

**Town of Mundare
Regular Council Meeting Minutes
September 7, 2021**

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

21/208 Calinoiu that the agenda be adopted with the following additions

6(g) National Truth and Reconciliation Day

Carried

Delegations

(a) Lois Zyla

-not present

(b) Chief Glenda Dales -Firehall

Chief Dales was present to discuss the possibility of building a new firehall in Mundare within the next five years.

-discussion took place about various locations and designs.

21/209 Rosypal that building of a firehall in Mundare be accepted as information.

Carried

21/210 Calinoiu that discussions about funding for a new firehall be tabled to budget discussions.

Carried

Adoption of Minutes

(a) Regular Meeting of Council – August 3, 2021

21/211 Talaga that the minutes of the Regular Council Meeting of June 1, 2021, be accepted as amended

Carried



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

21/212 Kowal that the Accounts Payable for August 2021 be accepted as information.

Carried

(b) Monthly Summary – July 2021

21/213 Calinoiu that the Monthly Summary for July 2021 be accepted as information

Carried

(c) Monthly Parks Society Loan – Bylaw 933/21

21/214 Talaga that second reading be given to Bylaw 932/21 – Mundare Parks Society Loan Bylaw

Carried

21/215 Rosypal that third reading be given to Bylaw 932/21 – Mundare Parks Society Loan Bylaw

Carried

Business**(a) Unfinished Business**

The CAO presented unfinished business

21/216 Kowal that Unfinished business be accepted as presented.

Carried

(b) Agri -Days

A summary of Agri-Days revenue and expenses were presented.

21/217 Calinoiu that Agri-Days be accepted as information.

Carried

(c) NG 911

The CRTC has mandated that telecommunication providers update their 911 networks to update the 911 system to internet protocol technology (called NG911). This new system will allow video, text or data from various devices and networks for 911 services.

21/218 Rosypal that NG 911 be accepted as information.
Carried

(d) Bylaw 934/21 – Bylaw Enforcement Officer

As per Municipal review, the town is required to have a Bylaw Enforcement Officer Bylaw.

21/219 Talaga that Bylaw 934/21 – Bylaw Enforcement Officer be given first reading.
Carried

21/220 Kowal that Bylaw 934/21 – Bylaw Enforcement Officer be given second reading.
Carried

21/221 Calinoiu that permission be given for third and final reading of Bylaw 934/21 – Bylaw Enforcement Officer.
Carried Unanimously

21/222 Rosypal that Bylaw 934/21 – Bylaw Enforcement Officer be given third and final reading.
Carried

A recess from 8:00 p.m. to 8:05 p.m.

(e) Superior Safety Codes Fees

At the August 3 meeting, information was presented regarding the New Quality Management Plan.

A list of the fees was presented.

21/223 Calinoiu that Administration be authorized to institute a new Quality Management Plan.
Carried

21/224 Rosypal that the updated Superior Safety Codes fees, as provided, be approved and come into effect when the Safety Codes Council approves the new Quality Management Plan.
Carried

Mus

(f) Dr Bandura Recognition

Discussion took place about ways to recognize Dr. Bandura as he was originally from the Vegreville area.

21.225 Kowal that Dr Bandura Recognition be tabled to allow CAO to research costs of plaques and monuments.

Carried

(g) National truth and Reconciliation Day

September 30 has been declared North Truth and Reconciliation Day.

21/226 Rosypal that National Truth and Reconciliation Day be accepted as information.

Carried

Staff and Council Reports**Mike Saric**

- attended Regular Council Meeting
- attended School
- attended Special Meeting
- attended John Batiuk Regional Corridor Meeting
- attended St. Michael Regional Landfill Meeting
- attended Meeting with MLA and four ministers regarding impact of COVID on school year
- attended Agri-Daze

Irene Talaga

- attended Regular Council Meeting
- attended Special Meeting
- coordinated Bench Show for Agri-Daze
- attended Agri-Daze

Frank Rosypal

- attended Regular Council Meeting
- attended CALC meeting
- attended Lamont County Reeves Golf Tournament
- attended Agri-Daze



Jason Kowal

- attended Regular Council Meeting
- attended Special Meeting
- attended Lamont County Reeves Golf Tournament
- met with Lakeland Connect in regard to Drone
- meet with doctor that has moved into the area
- attended Agri-Daze

Cheryl Calinoiu

- attended Regular Council Meeting
- took float to Vegreville Parade
- attended Special Meeting
- attended Agri-Daze Parade

Colin Zyla

- attended Regular Council meeting
- attended a 911 seminar
- met with HUB director
- attended Agri-Daze
- informed Council of Andrew Garlic Festival, October 9
- reminded Council of Hands-on History Festival at Museum
- Nomination Day is September 20, 2021

CLOSED SESSION

(a) Personnel Issues – Section 17 of FOIP

21/227 Rosypal go in closed session at 9:00 p.m. to discuss Personnel Issues under section 17 of FOIP.

Carried

Mayor Saric, Councillors I. Talaga, C. Calinoiu, J. Kowal, F. Rosypal, CAO C. Zyla went in Closed Session.

CAO C. Zyla left the meeting at 9:10 p.m.

21/228 Kowal come out of closed session at 9:45 p.m.

Carried



Mayor Saric adjourned the meeting at 9:45 p.m.



Mayor



Chief Administrative Officer