

**Town of Mundare  
Regular Council Meeting Minute  
June 7, 2022**

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

**Absent** E. Shepel

**Staff** Colin Zyla, Theresa Warawa

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

**Adoption of Agenda**

**22/140** Rozumniak that the agenda be adopted with the following additions

6(f) Shannon Stubbs, MP

7(b) John S. Batiuk Regional Water Corridor

9(b) Personnel

Carried

**Adoption of Minutes**

**(a) Regular Meeting of Council – May 3, 2022**

**22/141** Talaga that the minutes of the Regular Council Meeting of May 3, 2022, be approved as presented.

Carried

**(b) Special Meeting of Council – May 10, 2022**

**22/142** Rozumniak that the minutes of the Special Council Meeting of May 10, 2022 be approved as presented.

Carried

**(c) Regular Meeting March 22, 2022**

**22/143** Patrie that the Minutes of the Regular Council Meeting of March 22, 2022, be approved as presented.

Carried

**Finance**

**(a) Accounts Payable – May 2022**

**22/144** Patrie that the Accounts Payable for May 2022 be accepted as presented.

Carried

**(b) 2022 Operating and Capital Budget**

**22/145** Rozumniak that the 2022 three-year operating budget and five-year capital budget be passed.

Carried

**(b) Bylaw 942/22 – 2022 Mill Rate Bylaw**

**22/146** Talaga that Bylaw 942/22 – 2022 Mill Rate Bylaw be given first reading.

Carried

**22/147** Patrie that Bylaw 942/22 – 2022 Mill Rate Bylaw be given second reading.

Carried

**22/148** Rozumniak that permission for third reading of Bylaw 942/22 – 2022 Mill Rate be given.

Carried Unanimously

**22/149** Patrie that Bylaw 942/22 – 2022 Mill Rate Bylaw be given third reading.

Carried

**(c) Tax Cancellations**

**22/150** Talaga that the taxes be cancelled as presented.

Carried

**(d) Lamont County Reeves Golf Tournament**

The Lamont County Reeve’s Golf Tournament is at Whitetail Crossing Golf Club on Thursday, August 11.

**22/151** Rozumniak that the Town Sponsor a hole at the 2022 Lamont County Reeves Golf Tournament.

Carried

**Business**

**(a) Unfinished Business**

**22/152** Patrie that unfinished business be accepted as information

Carried

**(b) 2022 Parades**

A listing of 2022 Parades was presented.

**22/153** Talaga that 2022 Parades be accepted as information.

Carried

**(c) 5128 – 53 Avenue**

At the May 17 Council Meeting, the owner of 5128 – 53 Avenue mentioned donating the property to the Town.

**22/154** Rozumniak that Council does not accept the offer of the donation of 5128 – 53 Avenue to the Town.

Carried

**(d) Albert Bandura Recognition**

Discussion took place regarding recognizing Albert Bandura, a world renown psychologist.

**22/155** Patrie to rename 50 Avenue from 50 Street to 51 Street after Dr. Albert Bandura.

Carried

**(e) Local Government Fiscal Framework**

Information was provided on the AB Municipalities allocation formula for the Local Government Fiscal Framework grant program.

**22/156** Talaga that correspondence be sent to AB Municipalities expressing concern with the use of TCA in the formula.

Carried

**(f) Shannon Stubbs, MP**

A letter was received from MP Shannon Stubbs asking for feedback on issues that Municipalities need to deal with.

**22/157** Talaga that MP Shannon Stubbs be made aware of the following concerns.

- the cost of fuel
- the lack of grant funding for small municipalities
- the failure of the government to approve pipeline development

Carried

## Correspondence

### (a) Lamont Health Care Centre Board

Invitation to the annual meeting.

### (b) John S. Batiuk Regional Water Corridor

Information regarding the addition of addition of some chemicals to the water by Epcor.

**22/158** Patrie that correspondence be accepted as presented.

Carried

## Staff and Council Reports

### Cheryl Calinoiu

- attended two regular council meetings
- attended special council meetings
- attended bee bylaw town hall meeting
- attended Agri-Daze planning meeting
- attended Mayor/CAO meeting
- attended meeting on Ukraine refugees
- attended regional tourism meeting
- attended presentation with MLA Jackie Armstrong Homeniuk

### Rick Patrie

- attended two regular Council meetings
- attended Agri-Daze planning meeting
- attended be bylaw town hall meeting

### Glen Rozumniak

- attended two regular Council meetings
- attended special meeting
- attended bee bylaw town hall meeting
- attended Agri-Daze planning meeting
- attended presentation with MLA Jackie Armstrong-Homeniuk
- attended engineering RFP Presentation

### Eddie Shepel

-absent -

**Irene Talaga**

- attended two regular Council meetings
- attended special Council meeting
- attended bee bylaw town hall meeting
- attended presentation with MLA Jackie Armstrong-Homeniuk
- attended Agri-Daze planning meeting
- attended Community Adult Learning Council meeting
- was at Mundare Greenhouse picking out flowers for the Town
- helped Communities in Bloom committee plant flowers in Town
  - the large hanging baskets are hung up

**Colin Zyla**

- attended two regular Council meetings
- attended special Council meeting
- attended bee bylaw town hall meeting
- met with MLA Jackie Armstrong Homeniuk
- attended Mayor/CAO meeting
- attended a Towns/villages CAO meeting
- attended a meeting regarding NG 911
- attended AB Munis LGFF presentation
- attended engineering RFP meeting

Recess from 7:50 p.m. to 7:55 p.m.

**CLOSED SESSION**

**(a) Land Purchase -Section 25**

- 22/159**      Patrie that the meeting go into closed session at 8: 00 p.m. to discuss Land Purchase under Section 25 of FOIP Carried
- Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, CAO C. Zyla went into Closed Session.
- 22/160**      Rozumniak that the meeting come out of closed session at 9:00 p.m. Carried

Mayor Calinoiu adjourned the meeting at 9:00 p.m.

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Mayor

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Chief Administrative Officer