting at 8:20 p.m.



Mayor



Chief Administrative Officer

