

**Town of Mundare  
Regular Council Meeting Minutes  
July 6, 2021**

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

**Absent** Mayor M. Saric

**Staff** CAO Colin Zyla, Theresa Warawa

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

**Adoption of Agenda**

**21/175** Rosypal that the agenda be adopted as presented

Carried

**Delegations**

**(a) NLLS and Mundare Library Board**

Vicky Lefebvre and James MacDonald from Northern Lights Library System were present to provide information on the services Northern Lights Library System provides to the Mundare Library and the residents of the Town.

-The Mundare Library was presented a plaque for 25 years of membership in Northern Lights Library System.

**(b) Bruce & Carmen Nikiforow – 33 Whitetail Road**

Bruce and Carmen Nikiforow were present to discuss concerns regarding the house they recently purchased and moved into on 33 Whitetail Road.

-Deputy Mayor Talaga thanked them for their presentation. The issues will be discussed later in the meeting.

**Adoption of Minutes**

**(a) Regular Meeting of Council – June 1, 2021**

**21/176** Calinoiu that the minutes of the Regular Council Meeting of June 1, 2021, be accepted as amended

Carried

**21/177 (b) Special Meeting of Council – June 15, 2021**

Kowal that the Special Council Meeting of June 15, 2021, be accepted as presented.

Carried

**Finance****(a) Accounts Payable – June 2021**

**21/178** Calinoiu that the Accounts Payable for June 2021 be accepted as information.

Carried

**(b) Monthly Summary - May 2021**

**21/179** Rosypal that the Monthly Summary for May 2021 be accepted as information

Carried

**Business****(a) Unfinished Business**

The CAO presented unfinished business

-discussion took place about the status of some unsightly notices and Public Works pesticide applicator license.

**(b) Assessment Review Board**

**21/180** Rosypal that Bylaw 932/21- Assessment Review Board be given first reading.

Carried

**21/181** Kowal that Bylaw 932/21 – Assessment Review Board be given second reading

Carried

**21/182** Calinoiu that permission be given for third and final reading of Bylaw 932/21- Assessment Review Board.

Carried Unanimously

**21/183** Rosypal that Bylaw 932/2- Assessment Review Board be given third and final reading.

Carried

**21/184** Kowal that the following people be appointed to the Local Assessment Review

Board and the Composite Assessment Review Board until December 31, 2021.

-Darlene Chartrand  
 -Tina Groszko  
 -Stewart Hennig  
 -Richard Knowles  
 -Raymond Ralph

Carried

**21/185** Calinoiu that Raymond Ralph be appointed as Chair of the Local Assessment Review Board and the Composite Assessment review Board until December 21, 2021, and that the remuneration and expenses payable to the Chair shall be as per the agreement with the Capital Region Assessment Services Commission

Carried

**21/186** Rosypal that Richard Barham be appointed as clerk of the Local Assessment Review Board and the Composite Assessment Review Board until December 31, 2021, and the remuneration and expenses payable to the Clerk shall be as per the agreement with the Capital Region Assessment Services Commission.

Carried

**(c) Fire Agreement**

**21/187** Calinoiu that the Town approve the fire agreement with Lamont County.

Carried

**(d) Town of Ponoka Letter**

A letter was received asking communities to send letters to the Federal and Provincial government to provide additional funding for rural municipalities earmarked for small businesses.

**21/188** Rosypal that the letter be tabled as information and will be discussed during a meeting with the MLA.

Carried

**(e) Official Population List**

The province has announced a change in the way that populations are determined for municipalities which come into effect for 2022.

**21/189** Kowal that Official Population List be accepted as information.

Carried

**(f) Grass Cutting – Whitetail**

The Town has been cutting the grass along the SVIT drainage. Discussion took place if the Town should continue cutting the grass to keep it looking good.

- 21/190** Calinoiu that the Town will not continue cutting the grass by the SVIT drainage that is owned by Whitetail Crossing Golf Club.

Carried

**(g) Tax Program – free for three**

- 21/191** Calinoiu that the free for three tax policy be provided to original owners and that the policy was followed as established.

Carried

- 21/192** Rosypal that the CAO contact Superior Safety Codes regarding deficiencies at 33 Whitetail Road and what the expectations are for inspections

Carried

**Correspondence**

- (a) Alberta Municipal Affairs  
(b) MRC and Mundare Seniors

- 21/193** Kowal that the Correspondence be accepted as information.

Carried

**Staff and Council Reports****Mike Saric**

-absent

**Irene Talaga**

- two regular meetings
- CIB meeting
  - completed entrance sign and thanked Town for their help
- FCSS meeting
- shoe memorial photograph

**Frank Rosypal**

- two regular meetings

-shoe memorial photograph

**Jason Kowal**

- two regular meetings
- shoe memorial photograph
- Lamont Chamber of Commerce meeting
- Father's Day Parade at Mary Immaculate Hospital

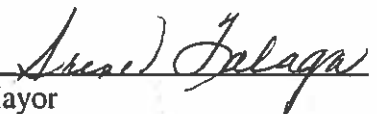
**Cheryl Calinoiu**

- two regular meetings
- Mundare School SAC Meeting
- shoe memorial photograph

**Colin Zyla**

- two regular meetings
- shoe memorial shoes delivered to the women's shelter in Sherwood Park
- senate election will be taking place
- Canada Day judging

Deputy Mayor Talaga adjourned the meeting at 9:25 p.m.

  
DEPUTY Mayor

  
Chief Administrative Officer

