

**Town of Mundare  
Regular Council Meeting Minutes  
February 6, 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**

**18/27** Kowal that the agenda be adopted as presented.

Carried

**Delegations**

**(a) Judy Shaw – Rural Transportation Coalition**

Judy Shaw, the Town Representative on the Rural Transportation Coalition was present.

-The Rural Transportation Coalition is looking at ways to make transportation available for seniors to get to appointments in Fort Saskatchewan and Edmonton at a cost-effective price.

-at the present time the only available mode of transportation for Mundare is a taxi that comes from Vegreville

-explained the difference between being a volunteer versus being a guest driver

-if you are charging someone to drive you are not a volunteer and there are insurance implications

-if you drive someone to an appointment and they give you some money that is acceptable and you are classified as a volunteer

-Battle River has a bus that comes to Camrose to take seniors to their appointments.

-The Rural Transportation Coalition is looking for grants that could be available to assist with transportation of seniors.

Judy Shaw left the meeting at 7:22 p.m.

**(b) Lisa Euchuk – Canada Day/Family Day/ Complaint System**

Lisa Euchuk was present to discuss Canada Day, Family Day and setting up a feedback form on the Town website.

Discussion took place about the food vendors for Canada Day

- it is best for them to be as close to the entertainment as possible
- we should try to keep the food vendors as local as possible

-the glitter tattoo lady, face painting and fireworks is already booked

Two options were presented for street performers as we are not going with the Edmonton street performers this year.

-Sapphire Dance and Casavant Productions.

-Councillor Talaga suggested that FCSS Lamont County be contacted as they may be able to get a better rate.

Options for bands were discussed.

-Mayor Saric and Lisa will have a conference call.

Family Activities were discussed

-Lisa will make posters for family Day and distribute them around Town.

-Bob Gratton will look after family Day Activities at Victory Park

-Bob is looking for volunteers to help him

Complaint form

-An example of the complaint form was presented.

-Councillor Kowal suggested that it be designed in a way that residents also can provide positive feedback as well.

Lisa Euchuk will work with Townlife to come up with a form that can be accessed online

A recess from 8:25 p.m. to 8:30 p.m.

**Minutes**

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**(a) Regular Meeting of Council – January 2, 2018**

**18/28**

Kowal that the minutes of the Regular council meeting of January 2, 2018 be accepted as presented

Carried

**(b) Regular Meeting of Council – January 16, 2018**

**18/29** Talaga that the minutes of the regular council meeting of January 18, 2018 be approved as presented. Carried

**(c) Special Meeting of Council - January 29, 2018**

**18/30** Burghardt that the minutes of the Special Council meeting of January 29, 2018 be approved as presented. Carried

**(d) Special Meeting of Council – January 30, 2018**

**18/31** Calinoiu that the minutes of the Special Council meeting of January 30, 2018 be approved as presented. Carried

**Finance**

**(a) Accounts Payable – December 27/17 to December 31, 2017**

**18/32** Talaga that the Accounts Payable for December 27 to December 31, 2017 be accepted as information. Carried

**(b) Accounts Payable – January 2018**

**18/33** Kowal that the Accounts Payable for January 20-18 be accepted as information. Carried

**(c) Fire Truck**

Discussion has been held with Lamont County regarding purchasing the current pumper between the CAO's and the Reeve/Mayor.

**18/34** Burghardt that a proposal be forwarded to Lamont County that the Town purchase the County engine for \$ 200,000 with the understanding that the County will purchase a Fast Attack unit to be housed in Mundare. Carried

**(d) Sand Spreader**

**18/35** Kowal that the Town purchase a Sand Spreader for \$ 7500. Carried

**Business**

**(a) Old Business**

-discussed Highway 15 crosswalk with Alberta Transportation.

- recommend doing a pedestrian count – they may be able to help us
- recommend doing it in Spring when warmer
- will put in a painted crosswalk this year
- getting quotes on flashing signs

5319 – 52 Avenue -the counter offer of \$22,000 was accepted  
-waiting for a real property report  
-talked to the City of Edmonton  
-they do not have a hoarding bylaw

**(b) Cannabis – Lets Talk Alberta**

A workshop has been booked for Monday, May 14 for the meeting.

**(c) FCSS Work Plan**

A copy of the FCSS 2018 Work Plan was presented.

**(d) Mundare Youth Centre**

Information was brought forward for the Mundare Youth Centre Located at the Hub at Victory Park

**(e)Peace Officer Report**

The 2017 Peace Officer Report was presented.

18/36

Kowal that the Peace Officer Report be accepted as information

Carried

**(f)Budget Questionnaire**

A Town Public Meeting will be held on February 27, 2018.

Discussion took place about what information should be included on the questionnaire that will be circulated to all residents for their feedback.

**(g) AUMA -Police Funding**

Information was received on joining the AUMA campaign for a more equitable police funding model.

-The Town will not be responding at this point.

## **Staff and Council Reports**

### **Mike Saric**

- attended Lamont County Landfill Commission meeting
  - Town requisition is increasing
- attended Town Christmas Party
- attended Seniors Birthdays at Father Filas Manor

### **Irene Talaga**

- attended Lamont County FCSS meeting
- attended Communities in Bloom meeting
  - Debby Gargus has resigned as Chair
- attended Community Futures meeting
- attended Board Development Workshop
- attended Interagency Meeting
- attended Town Christmas Party
- attended Seniors Birthdays at Father Filas Manor

### **Jaime Burghardt**

- attended Mundare School Student Advisory Committee meeting
- attended Recreation Master Plan meeting
- attended Town Christmas Party
- attended Seniors Birthdays at Father Filas Manor

### **Jason Kowal**

- attended Recreation Master Plan Meeting
- attended Covenant Health Hospital Board Meeting
- attended Mary Immaculate Hospital Foundation Meeting
  - making satellite TV available in every resident room
- attended Town Christmas Party

### **Cheryl Calinoiu**

- attended Lamont County Adult Learning Council orientation
- attended Town Christmas Party

### **Colin Zyla**

- attended Let's Talk Cannabis workshop
- attended two Regional Recreation Plan Meetings
- met with Lamont County Fire Chief Dave Zayonce

- attended Seniors birthday party at Father Filas Manor
- assisted Public Works in cleaning snow
- met with Alicia Gruntowicz to review RRSP plan
- attended Fire Department meetings
- Auditors are coming February 8 and 9

### **Adjournment**

Mayor Saric adjourned the meeting at 10:05 p.m.

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Mayor

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Chief Administrative Officer