

**Town of Mundare
Council Organizational Meeting Minutes
October 26, 2021**

Present Mayor M. Saric C. Calinoiu, R. Patrie, G. Rozumniak, E. Shepel, I. Talaga

Staff CAO Colin Zyla,

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

Oaths of Office

Mayor Saric swore in Cheryl Calinoiu as the new Mayor.
Mayor Calinoiu swore in rest of council.

Adoption of Agenda

21/237 Talaga: that the agenda be accepted

Carried

Business (a) Organizational Meeting

Deputy Mayor

21/238 Rozumniak: that the deputy mayors be as follows:

Rick Patrie	October 2021-October 2022
Glen Rozumniak	October 2022-October 2023
Eddie Shepel	October 2023-October 2024
Irene Talaga	October 2024-October 2025

Carried

Mayor Calinoiu swore in Rick Patrie as Deputy Mayor

Development Officer

21/239 Patrie: that Colin Zyla and Laraine Stuart be appointed development officers until October 31, 2025.

Carried

Subdivision Authority

22/240 Patrie: that Jane Dauphinee be appointed as the subdivision authority until October 31, 2025.

Carried

ARB

22/241 Talaga: that the following people be appointed to the Local Assessment Review Board and the Composite Assessment Review Board until December 31, 2022:

Darlene Chartrand
Tina Groszko
Stewart Hennig
Richard Knowles
Raymond Ralph

and the remuneration and expenses payable to the board members shall be as per the agreement with the Capital Region Assessment Services Commission.

Carried

22/242 Shepel: that Raymond Ralph be appointed as Chair of the Local Assessment Review Board and the Composite Assessment Review Board until December 31, 2022 and that the remuneration and expenses payable to the Chair shall be as per the agreement with the Capital Region Assessment Services Commission.

Carried

22/243 Rozumniak: that Richard Barham be appointed as clerk of the Local Assessment Review Board and the Composite Assessment Review Board until December 31, 2021 and the remuneration and expenses payable to the Clerk shall be as per the agreement with the Capital Region Assessment Services Commission.

Carried

Auditors/Lawyers/Engineers

21/244 Patrie: that JMD Group be appointed as Town auditors until October 31, 2025.

Carried

21/245 Talaga: that Reynolds, Mirth, Richards and Farmer be appointed as Town lawyers until October 31, 2025.

Carried

21/246 Talaga: that ISL Engineering and Land Services be appointed as Town engineers until October 31, 2025.

Carried

21/247 Shepel: that the Town review the engineering services provided and explore alternatives.

Carried

Assessor

21/248 Rozumniak: that Randy Affolder of Reliance Assessment Consultants Ltd be appointed to the position of Municipal Assessor for the Town of Mundare until October 31, 2025.

Carried

Organization/Boards

21/249 Rozumniak: that the following Council Members be appointed to the following Organization and Boards:

St. Michael Regional Solid Waste Commission alternate	Glen Rozumniak Eddie Shepel
Lamont County Housing Foundation	Glen Rozumniak
John S.Batiuk Regional Water Commission alternate	Irene Talaga Eddie Shepel
Inter-Municipal Planning Committee	Cheryl Calinoiu Glen Rozumniak CAO Zyla
Mary Immaculate Hospital Foundation & Community Health Board	Rick Patrie
Family and Community Social Services (FCSS) alternate	Cheryl Calinoiu Eddie Shepel
Community Adult Learning Council (CALC) alternate	Eddie Shepel Rick Patrie
School Advisory Council alternate	Rick Patrie Cheryl Calinoiu
Community Futures Board	Eddie Shepel
Communities in Bloom	Irene Talaga

Parks/recreation	alternate	Cheryl Calinoiu Glen Rozumniak
Vegreville and District Tourism Board	alternate	Cheryl Calinoiu Rick Patrie
Lamont Regional Emergency Committee	alternate	Rick Patrie Cheryl Calinoiu
Go East		Glen Rozumniak
NLLS	alternate	Eddie Shepel Irene Talaga
Alberta HUB		Eddie Shepel

21/250 Rozumniak: that Jodi Conley be appointed as the FCSS public member at large until October 31, 2025

Carried

Council meetings

21/251 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

21/252 Patrie: that council remuneration be as follows:

Monthly Honorarium	
Mayor	\$289.00
Councillors	\$217.00
Regular Meeting	\$187.00
Special Meeting	\$113.00
Convention/Conference fees	
Per Diem full day	\$181.00
Per Diem ½ Day	\$126.00
Meals per Day	\$ 65.00
Meals per ½ day	\$40.00 or actual cost with receipt
Mileage	0.55 /KM
Registration and Accommodation	paid by the Town.

Adjournment Mayor Calinoiu adjourned the meeting at 7:25 p.m.



Mayor

CAO

