

**Town of Mundare
Regular Council Meeting Minutes
May 17, 2022**

Present C. Calinoiu, Councillors R. Patrie, G. Rozumniak, E. Shepel, I. Talaga

Staff CAO Colin Zyla, Theresa Warawa, Dave MacDonald

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

Adoption of Agenda

22/120 Talaga that the agenda be adopted with the following additions

- 6(c) Ukraina Park
- 6(d) Gophers
- 6(e) Traffic Safety Initiative

Carried

Delegation

(a) Dave McDonald – Public Works

Dave McDonald presented the Public works report.

It was agreed to discuss item 6 (c) at this time.

22/121 Shepel that the public Works report be accepted as presented.

Carried

22/122 Talaga that opening of Ukraina Park be delayed until June 20 to allow time for maintenance.

Carried

22/123 Talaga that the Town recycle yard not be opened on the second Saturday of the Month.

Carried

(b) Shirley Pugh-Ambrock – 5128 – 53 Avenue (7:30)

Mrs. Ambock was issued an unsightly notice with instruction to remove or demolish the house on 5128 – 53 Avenue by June 13, 2022.

A letter was received appealing the decision.

Mrs. Ambrock attended via phone asking that the Order to remedy be revoked as

financially she is not in a position to pay a contractor to demolish the property.

-felt that the time frame to demolish the property is unreasonable.

- 22/124** Rozumniak that the Unsightly Notice for 5128 – 53 Avenue due date be extended to July 4, 2022. Carried

A recess from 8:30 p.m. to 8:35 p.m.

Finance

(a) Bylaw 941/22 – North Lift Station Local Improvement Tax

- 22/125** Talaga that Bylaw 941/22 -North Lift Station Local Improvement Tax be given first reading. Carried
- 22/126** Rozumniak that Bylaw 941/22- North Lift Station Local Improvement Tax be given second reading. Carried
- 22/127** Patrie that Bylaw 941/22 – North Lift Station Improvement be given permission for third and final reading. Carried Unanimously
- 22/128** Shepel that Bylaw 941/22 -North Station Local Improvement be given third and final reading. Carried

(c) Ukrainian Easter basket Ukrainian Refugee Effort

- 22/129** Rozumniak that the Town donate \$ 1,000.00 to the Mundare Ukrainian Easter Basket Refugee Effort. Carried

Business

(a) Urban Beekeeping Bylaw 939/22

Discussion took place regarding Urban Beekeeping Bylaw 939/22.

- 22/130** Shepel that Bylaw 9369/22 be amended as follows:

Section 3.4 – change “owner of the hive” to applicant

Delete Section 3.6

Add “Section 3.7. The Urban Beekeeping licence fee is \$ 50

Add “Section 3.8 1. The Licencing Authority may refuse to issue or

revoke an Urban Beekeeping Licence for whatever reason the licencing authority deems necessary,
 3.8.2 All costs associated with relocating hives and bees will be the responsibility of the applicant/licencee.

Carried

22/131 Rozumniak that bylaw 939/22 be amended as follows:

Replace section 3.4 with “ Provide proof of notification to all property owners within the notification area.

Add:

Part 4-Notifications

- 4.1 The applicant must notify in writing, in a format approved by the Town, all the property owners in the notification area of the intention to apply for an Urban Beekeeping licence. The notification may be by mail, e mail, or in person.
- 4.2 The owners who receive notification as per section 4.1 have two weeks from the date of notification to provide any comments/concerns to the Town.

Carried

22/132 Talaga that the part and section numbers of Bylaw 939/22 be corrected to reflect any changes that were made to the Bylaw.

Carried

22/133 Shepel that Urban Beekeeping Bylaw 939/22 be given second reading as amended

Carried

22/134 Rozumniak that Urban Beekeeping Bylaw 939/22 be given third and final reading.

Carried

(b) Digital Sign

A letter from AECOM to the John S. Batiuk Water Commission regarding the digital sign was presented.

-Discussion took place in regards to placement of the sign and the location of waterlines.

-CAO Colin Zyla and Public Works Foreman Dave MacDonald will explore options on Mainstreet for a Digital Sign.

(c) Gophers

A concern was brought forward about the increasing number of gophers on Whitetail Road.

22/135 Rozumniak that a letter be sent to the owners of 2 Whitetail Road to look at options of controlling the gopher population on the property.

Carried

(d) Traffic Safety Initiative

22/136 Rozumniak that the Town approve the Elk Island Safe partner Driving Initiative

Carried

Closed Session

(a) Engineering RFP -Section 16 of FOIP

22/137 Rozumniak that the meeting go into closed session at 8:15 p.m. to discuss the Engineering RFP under Section 16 of FOIP.

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, E. Shepel, R. Patrie, CAO Zyla went into Closed session.

22/138 Patrie that the meeting come out of closed session at 9:45 p.m.

Carried

22/139 Rozumniak: that Select Engineering be appointed as Town engineers until October of 2025.

Carried

Adjournment Mayor Calinoiu adjourned the meeting at 8:47 p.m.

Mayor

Chief Administrative Officer