

**Town of Mundare
Regular Council Meeting Minute
August 2, 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

22/185 Talaga that the agenda be adopted with the following additions:

3(b) Bill Rankin

7(d) September 20 Council Meeting

Carried

Delegation

(a) Public Works Report

Public Works Foreman Sherri Clark presented the Public Works Report

22/186 Patrie that the Public Works Report be accepted as presented.

Carried

(b) Bill Rankin

Bill Rankin recently moved in to Mundare and was present to introduce himself to Council if ever in need of machinist knowledge.

Adoption of Minutes

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

22/187 Rozumniak that the minutes of the Regular Council Meeting of July 5, 2022, be accepted as modified

Carried

Business From the Minutes

(a) Unfinished Business

22/188 Talaga that unfinished business be accepted as information

Carried

Finance

(a) Accounts Payable – June

22/189 Patrie that the Accounts Payable for June be accepted as presented.

Carried

(b) Accounts Payable – July

22/190 Patrie that the Accounts Payable for July be accepted as presented.

Carried

(c) Bylaw 943/22 – Fees Bylaw

22/191 Talaga that Bylaw 943/22 -Fees Bylaw be given first reading.

Carried

22/192 Rozumniak that Bylaw 943/22 – Fees Bylaw be given second reading.

Carried

22/193 Patrie that permission for third reading of Bylaw 943/22 – Fees Bylaw be given.

Carried Unanimously

22/194 Rozumniak that Bylaw 943/22 – Fees Bylaw be given third reading.

Carried

Recess from 7:55 p.m. to 8:00 p.m.

(d) Tax Cancellation Request 5228 & 5236 – 50 Street

A letter was received from the owners of 5228 & 5236 -50 Street asking for a reduction in 2022 taxes.

22/195 Talaga that 5236 – 50 Street qualify for the tax incentive policy and that 2022 be considered the construction year and that taxes in the amount of \$3,346.20 be cancelled.

Carried

(e) 50th Street Sidewalk

CN has provided approval for the 50th Street Sidewalk.

An estimate for the 50th Street Sidewalk of \$ 200,000 was presented.

- 22/196** Rozumniak that the 50th Street Sidewalk project be approved for \$200,000 with the funding covered by the MSP grant in the amount of \$55,491 and \$144,509 covered by the MSI grant.

Carried

(f) Dog Run

Two areas were identified for a dog run at Victory Park.

- 22/197** Rozumniak that Council Budget for a Dog Run for 2023.

Carried

Business

(a) Ukraina Park Concern

An e-mail regarding some concerns about signage at Ukraina Park was presented.

- 22/198** Patrie that Ukraina Park Concern be accepted as information.

Carried

(b) Digital Sign

Discussion took place about the placement of the Digital Sign.

- 22/199** Rozumniak that the Digital Sign be placed near the Wagon on the corner of 50th Street and 53 Avenue.

Carried

(c) Stop Sign Pilot Project

The three-month pilot project for the stop signs heading on East/West at 50 Avenue and 50 Street and the four ways stop at 50th street and 53 Avenue ends on August 3.

- 22/200** Rozumniak that the corner of 50 Avenue and 53 Street be made into a permanent four way stop.

Carried

22/201 Calinoiu that the pilot project be extended for another month for the stop signs heading East/West at 50 Avenue and 50 Street.

Councillor Talaga asked for a recorded vote.

In favour: Mayor Calinoiu, Councillors Patrie, Rozumniak
Opposed: Councillor Talaga

Carried

(d) September 20 Council Meeting

22/202 Patrie that September 20 Council Meeting be moved September 19 due to AUMA Convention.

Carried

Correspondence

(a) Mary Immaculate Hospital Foundation

22/203 Patrie that Correspondence be accepted as presented.

Carried

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

Staff and Council Reports

Cheryl Calinoiu

- attended regular council meeting
- attended meeting with municipal affairs Minister McIver
- attended Canada Day Fireworks
- attended Northeast Mayor's Caucus Meeting
- attended Lamont Parade

Rick Patrie

- attended Regular Council Meeting
- built posts for Town Welcome sign
- thanked Councillor Glen for all his help in the Public Works Department

Glen Rozumniak

- attended Regular Council Meeting
- attended St. Michael Regional Landfill Meeting
- attended Lamont County Housing Foundation Meeting

Irene Talaga

- attended Regular Council Meeting
- attended meeting with municipal affairs Minister McIver
- assisted with interviews for John Batiuk Regional Water Commission Manager
- shopped at Greenland Garden Center for trees for circles at Whitetail Crossing

Colin Zyla

- attended Regular Council Meeting
- attended Canada Fireworks
- attended meeting with municipal affairs Minister McIver
- attended Town of Lamont Parade
- reported that 78% of Municipal taxes were collected
- reminded that AUMA Convention starts September 21
- August 10 is nomination day for Councillor byelection

Mayor Calinoiu adjourned the meeting at 8:30 p.m..

Mayor

Chief Administrative Officer