

**Town of Mundare
Regular Council Meeting Minutes
May 7, 2019**

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

Absent J. Burghardt

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

19/59 Kowal that the agenda be adopted as presented with the following additions:

- 7(d) garage sale
- 7(e) School Bus Parking
- 10(b) Lot proposal – Section 16
- 10(c) Medical Clinic – Section 24
- 10(d) Sale of Land – Section 16

Carried

Delegation

(a) Mundare Agricultural Society

Peter Polischuk Jr. was present to discuss why there was no Public Skating offered at the arena this past winter.

-Peter Polischuk Jr expressed disappointment that he was not made aware of a concern brought forward about the lack of public skating.

The reason Public Skating was not available this year is that the bookings for ice time were higher than normal which helps pay for the additional utility costs.

-In past years the attendance for Public skating was very low and it is often hard to justify paying an employee.

-The Agricultural Society would be interested in have a responsible volunteer to run Public Skating

They are presently working on the bookings for next season and will definitely Accommodate public skating

-Peter Polischuk Jr. that the Council for their grants and donations provided.

-He encouraged Council to contact him if they ever have any feedback in future.

Adoption of Minutes

Regular Meeting of Council – April 2, 2019

19/60 Talaga that the minutes of February 5, 2019 be accepted as presented, Carried

Regular Meeting of Council – April 16, 2019

19/61 Calinoiu that the minutes of April 16, 2019 be accepted as amended. Carried

A recess from 7:25 p.m. to 7:30 p.m.

Finance

(a) Accounts Payable – April 2019

19/62 Calinoiu that the Accounts Payable for April 2019 be accepted as information. Carried

(b) Monthly Summary – March 2019

19/63 Calinoiu that the Monthly Summary for March 2019 be accepted as information. Carried

A recess from 7:50 – 7:55 pm.

Business

(a) Unfinished business

The CAO presented an unfinished business report.

(b) Gravel Sales

Discussion took place about The Town selling gravel to residents.

19/64 Calinoiu that Policy 31.04 Gravel Sales be passed with the price being \$ 50/yard or \$5/pail. Carried

(c) \$1/lot program – 5012 – 50 Avenue

The bottle depot has been sold and the new owners are interested and proposing to build a new bottle depot on 5012 – 50 Avenue like the previous owners.

19/65 Talaga that Council cancel the agreement for 5012 – 50 Street with Himat and Kamaldip Grewal and agree to an agreement with Sukhwinder Kalhe to purchase

5012 – 50 Avenue.

Carried

(d)Garage Sale

A request was received to change the garage sale date to June rather than first Saturday in May due to weather.

Discussion took place and Council decided to continue having the Garage Sale the first Saturday in May.

(e)Mundare School Bus

The Principal of Mundare School inquired if they could park their School Bus in the Town compound for the summer.

Correspondence

(a) HUB- Annual AGM

19/66 Talaga that Correspondence be accepted as presented.

Carried

Staff and Council Reports

Mike Saric

- attended Regional Recreation Meeting
- attended St. Michael Regional Land Commission Meeting
- attended volunteer appreciation supper in Mundare

Irene Talaga

- attended Regional Recreation Meeting
- attended Communities in Bloom Meeting
- attended Volunteer Appreciation Supper in Mundare

Jaime Burghardt

- absent

Jason Kowal

- attended Volunteer Appreciation Supper in Mundare

Cheryl Calinoiu

- attended Regional Recreation Plan meeting
- attended Community Adult Learning Council Meeting
- attended Volunteer Appreciation Supper in Mundare

Colin Zyla

- had training on reporting on I-City program
- attended CAO meeting
- working on budget
- attended Regional Recreation Plan Meeting
- met with Laraine Stuart in regard to Land Use Bylaw review
- attended Volunteer Appreciation Supper in Mundare

Recess from 7:50 – 7:55 p.m.

Closed Session

- (a) CN Lease Lands – Section 25 of FOIP**
- (b) Lot Proposal – Section 16 of FOIP**
- (c) Medical Clinic – Section 24 of FOIP**
- (d) Sale of Land – Section 16 of FOIP**

19/67 Kowal that the meeting go in Closed Session at 7:55 p.m. to discuss CN Lease Land under Section 25 of FOIP, Lot Proposal and Sale of Land under Section 16 of FOIP, and Medical Clinic under Section 24 of FOIP.

19/68 Talaga that the meeting come out of closed session at 9:30 p.m.

Mayor Saric adjourned the meeting at 9:30 p.m.

Mayor

Chief Administrative Officer