

**Town of Mundare
Regular Council Meeting Minutes
January 18, 2022**

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

Staff Colin Zyla, Theresa Warawa, Dave MacDonald

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

Adoption of Agenda

22/02 Shepel that the agenda be adopted with the following additions

- 6(e) Family Day
- 6(f) Motion Sensor Lights
- 9(a) Personnel – Section 17 of FOIP

Carried

Delegation

(a) Dave MacDonald, Public Works Report

22/03 Rozumniak that the Public Works report be accepted as presented.

Carried

Adoption of Minutes

(a) Regular Meeting of Council – December 14, 2021

22/04 Talaga that the minutes of the Regular Council Meeting of December 14, 2021, be accepted as amended

Carried

Finance

(a) Accounts Payable – December 2021

22/05 Calinoiu that the Accounts Payable for December 21 be accepted as information.

Carried

(b) Cost of Living Increase

22/06 Rozumniak that Council approves a cost of living increase in Wages of 1.5% for Council and staff effective January 1, 2022.

Carried

22/07 Talaga that the mileage rate be set at \$0.55/km effective January 1, 2022.

Carried

22/08 Shepel that policy 12.12-overtime be approved as amended effective January 1, 2022.

Carried

(c) Utility Rates Bylaw 936/22

22/09 Talaga that Bylaw 936/22 Utility Rate Bylaw be given first reading.

Carried

22/10 Shepel that Bylaw 936/22 Utility Rate bylaw be given second reading.

Carried

22/11 Rozumniak that Bylaw 936/22 Utility Rate Bylaw be given permission for third and final reading.

Carried Unanimously

22/12 Calinoiu that Bylaw 936/22 Utility Rate Bylaw be given third and final reading.

Carried

Business

(a) Unfinished Business

22/13 Rozumniak that unfinished business be accepted as information

Carried

(b) \$1/lot program

22/14 Rozumniak that Council approves the proposal from Casey under the following conditions:
 -if a proof of the grant application is provided, the condition will be that a development permit be obtained within six months of signing the agreement
 -if no proof of the grant application is received, the condition will be that the development permit is obtained within 90 days of signing of the development agreement.

Carried

22/15 Talaga that Council accept main Steet \$1/lot proposal from Karamjit & Komalpreet Sandhu.
Carried

(c) Designated Officer Bylaw 937/22

22/16 Shepel that Bylaw 937/22 Designated Officer be given first reading.
Carried

22/17 Rozumniak that Bylaw 937/22 Designated Officer be given second reading,
Carried

22/18 Calinoiu that Bylaw 937/22 Designated Officer be given permission for third and final reading.
Carried Unanimously

22/19 Talaga that Bylaw 937/22 Designated Officer be given third reading and final reading.
Carried

(d) Signing Authority Policy 12.18

22/20 Rozumniak that Signing Authority Policy 12.18 be adopted as presented.
Carried

(e) Family Day – February 21

Discussion took place about what activities are going to take place for Family Day.

22/21 Rozumniak that snowshoeing and a wiener roast take place at Victory Park from 1:00 – 4:30 p.m. on February 21 with cancellation if the weather is below 15 degrees with administration looking after the advertising on social media and Go East tourism.
Carried

(f) Motion Sensor Lights

Councillor Talaga inquired if the Town has any regulations on the positioning of motion sensor lights in one's yard not to impede on the neighbor's property.

22/22 Talaga that Motion Sensor Lights be tabled to a future meeting.
Carried

Correspondence

- (a) **Frank Rosypal**
- (b) **Lamont County Housing Foundation**

22/23 Calinoiu that the Correspondence be accepted as information.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended Regular Council Meeting
- attended Christmas Extravaganza Parade
- Judged Gingerbread house at Stawnichy Meat Processing

Rick Patrie

- attended Regular Council Meeting
- attended Christmas Extravaganza Parade

Glen Rozumniak

- attended Regular Council Meeting
- attended Christmas Extravaganza Parade
- attended Lamont County Housing Foundation meeting

Eddie Shepel

- attended Regular Council Meeting
- attended Christmas Extravaganza Parade
- attended Alberta Hub meeting virtually
- attended Northern Lights Library Meeting virtually
- CALC meetings have been cancelled twice

Irene Talaga

- attended Regular Council Meeting
- attended Christmas Extravaganza Parade
- organized the Christmas Extravaganza
- attended John Batiuk Organizational Meeting
- inquired on the status of the distillery at the old National Hall

Colin Zyla

- attended Regular Council meeting
- attended the Christmas Extravaganza parade

- have been working on a lot of budgeting
- Auditors will be in office January 25

Closed Session

(a) Personnel – Section 17 of FOIP

22/24 Talaga that the meeting go into closed session at 8:20 p.m. to discuss personnel under Section 17 of FOIP.

Carried

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

22/25 Shepel that the meeting come out of closed session at 9:20 p.m.

Carried

Deputy Mayor Patrie adjourned the meeting at 9:20 p.m.

Mayor

Chief Administrative Officer