

**Town of Mundare
Regular Council Meeting Minutes
October 5, 2021**

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

Staff Theresa Warawa, Dave MacDonald

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

Adoption of Agenda

21/230 Calinoiu that the agenda be adopted with the following additions

7(c) Dog Park

11(a) Human Resources – Section 17 of FOIP

Carried

A recess from 7:00 p.m. to 7:05 p.m.

Delegations

(a) Dave MacDonald – PW report

Dave McDonald presented his report.

-Councillor Kowal pointed out that people are using the dog park and it will get used more once a permanent fence is built.

-discussion took place about getting more than one quote on larger jobs

-Councillor Talaga inquired about whether it would be worthwhile to have the concrete crushed at the recycle yard

21/231 Kowal that the Public Works report be accepted as presented.

Carried

Adoption of Minutes

(a) Regular Meeting of Council – September 7, 2021

21/232 Rosypal: that the minutes of the Regular Council Meeting of September 7 2021, be accepted as presented.

Carried

Finance

(a) Accounts Payable – September 2021

21/233 Talaga that the Accounts Payable for September, 2021 be accepted as information.

Carried

Correspondence

(a) Town of Crossfield

(b) Lois Zyla

21/234 Kowal that the Correspondence be accepted as information.

Carried

Staff and Council Reports

Mike Saric

- attended Regular Council Meeting
- attended Mayor/CAO meeting
- attended St Michael Regional Landfill Meeting
- attended Basilian Fathers Museum Commemoration

Irene Talaga

- attended Regular Council Meeting
- attended FCSS meeting
- attended Lamont Seniors Housing Foundation Meeting

Frank Rosypal

- attended Regular Council Meeting
- attended virtual town hall meeting with MLA Jackie Homeniuk-Armstrong

Jason Kowal

- attended Regular Council Meeting
- attended Mary Immaculate Hospital Board Zoom meeting
- helped with Set up/ take down at the Basilian Fathers Museum Commutation

Cheryl Calinoiu

- attended Regular Council Meeting
- attended virtual town hall meeting with MLA Jackie Homeniuk-Armstrong
- attended Mundare Parks Society meeting

- were not successful in getting grant for Pickle Ball Court
- doing the Liquor Survivor Fundraiser again
- attended Basilian Fathers Museum Commemoration

Closed Session

(a) Personnel – Section 17 of FOIP

21/235 Rosypal to go into closed session at 7:33 p.m. to discuss Personnel issues under Section 17 of FOIP.

Carried

Mayor Saric, Councillors I. Talaga, C. Calinoiu, J. Kowal, F. Rosypal went into Closed Session.


C. A.O C. Zyla joined the meeting at 8:10 p.m.

21/236 Rosypal that the meeting come out of closed session at 8:30 p.m.

Carried

Councillor Jason Kowal tendered his letter of resignation as Council effective October 5, 2021.

Mayor Saric adjourned the meeting at 8:31 p.m.



Mayor



Chief Administrative Officer

