

**Town of Mundare
Regular Council Meeting Minute
July 5, 2022**

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

Staff Colin Zyla, Theresa Warawa, Sherri Clark

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

Adoption of Agenda

22/168 Rozumniak that the agenda be adopted with the following additions

- 6(c) Council Departments
- 6(d) Agri-Daze
- 6(e) Update Avenue/Street Signs
- 6(f) Dog Park
- 6(g) RV Parking
- 6(h) Sign
- 6(i) Unsightly
- 7(a) Lois Zyla
- 7(b) Zustreech Ukrainian Society
- 9(b) Personnel – Section 17

Carried

Delegation

(a) Public Works Report

Public Works Foreman Sherri Clark presented the Public Works Report

22/169 Talaga that the Public Works Report be accepted as presented.

Carried

Adoption of Minutes

(a) Regular Meeting of Council – June 7, 2022

22/170 Patrie that the minutes of the Regular Council Meeting of June 7, 2022, be accepted as corrected.

Carried

(b) Special Meeting of Council – June 13, 2022

22/171 Patrie that the minutes of the Special Council Meeting of June 13, 2022, be accepted as presented.

Carried

(c) Regular Meeting June 21, 2022

22/172 Talaga that the Minutes of the Regular Council Meeting of June 21, 2022, be accepted as presented.

Carried

Business

(a) Unfinished Business

22/173 Rozumniak that the unfinished business be accepted as information

Carried

(b) 4808 – 50 Street

The owner of 4808 – 50 Street has requested that the Town provide water service to his property for free.

22/174 Patrie that Council approves the provision of water service to 4808 – 50 Street for Town costs plus 10%.

Carried

(c) Council Departments

Discussion took place in regard to Council appointments with the resignation of Eddie Shepel.

22/175 Rozumniak that the alternates cover the committees Eddie Shepel was on until the October organizational meeting.

Carried

(d) Agri-Daze

The CAO presented the schedule of events for Agri-Daze.

22/176 Patrie that the Agri-Daze schedule of events be as presented.

Carried

(e) Update Avenue/Street Signs

The Commemoration for the Dr. Bendera Street will take place in September to allow for the family to be present.

22/177 Rozumniak that update on Dr. Bendera Street be accepted as information.

Carried

(f) Dog Park

Discussion took place regarding the dog park.

22/178 Talaga that Dog Park discussions be tabled to a future meeting.

Carried

(g) RV Parking

Complaints have been received about RV Parking at Whitetail Point

-The Bylaw Officer will look into it.

22/179 Talaga that RV Parking Complaints be tabled to a future meeting.

Carried

(h) Sign

Communities in Bloom will be replacing the ~~Town of Mundare~~ signs at the South entrance to Town. -

DOWNTOWN

Highway 25 & 5007.



(i) Unsightly Premises

Discussion took place about a number of unsightly yards in Town.

-Notices will be sent out to remedy the situation

22/180 Rozumniak that unsightly premises be accepted as presented.

Carried

Correspondence

7(a) Lois Zyla

(b) Zustreech Ukrainian Society

22/181 Patrie that Correspondence be accepted as presented.

Carried



Staff and Council Reports

Cheryl Calinoiu

- attended two Regular Council meetings
- attended Special Council Meetings
- attended Leaders Caucus
- attended FCSS meeting
- attended Regional Tourism Board Meeting
- Read at Mundare School during Aboriginal day

Rick Patrie

- attended two regular Council meetings

Glen Rozumniak

- attended two Regular Council Meetings
- attended Special Meeting
- attended Lamont County Housing Foundation inspections

Irene Talaga

- attended two Regular Council Meetings
- attended Special Council Meeting
- attended Communities in Bloom meeting
- Downtown signs are ordered
- Will need a measurement of the CIB float

Colin Zyla

- attended two Regular Council Meetings
- attended Special Council Meeting
- attended GIS – 911 presentation
- went with Insurance representative for inspection of town buildings
- met with Occupational Health and Safety Inspector
- reminder about Lamont Parade on July 9

Recess from 8:15 to 8:20 p.m.



CLOSED SESSION

(a) Land Purchase -Section 25


22/182 Patrie that the meeting go into closed session at 8: 20 p.m. to discuss Land Purchase and personnel under Section 25 of FOIP
Carried

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

22/183 Patrie that the meeting come out of closed session at 8:45 p.m.
Carried

22/184 Patrie that the request for an extension of the order to vacate the property be denied and that the Town proceed with legal proceedings to get ownership of the properties.
Carried

Mayor Calinoiu adjourned the meeting at 8:45 p.m.



Mayor



Chief Administrative Officer