

**Town of Mundare  
Regular Council Meeting Minutes  
November 2, 2021**

**Present** Mayor C. Calinoiu, Councillors R. Patrie, G. Rozumiak, E. Shepel, I. Talaga

**Staff** Colin Zyla, Theresa Warawa

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

**Adoption of Agenda**

**21/254** Talaga that the agenda be adopted with the following additions

- 6(d) Public Skating
- 6 (e) Mainstreet Christmas Lights
- 7(f) Property 53 Avenue and 52 Street
- 9(a) Personnel – Section 17

Carried

**Adoption of Minutes**

**(a) Regular Meeting of Council – October 5, 2021**

**21/255** Rozumniak that the minutes of the Regular Council Meeting of October 5, 2021 be accepted as modified

-Councillor Talaga attended Museum commemoration

Carried

**(b) Organizational Meeting of Council – October 26, 2021**

**21/256** Patrie that the minutes of the Organization Meeting of October 26, 2021 be accepted as presented.

Carried

**Finance**

**(a) Accounts Payable – October 2021**

**21/257** Rozumniak that the Accounts Payable for October 21 be accepted as information.

Carried

**Business**

**(a) Unfinished Business**

-Stawnichy Smoke Concern

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**21/258** Rozumniak that unfinished business be accepted as information

Carried

**(b) MSP Grant/ Sidewalk**

A letter from Municipal Affairs was presented approving an extension of the Municipal Stimulus Grant (MSP) to December 31, 2022

**21/259** Patrie that MSP Grant/Sidewalk be accepted as information.

Carried

**(c) FCSS Resolutions**

Three Resolutions that will be heard at the FCSSAA Annual Meeting were presented.

**21/260** Patrie that all three FCSS Resolutions be accepted as presented.

Carried

**(d) Public Skating**

Councillor Talaga inquired whether there will be Public Skating at the arena.

CAO Zyla pointed out that the Agricultural Society has scheduled on Sundays from 5:00 – 6:30 p.m.

-Councillor Talaga suggested to make Poster Boards and put it on social media.

**21/261** Talaga that Public Skating be accepted as information.

Carried

**(e) Mainstreet – Christmas Lights**

Councillor Talaga pointed out that Communities in Bloom purchased all the Christmas lights for mainstreet in 2020 and would like to finish decorating all the trees, but due to COVID fundraising was not possible.

-Councillor Talaga asked if the Town was able to contribute funding to finish decorating the trees on mainstreet.

-Councillor Patrie stated that the Town should look at completing the lights on trees on mainstreet.

-the CAO felt that the Town was in a position to contribute towards Christmas Lights.

*CM*

**21/262** Talaga that the Town continue with decorating all the remaining trees on mainstreet with Lights. Carried

**(f) Unsightly Property**

A concern was brought forward about an unsightly property at 5219 – 53 Avenue.

-the owner is coming out in the next couple days to clean it up.

**21/263** Patrie that unsightly property be accepted as information. Carried

**Correspondence**

- (a) RCMP Quarterly Report
- (b) Basilian Fathers
- (c) Mary Immaculate Auxiliary
- (d) Mundare Public Library

**21/264** Talaga that the Correspondence be accepted as information. Carried

**Staff and Council Reports**

**Cheryl Calinoiu**

- attended Regular Council meeting
- attended Councillor Orientation Meeting a
- attended Organizational Meeting
- participated in meet the Candidate event via Zoom

**Rick Patrie**

- attended Councillor Orientation Meeting
- attended Organizational Meeting

**Glen Rozumniak**

- attended Councillor Orientation Meeting
- attended Organizational Meeting

**Eddie Shepel**

- attended Councillor Orientation Meeting
- attended Organizational Meeting
- participated in meet the candidate event via Zoom



**Irene Talaga**

- attended Regular Council Meeting
- attended Councillor Orientation Meeting
- attended Organizational Meeting
- participated in meet the candidate event via Zoom
- attended Communities in Bloom Meeting
  - participated in cleaning of flowers in Town
  - planning Christmas Extravaganza

**Colin Zyla**

- attended Councillor Orientation Meeting
- attended Organizational Meeting

**Closed Session**

**(a) Personnel – Section 17 of FOIP**

**21/265**      Talaga that the meeting go into closed session at 7:33 p.m. to discuss Personnel issues under Section 17 of FOIP. Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, E. Shepel, R. Patrie, CAO C. Zyla went into Closed Session.

**21/266**      Patrie that the meeting come out of closed session at 8:50 p.m.. Carried

**21/267**      Talaga that the Town contact Reynolds, Mirth, Richards and Farmer, town Lawyers, in regarding to tendering process and after tenders are closed can we as a municipality accept another tender from a local contractor. Carried

Mayor Calinoiu adjourned the meeting at 8:51 p.m.

  
Mayor

  
Chief Administrative Officer