

**Town of Mundare  
Regular Council Meeting Minute  
September 6, 2022**

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

**Staff** Colin Zyla, Theresa Warawa,

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

**Adoption of Agenda**

**22/204** Talaga that the agenda be adopted with the following additions

6(b) 50<sup>th</sup> Steet Sidewalk

6(c) 50<sup>th</sup> Street Paving Stones

Carried

**Sandra Nicholson**

Mayor Calinoiu swore Sandra Nicholson in as Councillor.

**Adoption of Minutes**

**(a) Regular Meeting of Council – August 2 , 2022**

**22/205** Rozumniak that the minutes of the Regular Council Meeting of August 2, 2022, be accepted as modified

Carried

**Business From the Minutes**

**(a) Business from the Minutes**

**22/206** Talaga: that the business from the minutes be accepted as information.

Carried

**Finance**

**(a) Accounts Payable – August, 2022**

**22/207** Talaga that the Accounts Payable for August 2022 be accepted as information.

Carried

**(b) 50<sup>th</sup> Street Sidewalk**

Information on the quotes for the 50<sup>th</sup> Street sidewalk were reviewed.

- 22/208** Rozumniak that the Town accepted the lowest tender of \$ \$102,871.79 from Aspen Asphalt.
- Carried

**(c) 50<sup>th</sup> Street Paving Stones**

The cost of the main street paving stone work came in higher than budgeted.

- 22/209** Rozumniak that the increase in the cost of the paving stone replacement of \$23,026 be approved and covered by the MSI grant.
- Carried

**Business**

**(a) Intermunicipal Collaboration Grant**

Lamont County asked for permission to change the intermunicipal collaboration grant application for a study of the Lamont Lagoon.

- 22/210** Talaga that Mundare supports Lamont County's amended Alberta Community Partnership grant application for regional infrastructure access and expansion of lagoon capacity.
- Carried

**(b) 50 Street and 50 Avenue Stop Signs**

The pilot project for the stop signs going East/West on 50 Avenue and 50 Street was extended for another month to September 2.

- 22/211** Talaga that the Stop signs going East/West on 50 Avenue and 50 Street be removed.
- Carried

**(c) Dr. Bandura Dedication**

The dedication of 50<sup>th</sup> Avenue from 50 Street to 51 Street to Dr. Bandura Avenue will take place on Saturday, September 24 at 2p.m.

- 22/212** Rozumniak that the Town cover the cost of four dinner tickets for Dr. Bandura family and the rental of the Mundare Recreation Centre.
- Carried

## Correspondence

- 7(a) Lamont County
- (b) Alberta Solicitor General
- (c) Ray & Susan McClure

22/213 Nicholson that Correspondence be accepted as presented.

Carried

## Staff and Council Reports

### Cheryl Calinoiu

- attended regular council meeting
- attended future of policing webinar
- attended rural municipalities town hall
- attended Vegreville tourism board meeting
- attended Vegreville parade
- attended Lamont County reeve's golf tournament
- attended Agridays

### Rick Patrie

- absent

### Glen Rozumniak

- attended regular council meeting
- attended Agridays

### Irene Talaga

- attended regular council meeting
- attended Communities in Bloom meeting
- attended future of policing webinar
- attended Northern Lights Library Meeting
- attended rural municipalities town hall
- chaired Agridays bench show
- attended Agridaze Parade
- decorated Communities in Bloom float
- attended John S. Batiuk Water Commission Meeting

**Colin Zyla**

- attended regular council meeting
- attended future of policing webinar
- attended rural communities town hall
- attended Agridays
- participated in training session on the emergency alert system

**CLOSED SESSION**

**(a) Business Proposal – Section 16 of FOIP**

- 22/214**      Rozumniak that the meeting go into closed session at 7:35 p.m. to discuss a business proposal under Section 16 of FOIP Carried
- Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, S. Nicholson, CAO C. Zyla went into Closed Session.
- 22/215**      Talaga that the meeting come out of closed session at 8:15 p.m. Carried
- 22/216**      Rozumniak that the development proposal be tabled to a future meeting Carried
- Mayor Calinoiu adjourned the meeting at 8:15 p.m.

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Mayor

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Chief Administrative Officer