

**Town of Mundare
Regular Council Meeting Minutes
June 18, 2019**

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

19/104 Calinoiu that the agenda be adopted with the following additions

6(d) Stawnichy Meat Processing Road Closure
6(e) Tour

Carried

Delegation

(a) Dave MacDonald – Public Works Report

19/105 Talaga that the Public Works Report be accepted as presented.

Carried

Business

(a) Library Board

The CAO contacted Municipal Affairs to discuss library boards and municipal representation.

19/106 Talaga that Lillian Sabo and Jodie Conley be appointed to the Mundare Library Board for a three year term.

Carried

19/107 Kowal that the following appointees be appointed to a three year term for more than three consecutive terms:

Donna Clarke
Patricia Tompkins
Theresa Warawa
Lois Zyla

Carried

(b) \$1/lot program

19/108 Burghardt that the lot sale agreement with ZS Enterprises be changed from 5108-50 Street to 5111 – 50 Street.

Carried

19/109 Kowal that the Lot sale agreement with Mahmoud Mohammed for 5123 – 50

Street be cancelled.

Carried

(c) Agri-Daze

Discussion took place

Councillor Talaga will organize the Parade luncheon.

(d) Stawnichy Meat Processing Road Closure

Stawnichy Meat Processing is celebrating their 60th Anniversary on August 24.

A request was received to close down mainstreet in front of their building as well as 52 Avenue on the southside of their building.

19/110

Talaga that permission be granted for Stawnichy Meat Processing to close mainstreet as well as 52 Avenue along their building on August 24 for their 60th Anniversary.

Carried

(e) Tour

A tour will be coming to Stawnichy Meat Processing on June 20 and it is requested that someone from Council greet the Tourists

-Councillor Calinoiu and CAO Zyla will attend.

-CAO Zyla pointed out that a group of Motor cycle will be stopping in Mundare for half an hour on Saturday June 22, 2019

Correspondence

(a) Minister of Municipal Affairs

Adjournment

Mayor Saric adjourned the meeting at 8:00 p.m.

Mayor

Chief Administrative Officer