

**Town of Mundare
Regular Council Meeting Minutes
March 1, 2022**

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

Staff Colin Zyla, Theresa Warawa

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

Adoption of Agenda

22/37 Talaga that the agenda be adopted with the following additions

- 3 (a) Charlotte McKellar
- 6 (d) March 15 Meeting

Carried

Delegation

(a) Charlotte McKellar

Charlotte McKellar was present to discuss organizing a rally in support of Ukraine.

22/38 Rozumniak that a Rally in support of Ukraine be held on Sunday, March 6 at 11:30 A.M.

Carried

Adoption of Minutes

(a) Regular Meeting of Council – January 18, 2022

22/39 Patrie that the minutes of the Regular Council Meeting of January 18, 2022, be accepted as presented.

Carried

Finance

(a) Accounts Payable – January 2022

22/40 Shepel that the Accounts Payable for January 2022 be accepted as presented.

Carried

Business

(a) Unfinished Business

22/41 Rozumniak that unfinished business be accepted as information

Carried

(b) Assessment Review Board

22/42 Talaga “that the following people be appointed to the Local Assessment Review Board and the Composite Assessment Review Board until December 31, 2022:

- Darlene Chartrand
- Tina Groszko
- Stewart Hennig
- Richard Knowles
- Raymond Ralph

and the remuneration and expenses payable to the board members shall be as per the agreement with the Capital Region Assessment Services Commission.”

Carried

22/43 Rozumniak “that Raymond Ralph be appointed as Chair of the Local Assessment Review Board and the Composite Assessment Review Board until December 31, 2022 and that the remuneration and expenses payable to the Chair shall be as per the agreement with the Capital Region Assessment Services Commission.”

Carried

22/44 Shepel “that Gerry Amorin be appointed as clerk of the Local Assessment Review Board and the Composite Assessment Review Board until December 31, 2022 and the remuneration and expenses payable to the Clerk shall be as per the agreement with the Capital Region Assessment Services Commission.”

Carried

(c) Meeting Procedures Bylaw -938/22

22/45 Patrie that Meeting Procedures Bylaw 938/22 be given first reading

Carried

22/46 Shepel that Meeting Procedures Bylaw 938/22 be given second reading.

Carried

22/47 Talaga that Meeting Procedures Bylaw 938/22 be given permission for third and final reading.

Carried Unanimously

22/48 Rozumniak that Meeting Procedures Bylaw 938/22 be given third and final reading.

Carried

(d) March 15 Council Meeting

22/49 Rozumniak that the March 15 Council Meeting be held at 7 p.m.

Carried

Correspondence

7(a) Alberta Transportation

22/50 Talaga that Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended Regular Council Meeting
- attended RMRF Law Seminar
- attended Brownlee Fryett Law Seminar
- attended Vegreville RCMP town hall
- attended Provincial Budget 2022 webinar
- attended Alberta Municipalities meeting with Minister McIver
- attended FCSS Meeting
- Read at Mundare School during Bullying week
- attended Coffee Talk at Seniors Centre

Rick Patrie

- attended Regular Council Meeting
- attended Provincial Budget 2022 Webinar
- attended Alberta Municipalities meeting with Minister McIver

Glen Rozumniak

- attended Regular Council Meeting
- attended RMRF Law Seminar
- attended Brownlee Fryett Law Seminar
- attended Vegreville RCMP town hall
- attended Provincial Budget 2022 Webinar
- attended Lamont County Housing Foundation Meeting
- attended St Regional Landfill Commission Conference
- attended ASHA Meeting

-attended Coffee Talk at Seniors Centre

Eddie Shepel

-attended Regular Council Meeting
 -attended RMRF Law Seminar
 -attended Brownlee Fryett Seminar
 -attended Lamont County CALC meeting
 -attended Northern Lights Library Meeting

Irene Talaga

-attended Regular Council Meeting
 -attended RMRF Law Seminar
 -attended Brownlee Fryett Law Seminar
 -attended Vegreville RCMP town hall
 -attended Provincial Budget 2022 Webinar

Colin Zyla

-attended Regular Council Meeting
 -attended RMRF Law Seminar
 -attended Brownlee Fryett Law Seminar
 -attended Provincial Budget 2022 Webinar
 -held a public tax auction
 -participated in an Alberta Emergency Alert Workshop
 -attended Vegreville RCMP town hall

Closed Session

- (a) Engineering RFP – Section 23 of FOIP**
- (b) Bee Bylaw- Section 23 of FOIP**
- (c) Tax Recovery Properties – Section 23 of FOIP**

22/51 Shepel that the meeting go into closed session at 8:00 p.m. to discuss Engineering RFP, the Bee bylaw and Tax Recovery properties under Section 23 of FOIP.

Carried

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

22/52 Patrie that the meeting come out of closed session at 9:20 p.m.

Carried

Mayor Calinoiu adjourned the meeting at 9:20 p.m.

Mayor

Chief Administrative Officer