

**Town of Mundare
Regular Council Meeting Minutes
March 15, 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

22/53 Rozumniak that the agenda be adopted with the following additions

6(a) Mainstreet Sidewalks

7(a) FCSS

9(a) Business Proposal – Section 16 of FOIP

Carried

Delegation

(a) Barb McCarthy

Barb McCarthy from JMD Group presented the 2021 Financial Statements.

22/54 Talaga that the 2021 Financial Statements be approved.

Carried

(b) Kathy Dymtriw – Community Futures

Kathy Dymtriw was present to talk about the Building the Future Stirring up Success – Lemonade Day project.

22/55 Rozumniak that the Town proclaim June 18, 2022 as Lemonade Day in Mundare.

Carried

A recess from 7:50 p.m. to 7:55 p.m.

(c) Dave McDonald – Public Works

Dave McDonald presented the Public works report

-Councillor Talaga pointed out that there is a lot of snow at Victory Park and flooding could be an issue.

-Councillor Rozumniak inquired if the Town has any paving stones on hand as many may have to be replaced on mainstreet

-discussion took place and the CAO and Public Works will look at options and pricing to fix some sidewalks

22/56 Patrie that the public Works report be accepted as presented.

Carried

Finance**(a) Ukraine Support – Lamont County**

Lamont County Council passed a motion to donate \$5,000 to the Canada Ukraine Foundation and are challenging other Municipalities to make a donation in support of humanitarian aide for Ukraine.

22/57 Talaga that the Town will consider donating towards the sponsorship of a Ukrainian refugee family to Mundare at a future date and Lamont County be notified about the decision.

Carried

Business**(a) Summer Events**

Discussion took place about Canada Day and Agri-Daze.

22/58 Rozumniak that fireworks be held on Canada Day and proceed with planning a street fair for Agri-Daze.

Carried

Correspondence**(a) FCSS**

A volunteer Appreciation Supper will be held in Mundare on April 28, 2022.

22/59 Talaga that the Town spend \$ 100 on door prizes for the Volunteer Appreciation Supper.

Carried

22/60 Patrie that the Correspondence be accepted as presented.

Carried

Recess from 8:30 p.m. to 8:35 p.m.

Closed Session

(a) Business Proposal -Section 16 of FOIP

22/61 Shepel that the meeting go into closed session at 8:35 p.m. to discuss Business Proposal under Section 16 of FOIP.

Carried

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

21/62 Patrie that the meeting come out of closed session at 9:20 p.m.

Carried

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

Mayor

Chief Administrative Officer