

**Town of Mundare  
Regular Council Meeting Minutes  
May 15, 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 7:00 p.m.

**Adoption of Agenda**

**18/91** Talaga that the agenda be adopted as presented with the following additions

6(g) Lamont County Farmers Appreciation Supper

6(h) Budget Meeting

Carried

**Delegation**

**(a)David MacDonald – Public Works Foreman**

Dave MacDonald presented his report

-Councillor Burghardt brought forward concerns about the trees that were planted at Whitetail Crossing last summer

-trees need to be watered as they are turning brown

-streets need to be swept at Whitetail Crossing

**18/92** Burghardt that the Public Works report be accepted as presented.

Carried

**Business**

**(a) Ukraina Park Job Description Attendant Job Description**

An example of the Ukraina Park Attendant Job Description was presented.

-Councillor Talaga commented that she would like a few more items added to the list

-Councillor Talaga will submit the items to the CAO for review

-Councillor Kowal asked if there we charge a damage deposit for the use of the concession

**(b) Mundare Air Cadets**

An invitation was received to Mundare Air Cadets Ceremonial Review in Mundare on June 16.

-Mayor Saric will attend

**(c)Elk Island Public Schools**

A meeting will be held with Elk Island Public Schools on Wednesday May 30.at the Mundare School at 5:30 p.m.

**(d)Whitetail Crossing Architectural Control**

As per the request of Council at the May special Council meeting. Laraine Stuart has revised the Whitetail Crossing Architectural Guidelines

Councillor Kowal declared a pecuniary interest at 7:33 p.m.

**18/93** Calinoiu that the Whitetail Crossing Architectural Controls be approved as presented.

Carried

**(e)Bylaw 888/18 – Amend Land Use Bylaw**

Councillor Kowal declared a pecuniary interest at 7:40 p.m.

**18/94** Burghardt that Bylaw 888/18- Amend Land Use Bylaw be given second reading

Carried

**18/95** Calinoiu that Bylaw 888//18 – Amend Land Use Bylaw be given third and final reading.

Carried

**(f)CN- Train Whistles**

A concern was brought forward about the CN train whistles from a resident with young children

-the train whistles seem excessive at night

**18/96** Burghardt that the CAO contact CN Rail to inquire on the process of eliminating or reducing train whistles at night.

Carried

**(g) Lamont County Farmers Appreciation Dinner**

An invitation to the Lamont County Farmers Appreciation Supper on June 14 was received.

-two complimentary tickets will be provided

**(h) Budget Meeting**

The CAO would like to schedule a budget meeting for May 31 at 7 p.m.

**18/97** Talaga that a Budget meeting be scheduled for May 31 at 7 p.m.

Carried

A recess from 7:50 – 7:55 p.m.

**In Camera**

**(a) Covenant Health/Medical Clinic**

**18/98** Talaga that the meeting go in camera at 7:55 p.m. to discuss the Covenant Health Medical Clinic under Section 17 of the FOIP Act.

Carried

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

**18/99** Talaga that the meeting come out of camera at 8:30 p.m.

Carried

Mayor Saric adjourned the meeting at 8:30 p.m.

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Mayor

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Chief Administrative Officer