

**Town of Mundare
Regular Council Meeting Minutes
August 3, 2021**

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

Absent Councillor F. Rosypal

Staff CAO Colin Zyla, Theresa Warawa, Dave MacDonald

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

Adoption of Agenda

21/194 Kowal that the agenda be adopted with the following additions

6(e) Albert Bandura
69(f) Southside Town sign

Carried

Delegations

(a) Linda Cramer

Linda Cramer was present to discuss a letter she received in regards to getting permission to inspect their sewer system.

-feels that insufficient information was provided as to why the Town needed to gain access to their property.

-they have permits for their sewer system and are grandfathered in.

-suggested that the Town come up with policies and procedures for the water and sewer system north of the tracks as resident may want to tie into the Town water line that runs in front of their property.

-presented picture of some of the drainage issues they are having on their property.

(b) Dave MacDonald – PW report

Dave McDonald presented his report.

-Councillor Calinoiu pointed out that the fence at the dog park is sagging.

-Public Works will install a few more posts to secure the fence



21/195 Calinoiu that the Public Works report be accepted as presented. Carried

Adoption of Minutes

(a) Regular Meeting of Council – July 6, 2021

21/196 Talaga that the minutes of the Regular Council Meeting of July 6, 2021, be accepted as presented. Carried

Finance

(a) Accounts Payable – July 2021

21/197 Kowal that the Accounts Payable for July 2021 be accepted as information. Carried

(b) Monthly Summary – June 2021

21/198 Calinoiu that the Monthly Summary for June 2021 be accepted as information Carried

(c) Lamont County Reeves Charity Golf Tournament

21/199 Kowal that the Town sponsor a hole at the Lamont County Reeves Charity Golf Tournament. Carried

(d) Hands on History Festival

A On Saturday, September 11, the Basilian Fathers Museum is holding a Hands on History Festival.

-a request for donation was received

21/200 Calinoiu that \$50.00 be sent to the Basilian Museum in support of the Hands on History Festival. Carried

(e)Mundare Parks Society Loan-Bylaw 933/21

21/201 Kowal that Bylaw 933/21 Mundare Parks Society Loan be given first reading. Carried

Business

(a)Unfinished Business

The CAO presented unfinished business

Neil

(b) Safety Codes Inspections

21/202 Talaga that discussions on Safety Codes Inspections to be tabled to a future meeting.

Carried

(c) Municipal Stimulus Program

In 2020, the Municipal Stimulus Program (MSP) was announced by the Provincial Government. The funds are to be spent by the end of 2021.

21/203 Calinoiu that a letter be sent to the Minister of Municipal Affairs asking that the timeline to complete the 50th Street sidewalk be extended by a year due to the difficulties experienced with getting information from CN.

Carried

(d) Agri-Days

21/204 Kowal that the update on Agri-Days be accepted as information.

Carried

(e) Albert Bandura

Albert Bandura, the World-renowned psychologist has passed away.

-Albert Bandura was born and raised in Mundare and discussion took place on ways his legacy could be remembered.

21/205 Talaga that discussions on Albert Bandura commemoration be tabled.

Carried

(f) Southside Town Sign

Communities in Bloom completed work on the Southside Town Sign Entrance.

-some sod is needed to fill in the area around the sign.

21/206 Talaga that Public Works purchase sod for the Southside Town Entrance sign.

Carried

Correspondence

- (a) Alberta Police Advisory Board**
- (b) Town of Claresholm**
- (c) Town of Claresholm**
- (d) Alberta Municipal Affairs**
- (e) Town of Rocky Mountain House**
- (f) Alberta Municipal Affairs**

(g) Lamont County

21/207 Calinoiu that the Correspondence be accepted as information.

Carried

Staff and Council Reports**Mike Saric**

- attended virtual meeting with MLA Jackie Armstrong-Homeniuk
- attended Lamont County Economic Development Meeting
- attended meeting with Mundare Agricultural Society
- attended John Batiuk Regional Water Corridor Meeting
- meetings with a Facilitator

Irene Talaga

- attended Regular Council Meeting
- attended virtual meeting with MLA Jackie Armstrong-Homeniuk
- attended Lamont County Economic Development Meeting
- attended meeting with Mundare Agricultural Society
- working on arranging Agri-Daze
- chairing the Bench Show Exhibits for Agri-Daze
- attended Communities in Bloom meeting
- decorated Town building for Canada Day
- presented Scotts fertilizer awards to the top 6 yards in town.
- attended Lamont County Housing Foundation meeting


Frank Rosypal

- absent

Jason Kowal

- attended Regular Council meeting
- attended virtual meeting with MLA Jackie Armstrong Homeniuk
- attended Lamont County Economic Development meeting
- attended meeting with Mundare Agricultural Society
- participated in July1 judging of houses

Cheryl Calinoiu

- attended Regular Council meeting
 - attended virtual meeting with MLA Jackie Armstrong Homeniuk
 - attended Lamont County Economic Development meeting
 - attended meeting Mundare Agricultural Society Meeting
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-attended Parks Society meeting

Colin Zyla

- attended Regular Council Meeting
- attended virtual meeting with MLA Jackie Armstrong Homeniuk
- attended Lamont County Economic Development meeting
- attended meeting with Mundare Agricultural Society
- training for utility meter reading software changes
- participated in July 1 judging of homes

A recess from 9:00 to 9:05 p.m.

Closed Session

(a) Personnel – Section 17 of FOIP

-it was agreed to not go in camera.

Mayor Saric adjourned the meeting at 9:05 p.m.



Mayor



Chief Administrative Officer

