

**Town of Mundare
Regular Council Meeting Minutes
February 20, 2018**

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

Staff CAO Colin Zyla, Theresa Warawa,

Call to Order Mayor Saric called the meeting to order at 6:00 p.m.

Adoption of Agenda

18/37 Talaga that the agenda be adopted as presented with the following additions

- 6(h) Gas Leak
- 6(i) RADD
- 6(j) Covenant Health Meeting
- 6(k) Canada Day

Carried

Delegation

(a) Barb McCarthy – JMD Group

Barb McCarthy was present to present the 2017 Financial Statements

18/38 Calinoiu that the 2017 Financial Statements be approved.

Carried

(b) Fire truck

Lamont County Chief Zayonce, CAO Robyn Singleton and Councillors Wayne Woldanski and Danny Warawa joined the meeting at 6:35 p.m.

Lamont County has accepted the proposal in principle for the purchase of the fire truck

18/39 Burghardt that the Town purchase the 2008 Freightliner fire engine from Lamont County for 200,000.

Carried

Discussion took place about the current Fire Agreement.

-Chief Zayonce met with the Mundare Fire Department members to discuss the agreement and any concerns they may have with it.

-Discussion took place about drainage at Ukraina Park and how the County may assist with the drainage problems

(c) Sheryl Jamieson – Air Cadets

Sheryl Jamieson was present to provide an update on the Air Cadet obstacle course that will be taking place on May 12 at Ukraina park.

- the information is already on the Running room website
- Sheryl inquired if the Town had anything available that could be used as obstacles.
 - Public Works will check
- the advertisement will be put on the Town Website and on the Town bulletin board and sign

Business

(a) Tax Sale

The Town Tax Sale will be held on Wednesday February 28.

18/40

Burghardt that the following reserve prices be set

7 Whitetail Drive, Plan 0628190, Block 51, Lot 18	\$ 50,000
4 Whitetail Drive, Plan 0628190, Block 55, Lot 2	\$50,000
6 Whitetail Drive, Plan 0628190, Block 55, Lot 2	\$50,000
8 Whitetail Drive, Plan 0628190, Lock 55, Lot 4	\$50,000

Carried

(b) Elk Island Public Schools

Elk Island Public Schools would like to coordinate a joint dinner meeting with Town of Mundare Mayor, Mayor, Council and Elk Island Public Schools.

Three possible dates are Monday, April 16
 Thursday, April 19
 Wednesday, May 30

The CAO will contact Elk Island Public Schools to arrange a meeting for May 30.

(c)Policing Costs

The CAO presented costs associated with Policing in Vegreville.

(d)Municipal Elected Official Course

A Municipal Elected Officials Course on Disaster Plan will be held in Lamont on April 3, 2018.

(e)RCMP Report

The 2017 RCMP report from Sargeant Nutbrown was presented,

The 2018 priorities for policing will be:

- Police/Community Relations – Police Visibility
- Traffic Safety
- Youth – Substance Abuse
- Crime Reduction – General Property Offenses

18/41

Talaga that the RCMP Report be accepted as information and the priorities for 2018 be the same as 2017.

Carried

(f)Meeting regarding crime Concerns

A rural resident that was recently robbed would like to organize a Public meeting to Discuss Town and Rural Crime.

-Council supports a meeting being organized but cautions that residents not get alarmed into thinking that Mundare crime is increasing with Mundare not being a safe place to live.

(g) Public Works Position

-Discussions will take place in camera

(h) Gas leak

While excavating for a broken water line at Whitetail Crossing a Natural Gas line was damaged.

- The CAO clarified that the cause of the Gas leak was not due to negligence on the Town or excavators part
- Some residents were evacuated for a short time.
- the gas line was incorrectly marked

(i) RADD

There will be a fundraiser for RADD in Mundare on March 10, 2018.

A request was received for a donation to support the RADD campaign fundraiser to be held on March 10 in Mundare.

18/42 Talaga that a silent auction item of up to \$ 100 be purchased.

Carried

(j) Covenant Health

A letter was received from Covenant Health requesting a meeting on February 28 to discuss the medical clinic in Mundare.

(k) Canada Day

Councillor Talaga mentioned that Sapphire Entertainment is booked thru FCSS

-there is a \$ 300-dollar savings

Councillor Talaga commented that one group of entertainers may not be enough

-noted that Kinsella performing Arts has various performances available and there is grants available for entertainers.

-Administration will check what Alberta Foundation for Arts grants are available.

Mayor Saric pointed out that a band is booked for music

-they would like feedback of what kind music Council would like

Correspondence

(a) AUMA – Letter to Province

18/43 Calinoiu that the correspondence be accepted as presented.

Carried

A recess from 7:50 p.m. to 8:00 p.m.

In Camera

(a) Public Works Foreman Position

18/44 Burghardt that the meeting go in camera at 8:00 p.m. to discuss the Public Works Foreman Position under Section 17 of the FOIP Act.

Carried

People present were Councillors Talaga, Calinoiu, Burghardt, Mayor Saric and CAO Zyla

18/45 Talaga that the meeting come out of camera at 9:50 p.m.

Carried

Mayor Saric adjourned the meeting at 9:50 p.m.

Mayor

Chief Administrative Officer