

**Town of Mundare
Special Council Meeting Minutes
April 27, 2022**

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

Staff Colin Zyla,

Call to Order Mayor Calinoiu called the meeting to order at 7:05 p.m.

Adoption of Agenda

22/91 Talaga: that the agenda be adopted.

9 (a) Personnel-section 17

Carried

Closed Session

(a) Fire Hall – Section 16 of FOIP

(b) Personnel-Section 17 of FOIP

22/92 Patrie: that the meeting go into closed session at 7:07 p.m. to discuss the Fire Hall under Section 16 of FOIP and personnel under Section 17 of FOIP

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, E. Shepel, R. Patrie, CAO C. Zyla, Fire Chief Glenda Dales went into closed session.

Fire Chief Dales left at 7:55 p.m.

22/93 Talaga: that the meeting come out of closed session at 8:55 p.m.

Carried

Finance (a) 2022 Budget

Discussion took place on the 2022 budget.

22/94 Patrie: that a budget meeting be held on Tuesday, May 10 at 7:00 p.m.

Carried

Mayor Calinoiu adjourned the meeting at 10:20 .

Mayor

Chief Administrative Officer