

**Town of Mundare
Regular Council Meeting Minutes
December 14, 2021**

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

Staff Colin Zyla, Theresa Warawa, Dave MacDonald

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

Adoption of Agenda

21/278 Patrie that the agenda be adopted with the following additions

3(b) Closed Session, Personnel – Section 17 of FOIP

6(d) Municipality Networking

9(a) Closed Session, Development Proposal, Section 16 of FOIP

Carried

Delegation

(a) Dave MacDonald, Public Works Report

21/279 Shepel that the Public Works report be accepted as presented.

Carried

21/280 Patrie that the meeting goes into closed session at 7:05 p.m. to discuss Personnel issues under Section 17 of FOIP.

Carried

Mayor Calinoiu, Councillor, I. Talaga, G. Rozumniak, E. Shepel, R. Patrie, CAO C. Zyla, Public Works Foreman D. McDonald went into Closed Session.

21/281 Rozumniak that the meeting come out of closed session at 7:45 p.m.

Carried

Adoption of Minutes

(a) Regular Meeting of Council – November 2, 2021

21/282 Patrie that the minutes of the Regular Council Meeting of November 2, 2021, be accepted as presented.

Carried



(b) Regular Meeting of Council – November 16, 2021

21/283 Patrie that the minutes of the Regular Council Meeting of November 16, 2021, be accepted as presented. Carried

Finance

(a) Accounts Payable – November 2021

21/284 Rozumniak that the Accounts Payable for November 21 be accepted as information. Carried

(b) Interim Budget

21/285 Talaga that Council adopts an interim budget for 2022 at 50% of the 2021 Budget. Carried

(c) Bylaw 835/21 – 2022 Operating Loan

21/286 Talaga that Bylaw 835/21 -2022 Operating Loan be given first reading Carried

21/287 Rozumniak that Bylaw 835/21 – 2022 Operating Loan be given second reading Carried

21/288 Shepel that Bylaw 835/21 – 2022 Operating Loan be given permission for third and final reading Carried Unanimously

21/289 Patrie that Bylaw 835/21 – 2022 Operating Loan be given third and final reading. Carried

(d) JMD

A letter from JMD Group planning the 2021 audit was presented.

21/290 Shepel that the letter from JMD Group planning the 2021 audit be accepted as information. Carried

Business

(a) Unfinished Business

21/291 Talaga that unfinished business be accepted as information
Carried

(b) Bee Keeping

A letter from Donna Lecht asking our animal control bylaw be amended to allow bee keeping. This resident contacted the town this summer asking for permission but after discussion with CPO Ken Podoborzny, permission was denied.

21/292 Talaga that the Town proceed in taking the necessary steps ^{to} amend the Animal Control Bylaw to allow Bee Keeping.
Carried

A recess from 8:10 p.m. to 8:15 p.m.

(c) EIPS

A letter was received from Elk Island Public Schools Board chair inquiring if Council would like to have a meeting with EIPS.

21/293 Patrie that Council proceeds with having a meeting with EIPS.
Carried

(d) Networking with other Municipalities

Mayor Calinoiu inquired whether Council wants to organize a meet and greet to meet other Mayors and Councillors from surrounding Communities.

-Bruderheim often organizes a meet and greet for Mayor and Councillors.

21/294 Shepel that Networking with Municipalities be tabled to a future meeting.
Carried

Correspondence

- (a) Village of Chipman**
- (b) Alberta Justice and Solicitor General**
- (c) RMRF**
- (d) Complaint**
- (e) EIPS**

21/295 Rozumniak that the Correspondence be accepted as information.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two Regular Council Meetings
- attended Councillor Mayor Orientation
- attended AUMA Convention
- attended Personnel meeting
- attended Councillor tour of the Town
- Read a book to Mundare School students during anti-Bullying week
- attended Remembrance Day Services

Rick Patrie

- attended two Regular Council Meetings
- attended Mundare School SAC meeting
- attended AUMA Convention
- attended Councillor tour of the Town
- attended Mary Immaculate Hospital Foundation Meeting
- decorated traffic circle with Christmas Lights

Glen Rozumniak

- attended two Regular Council Meetings
- attended AUMA Convention
- attended Lamont County Housing Foundation meeting
- attended St. Michael Regional Landfill Commission Meeting
- decorated traffic circle with Christmas Lights
- attended Councillor tour of the Town
- attended Councillor Orientation

Eddie Shepel

- attended two Regular Council Meetings
- attended AUMA Convention
- attended Northern Lights Library System Meeting
- attended Councillor tour of the Town

Irene Talaga

- attended two Regular Council Meetings
- attended Communities in Bloom meeting
- attended AUMA Convention



- attended Councillor tour of the Town
- decorated traffic circle with Christmas Lights
- attended Remembrance Day Services

Colin Zyla

- attended two Regular Council meetings
- attended AUMA Convention
- attended Councillor tour of the town
- attended Personnel meeting
- reminded Council of Emergency Management deadline
- requested Council submit Remuneration forms by December 22

Closed Session


(a) Development Proposal – Section 16 of FOIP

21/296 Patrie that the meeting go into closed session at 8:50 p.m. to discuss Development Proposal under Section 16 of FOIP. Carried

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

21/297 Patrie that the meeting come out of closed session at 9:50 p.m. Carried

adjourned 9:50 p.m.



 Mayor



 Chief Administrative Officer

