

**Town of Mundare
Regular Council Meeting Minutes
June 19, 2018**

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

Staff CAO Colin Zyla, Theresa Warawa, David MacDonald

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

Adoption of Agenda

18/121 Kowal that the agenda be adopted as presented with the following additions

- 6(f) Provincial Enumeration
- 8(b) Lamont County Housing Foundation

Carried

Delegation

(a) David MacDonald – Public Works Foreman

Dave MacDonald presented his report

18/122 Calinoiu that the Public Works report be accepted as presented.

Carried

Finance

(a) GFL Recycling Fee

GFL has advised the Town that because of the changes in China's Policy, the markets for recyclables has collapsed. They are implementing a \$35/mt recycling fee.

For the last 12 months, the Town has averaged 2.21 mt of recycling materials. The extra cost to the Town is \$ 1000 per year. No increase in fees is recommended.

(b) MSI Funding

The CAO presented a listing of grant funding available for nonprofit groups.

The Total MISI allocation for the Town is \$ 237, 927
Gas Tax Fund - \$ 50,000

18/123 Talaga that the list of grant funding available for non-profit groups be accepted as presented.

Carried

Business

(a) Policy 12.13 – Public Participation Policy

The Public participation policy was presented.

18/124

Calinoiu that the Town adopt Policy 12.13 as presented.

Carried

(b) ARDN – Opioid Education

FCSS with the support of communities in the county applied through the Alberta Rural Development Network (ARDN) under their Opioid Rural Community Education Project.

Approval was received for a grant for \$4300.

Two events will take place in Mundare and Bruderheim possibly in October or November.

(c)Lamont County Enhanced Policy Presentation

Councillor Kowal attended the Enhanced Policing Presentation at Lamont County.

-the County is looking at the possibilities of enhanced policing

- the cost would have to be shared by the County and Municipalities
- the Question is which community would house the members to provide the best coverage

-the possibility of just increased policing for when activities are taking place in Town

-need to establish what the needs of extra policing are

(d)SDAB training

The government made changes to the MGA with regards to the Subdivision and Development Appeal Board

Clerks and members must take training to sit on the SDAB, all training must be complete by April 1, 2019

-the Town must start looking for members to sit on the SDAB, Discussion will take place at the CAO meeting about Intermunicipal SDAB.

(e) Trailers

Discussion took place about Recreational or utility trailers being parked on empty lots in Town.

-the Town is running into problems with trailers being parked on empty lots and boulevards getting damaged.

-if the lots are wet there is mud being left on the roads.

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Changes may have to be made to the land use Bylaw stating that driveway access is required to store a trailer.

(f) Provincial Enumeration

Elections Alberta contacted the Town asking where they could place Enumeration signage. It would be up for 3 months.

-the Arena lot is the most visible

-the reservoir would be a good location

Correspondence

(a) Lamont & District Agricultural Society

The Lamont and District Agricultural Society is celebrating their 100th Anniversary this year.

-An invitation was received for July 14 for the plaque awarding ceremony

In Camera

(a) Lamont County Housing Foundation

18/125 Talaga that the meeting go in camera at 8:25 p.m. to discuss the Lamont County Housing Foundation under Section 21 of the FOIP Act.

Carried

Present were Mayor Saric, Councillors Talaga, Calinoiu, Kowal, and CAO Zyla.

18/126 Calinoiu that the meeting come out of camera at 9:20 p.m.

Carried

18/127 Talaga that the CAO forward a letter to the Lamont Housing Foundation in regards to concerns about the operation of Lamont County Housing Foundation

Carried

Mayor Saric adjourned the meeting at 9:21 p.m.

Mayor

Chief Administrative Officer