

**Town of Mundare
Regular Council Meeting Minutes
June 5, 2018**

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

Staff CAO Colin Zyla, Theresa Warawa, Lisa Euchuk

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

Adoption of Agenda

18/101 Talaga that the agenda be adopted as presented with the following additions:

- 6(j) MYCIP
- 7(g) Dog Park
- 8(a) Alberta Hub

Carried

Delegations

(a) Laraine Stuart

Laraine Stuart was present to discuss Bylaw 890/18 – Land Use Bylaw Amendment to deal with Marijuana legalization.

(a) Bylaw 890/18 – LUB Amendment

18/102 Talaga that Bylaw 890/18 – LUB Amendment be given first reading

Carried

18/103 Kowal that a public hearing for Bylaw 890/18 -LUB Amendment be held July 3 at 7 p.m.

Carried

(b) Lisa Euchuk

Lisa Euchuk was present to discuss Canada Day.

-presented posters, maps for events and donations received to date

A recess from 7:40 to 7:45 p.m.

Minutes

(a) Regular Meeting of Council – May 1, 2018

18/104 Calinoiu that the minutes of the Regular Council Meeting of May 1, 2018 be accepted as presented
Carried

(b) Special Meeting of Council – May 8, 2018

18/105 Burghardt that the minutes of the Special council meeting of May 8, 2018 be accepted as presented.
Carried

(c) Regular Meeting of Council – May 15, 2018

18/106 Talaga that the minutes of the regular council meeting of May 15, 2018 be approved as presented.
Carried

(d) Special Meeting of Council – May 31, 2018

18/107 Kowal that the minutes of the Special Council meeting of May 31, 2018 be approved as presented.
Carried

Finance

(a) Accounts Payable – April 2018

18/108 Burghardt that the Accounts Payable for April 2018 be accepted as information.
Carried

(b) Accounts Payable – May 2018

18/109 Kowal that the Accounts Payable for May 2018 be accepted as information
Carried

(c) Monthly Summary – April 2018

18/110 Burghardt that the Monthly Summary for May 2018 be accepted as information
Carried

(d) 2018 Budget

18/111 Calinoiu that the 2018 Budget be approved as presented.
Carried

(e) 2018 Capital Budget

18/112 Kowal that 2018 Capital Budget be approved as presented. Carried

(f) Bylaw 891/18 – 2018 Mill Rate

18/113 Talaga that Bylaw 891/18 – 2018 Mill Rate bylaw be given first reading. Carried

18/114 Kowal that Bylaw 898/18 – 2018 Mill Rate bylaw be given second reading Carried

18/115 Calinoiu that permission be given for third and final reading of Bylaw 898/18 – 2018 Millrate Bylaw Carried Unanimously

18/116 Burghardt that Bylaw 898/18 -2018 Millrate Bylaw be given third reading Carried

(g) Minimum Tax Cancellations

18/117 Burghardt that the Minimum taxes be cancelled as follows

The minimum taxes incorrectly calculated:

Roll	amount
18531602	45.64
090600	<u>272.20</u>
	317.84

Carried

(h) Tax Incentive Policy Cancellations

18/118 Calinoiu that the Tax Incentive Policy Cancellations be as follows

	Roll	Amount
Residential		
1st year	536000	2,784.75
	300001	525.00
	534900	2,051.55
2nd year	230300	4,688.25
	507100	3,426.30
	507200	3,243.00
Non Residential		
3 rd year	270000	<u>1,373.88</u>
		18,902.73

Carried

(i) Local Improvement Cancellations

18/119 Calinoiu that the local improvements cancellations be as follows

The local improvement to cancel are as follows:

030400	97.80
030700	97.80
040300	97.80
040400	97.80
050200	391.20
050600	97.80
050800	97.80
090100	195.60
090300	97.80
090400	97.80
090500	<u>97.80</u>
	1,467.00

Carried

(j)MYCIP

The CAO presented a copy of the MYCIP required for grant funding

18/120 Calinoiu that MYCIP funding be approved as presented.

Carried

Business

(b) Public Participation Policy

Part of the recent changes with the Municipal Government Act is that Municipalities must have a public participation policy in place

The CAO presented some information on the requirements.

(c) Crime Mapping

The RCMP are implementing a crime mapping project for comments across Alberta.

-the Town will put the map on their Website

(d) Garbage Collection

GFL has advised the Town that because of the changes in China's policy, the markets for recyclables has collapsed. They are implementing a recycling fee.

-a list of the acceptable materials in the recycle bags was presented.

(e) Drainage Concerns – 5015 – 51 Avenue

The CAO and Public Works looked at the drainage issue that was raised regarding 5015 – 51 Avenue.

The house, garage and a shed of 5015 encroach onto 5011. In January of 2004, an encroachment agreement was signed between Blacklock Enterprises and Mrs. Matwe.

An inspection revealed the following:

-at the back of 5015, there is a drainage that allows some water to the back alley

-5011- the east side of the property is higher than the West Side, water on the property drains to the West Side and backs up to the garage

-there is no drainage from the West side of the property

-it is possible to put a pipe in the back alley that would drain part of the water

(f) Lamont County – Enhanced Policing

Lamont County will be having a meeting on Enhanced Policing

-The CAO or Councillor Kowal will attend

(g) Dog Park

Councillor Kowal was inquiring if the Town was still going to be building a Dog Park

-CPS in Town may have chain link fence available that the Town could purchase

Correspondence

8(a) Alberta Hub

A meeting will be taking place at Alberta Hub

-Councillor Calinoiu or Kowal will attend

Staff and Council Reports

Mike Saric

- attended Public Hearing
- attended Covenant Health Meeting
- attended Southside Sewer meeting
- attended Elk Island Public Schools Meeting
- attended Budget meeting
- attended St. Michael Regional Landfill Meeting

Irene Talaga

- attended Community Future Meeting
- attended Covenant Health Meeting
- attended FCSS meeting
- attended Elk Island Public Schools meeting
- attended Lamont County Housing Foundation Meeting
- attended Public Hearing
- attended Southside Sewer meeting
- attended Budget Meeting
- inquired about the possibility of patching potholes soon
- planting flowers with Communities in Bloom

Jaime Burghardt

- attended Public Hearing
- attended Covenant Health Meeting
- attended Southside Sewer meeting

- attended Elk Island Public School meeting
- attended budget Meeting
- attended Mundare SAC meeting
 - there will be staff changes in Mundare
- planting flowers with Communities in Bloom

Jason Kowal

- attended Elk Island Public Schools meeting
- attended Budget Meeting
- attended Covenant Health Meeting

Cheryl Calinoiu

- attended Public Hearing
- attended Covenant Health Meeting
- attended Southside Water & sewer meeting
- attended Elk Island Public Schools Meeting
- attended Budget meeting
- attended Mundare Library Budget Meeting

Colin Zyla

- attended Local Government Authorities meeting
 - attended Asset Management Course
 - attended Southside Water & Sewer meeting
 - attended Public Hearing
 - attended Covenant Health Meeting
 - met with Safety Codes in regards to Audit
 - attended Public Hearing
 - attended Covenant Health Meeting
 - attended Elk Island Public Schools Meeting
 - attended Budget Meeting
 - reminded that Lamont County has 2 tickets available to the Farmer Appreciation Supper
- Councillor Kowal will attend

Adjournment

Mayor Saric adjourned the meeting at 8:45 p.m.

Mayor

Chief Administrative Officer