

**Town of Mundare
Regular Council Meeting Minute
May 3, 2022**

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

Staff Colin Zyla, Theresa Warawa

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

Adoption of Agenda

22/95 Talaga that the agenda be adopted with the following changes:

delete 9(b) Stawnichy's

Carried

Adoption of Minutes

(a) Regular Meeting of Council – April 5, 2022

22/96 Rozumniak that the minutes of the Regular Council Meeting of April 5, 2022, be accepted as presented.

Carried

(b) Regular Meeting of Council – April 19, 2022

22/97 Patrie that the minutes of the Regular Council Meeting of April 19, 2022 be accepted as presented.

Carried

(c) Special Meeting, April 27, 2022

22/98 Patrie that the Minutes of the Regular Council Meeting of April 27, 2022, be accepted as presented.

Carried

Finance

(a) Accounts Payable – April 2022

22/99 Rozumniak that the Accounts Payable for February 2022 be accepted as presented.

Carried

(b) Fees Bylaw 940/22

- 22/100** Talaga that Fees Bylaw 940/22 be given first reading.
Carried
- 22/101** Patrie that Fees Bylaw 940/22 be given second reading.
Carried
- 22/102** Rozumniak that permission be given for third and final reading of Fees Bylaw 940/22.
Carried Unanimously
- 22/103** Shepel that Fees Bylaw 940/22 be given third and final reading
Carried
- Business**
- (a) Unfinished Business**
- 22/104** Shepel that unfinished business be accepted as information
Carried
- (b) Police Fine Resolution**
- 22/105** Talaga that Council approve the Policing Fines and Penalties Revenue Sharing as presented.
Carried
- 22/106** Rozumniak that Council approve the letter to the Minister of Justice and Solicitor General.
Carried
- (c) ABMunis Energy Aggregation Program**
- Alberta Municipalities is doing an RFP for a ten year energy contract.
- 22/107** Patrie that Council approve the execution of the Power+ contract to participate in the Alberta Municipalities Power+ program for procurement of electricity starting January 1, 2024.
Carried

(d) Four Way Stops- Main Street

Discussion of safety on main street.

- 22/108** Patrie that stop signs be placed going East and West on 50 Avenue at 50 street as a pilot project. Carried
- 22/109** Rozumniak that the intersection of 53 Avenue and 50 Street be turned into a become a 4 way stop as a pilot project. Carried
- 22/110** Rozumniak that the pilot projects be for a period of 3 months. Carried

(e) Massage Therapist

Discussion took place regarding office space for the massage therapist.

- 22/111** Rozumniak that the bowling alley not be closed. Carried

(f) Digital Sign

Concerns raised at the Digital Sign Town Hall meeting were discussed.

- 22/112** Shepel that Digital Sign discussions be tabled to a future meeting. Carried

(g) \$1/lot program

Discussion took place regarding a request for an extension for a deposit on a \$1/lot program lot.

- 22/113** Rozumniak that an extension be granted for the deposit to May 31, 2022. Carried

Correspondence

(a) MLA Jackie Armstrong -Homeniuk

Letter of congratulations.

22/114 Patrie that Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular Council Meetings
- attended Special Meeting
- attended Town Hall Meeting in regards to the Digital Sign
- attended Vegreville Tourism Board Meeting
- attended Mundare Fire Department Fish Fry
- attended Baba Bistro Grand Opening
- attended Town of Bruderheim Mayor Gala
- attended Volunteer Appreciation Supper
- participated in Town Councillor tour of the Town

Rick Patrie

- attended one Regular Council Meeting
- attended Special Meeting
- attended Town Hall Meeting in regards to the Digital Sign
- attended Baba Bistro Grand Opening
- attended Volunteer Appreciation Supper
- attended Mundare School SAC Meeting
- participated in Town Councillor tour of the Town

Glen Rozumniak

- attended two Regular Council Meetings
- attended Special Meeting
- attended Volunteer Appreciation Supper
- attended two St. Michael Regional Landfill Commission meetings
- participated in Town Councillor tour of the Town

Eddie Shepel

- attended two Regular Council Meetings
- attended Special Meeting
- attended Town Hall Meeting in regards to the Digital Sign
- attended Town of Bruderheim Mayors Gala
- attended Fort Saskatchewan Chamber of Commerce Gala
- attended Baba's Bistro Grand Opening
- attended Volunteer Appreciation Supper

Irene Talaga

- attended two Regular Council Meetings
- attended Special Meeting Council Meeting
- attended Town Hall meeting in regards to Digital Sign
- attended Community Futures Meeting
- attended Mundare Fire Department Fish Fry
- attended Baba Bistro Grand Opening
- attended Volunteer Appreciation Supper
- attended John Batiuk Water Commission meeting via Zoom

Colin Zyla

- attended two Regular Council Meetings
- attended Special Meeting
- attended Town Hall Meeting in regards to the Digital Sign
- attended Alberta Municipal Affairs Power+ Presentation
- attended 911 presentation with Lamont County
- attended Baba Bistro Grand Opening

A recess from 8:00 p.m. to 8:05 p.m.

Closed Session**(a) Tax Recovery – Section 17 of FOIP**

22/115 Talaga that the meeting go into closed session at 8:05 p.m. to discuss tax recovery properties under Section 17 of FOIP

Carried

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

22/116 Rozumniak that the meeting come out of closed session at 8:25 p.m.

Carried

22/117 Patrie that the request to enter into a tax payment agreement for 5119 & 5123-53 Avenue be denied.

Carried

22/118 Rozumniak that the date for the owner of 5119 & 5123-53 Avenue be extended to June 30, 2022.

Carried

Mayor Calinoiu adjourned the meeting at 8:25 p.m.

Mayor

Chief Administrative Officer