

**Town of Mundare
Regular Council Meeting Minutes
April 19, 2022**

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

Staff CAO Colin Zyla, , Theresa Warawa, Dave MacDonald

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

Adoption of Agenda

22/84 Shepel that the agenda be adopted with the following additions

9 (a) Budget – Section 24 of FOIP

Carried

Delegation

(a) Dave McDonald – Public Works

Dave McDonald presented the Public works report

22/85 Talaga that the public Works report be accepted as presented.

Carried

Business

(a) Urban Beekeeping Bylaw 939/22

22/86 Rozumniak that Urban Beekeeping Bylaw 939/22 be given first reading.

Carried

22/87 Talaga that an information session be held in regard to the Urban Beekeeping Bylaw.

Carried

(b) Doctor Lease Agreement

22/88 Talaga that the Town lease the areas known as the doctor’s office and the second office to the Hassaballah Professional Medical Corporation for a two year period at no cost and that the Town provide \$1,500 to the corporation for the purchase of supplies.

Carried

Closed Session

(a) Budget-Section 24 of FOIP

22/89 Patrie that the meeting go into closed session at 7:45 p.m. to discuss the budget under Section 24 of FOIP.

Carried

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

22/90 Rozumniak that the meeting come out of closed session at 8:30 p.m.

Carried

Adjournment Mayor Calinoiu adjourned the meeting at 8:30 p.m.

Mayor

Chief Administrative Officer