

**Town of Mundare
Regular Council Meeting Minutes
October 16, 2018**

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

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

18/184 Talaga: that the agenda be accepted with the following additions:

6(c) Old Business

6(d) Security Camera – Quentin Warawa park

Oaths of Office

Mayor Mike Saric swore Cheryl Calinoiu in as Deputy Mayor

Carried

Delegations

(a) Dave MacDonald – Public Works Report

Dave MacDonald presented his report.

18/185 Calinoiu that the Public Works report be accepted as presented.

Carried

Recess from 7:45 p.m. to 7:50 p.m.

Business (a) Organizational Meeting

Council Departments

18/186 Calinoiu that Council Departments be disbanded, and Communities in Boom be moved to Organizations/Boards

Carried

Municipal Planning Commission

18/187 Burghardt: that the following Councillors be appointed to the Municipal Planning Commission.

Mike Saric
Jason Kowal
Irene Talaga

Carried

Subdivision and Development Appeal Board

18/188 Kowal: that the following Councillors be appointed to the Subdivision and Appeal Board:

Cheryl Calinoiu

Carried

Auditors/Lawyers/Engineers

18/189 Talaga: that JMD Group be appointed as auditors.

Carried

18/190 Calinoiu that Reynolds, Mirth, Richards and Farmer be appointed as lawyers.

Carried

18/191 Burghardt: that ISL Engineering and Land Services be appointed as Engineers

Carried

Organization/Boards

18/192 Kowal: that the following Council Members be appointed to the following Organization and Boards:

| | | |
|--|-----------|-----------------|
| Mundare Municipal Library Board | | Cheryl Calinoiu |
| | alternate | Jaime Burghardt |
| St. Michael Regional Landfill Commission | | Mike Saric |
| | alternate | Jason Kowal |
| Lamont County Housing Foundation | | Irene Talaga |
| | alternate | Cheryl Calinoiu |
| John S. Batiuk Regional Water Commission | | Mike Saric |
| | alternate | Jaime Burghardt |

| | | |
|--|-----------|------------------------------------|
| Mary Immaculate Hospital Foundation & Community Health Board | | Jason Kowal |
| Family and Community Social Services (FCSS) | alternate | Irene Talaga Cheryl Calinoiu |
| Community Adult Learning Council (CALC) | alternate | Cheryl Calinoiu Jason Kowal |
| School Advisory Council | alternate | Jaime Burghardt Cheryl Calinoiu |
| Community Futures Board | | Irene Talaga |
| Regional Recreation and Culture Master Plan | | Jaime Burghardt Jason Kowal |
| Communities in Bloom | Alternate | Irene Talaga Cheryl Calinoiu |

Council meetings

18/193

Talaga : that Council meetings be held on the first and third Tuesday of each month except for July and August which will have one meeting on the first Tuesday and December which will only have one meeting on the second Tuesday.

Carried

Council Remuneration

18/194

Burghardt: that council remuneration be as follows:

Monthly Honorarium

| | |
|-----------------|----------|
| Mayor | \$246.00 |
| Councillors | \$185.00 |
| Regular Meeting | \$159.00 |
| Special Meeting | \$ 97.00 |

Convention/Conference fees

| | |
|--------------------------------|-------------------------------------|
| Per Diem full day | \$154.00 |
| Per Diem ½ Day | \$108.00 |
| Meals per Day | \$ 61.00 |
| Meals per ½ day | \$37.00 or actual cost with receipt |
| Mileage | 0.52 /KM |
| Registration and Accommodation | paid by the Town. |

Carried

(b) Facilitator

The Facilitator is booked for October 27 & 28.

(c) Old Business

Councillor Burghardt inquired about the status of the Business sign.

-The CAO said discussions will take place during a Budget meeting as the cost has increased.

(d) Security Camera – Quentin Warawa Park

Councillor Talaga inquired about the possibility of installing Security Cameras at Quentin Warawa park because of vandalism.

In Camera

(a) Ukrainian Greek Catholic Association

18/195 Kowal that the meeting go in camera at 7:45 p.m. to discuss Ukrainian Catholic Greek Association under Section 16 of the FOIP Act

Carried

Present were Mayor Saric, Councillors Talaga, Calinoiu, Burghardt, Kowal and CAO Zyla, Secretary Theresa Warawa, National Hall Directors Faye Ewanchyshyn, Myron Dubyk and Robert Widynowski

18/196 Talaga that the meeting come out of camera at 8:40 p.m.

Carried

Adjournment Mayor Saric adjourned the meeting at 8:40 p.m.

Mayor

Chief Administrative Officer