

**Town of Mundare
Special Council Meeting Minutes
March 22, 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 4:30 p.m.

Adoption of Agenda

22/63 Talaga: that the agenda be adopted. Carried

Closed Session

- (a) Street Sign – Section 16 of FOIP**
- (b) Business Proposal – Section 16 of FOIP**

22/64 Patrie: that the meeting go into closed session at 4:30 p.m. to discuss the Street Sign and business proposal under Section 16 of FOIP Carried

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

Dalia Hassaballa left the meeting at 6:10

22/65 Rozumniak: that the meeting come out of closed session at 6:50 p.m. Carried

22/66 Patrie: that the town proceed with the purchase and installation of a digital sign at the traffic circle at an estimated cost of \$75,000 to be paid for with a donation of \$50,000 and \$25,000 from reserves. Carried

Mayor

Chief Administrative Officer