

**Town of Mundare  
Regular Council Meeting Minutes  
November 16, 2021**

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

**Staff** CAO Colin Zyla, , Theresa Warawa

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

**Adoption of Agenda**

**21/268** Talaga that the agenda be adopted with the following additions

6(c) Christmas Extravaganza

6(d) Acknowledgement

Carried

**Delegation**

**(a) National Hall – Closed Session – Section 16 of FOIP**

**21/269** Talaga that the meeting go in closed session at 7:05 p.m. to discuss National Hall business under Section 16 of FOIP.

Mayor Calinoiu, Councillors G. Rozumniak, I. Talaga, E. Shepel, R. Patrie, CAO C. Zyla, T. Warawa and National Hall Committee Members, R. Widynowski, C. Moroziuk, R. Warawa.

**21/270** Shepel that the meeting come out of closed session at 7:26 p.m.

Carried

**(b) Dave MacDonald -Public Works**

CAO Zyla presented the Public works report

Carried

**21/271** Patrie that the public Works report be accepted as presented.

Carried



**Business****(a) \$1/lot Program**

In April, Council approved \$1/lot proposal with Rekha Ramen for an accounting firm. In May, Council approved a \$1/lot proposal from Manoj Saxena for a youth centre. Neither individual have obtained a development permit within the time frame as per the agreement and they have asked for an extension.

**21/272** Rozumniak that the extensions requested by Rekha Raman and Manoj Saxena be denied.

Carried

The CAO presented policy 66.04 -\$1/lot program for discussion.

**21/273** Patrie that Council approve Policy 66.04 - \$ 1/lot program with the amendment of a \$5,000.00 deposit required.

Carried

**(b) Commissioner of Oaths**

As an elected municipal official Council is a Commissioner of Oaths.

-CAO Zyla provided information on the role of a Commissioner of Oaths and the procedures involved in commissioning documents.

**21/274** Rozumniak that Commissioner of Oaths be accepted as information.

Carried

**(c) Christmas Extravaganza**

Councillor Talaga pointed out that the Christmas Extravaganza is going ahead on December 4.

-there will a Christmas Market and Bake Sale at the Mundare Recreation Centre

-A Parade will take place at 5 p.m.

-Wagon Rides will take place from 11 to 4.

**21/275** Talaga that Christmas Extravaganza be accepted as information.

Carried

**(d) Acknowledgement**

Councillor Talaga asked that an Acknowledgement be sent to Allen Dubyk for representing the Town on the Vegreville Tourism Board.

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**Closed Session****(a) Legal Advice – Section 27 of FOIP**

**21/276** Patrie that the meeting go into closed session at 7:50 p.m. to discuss Legal Advice under Section 27 of FOIP.

Carried

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

**21/277** Shepel that the meeting come out of closed session at 8:00 p.m.

Carried

**Adjournment** Mayor Calinoiu adjourned the meeting at 8:00 p.m.

  
Mayor

  
Chief Administrative Officer

