

**Town of Mundare
Regular Council Meeting Minutes
September 19, 2022**

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

Staff CAO Colin Zyla, Theresa Warawa, PW Foreman John Bruyere

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

The Town of Mundare mourns the passing of Queen Elizabeth II and acknowledges her seventy years of faithful service to Canada.

A moment of silence was held.

Adoption of Agenda

22/217 Rozumniak that the agenda be adopted with the following additions

6(d) Community Standards Bylaw

Carried

Delegation (a) **John Bruyere – Public Works**

John Bruyere presented the public works report

22/218 Patrie that the public Works report be accepted as presented.

Carried

Finance (a) **Downtown Sign**

A financial statement was presented on the cost of the downtown sign.

22/219 Talaga that the financial statement for the downtown sign be accepted as information.

Carried

(a) **Agri-Daze**

A financial statement for 2022 Agri-Days was presented.

22/220 Nicholson that 2022 Agri-Days financial statement be accepted as information.

Carried

Business

(a) Garbage Collection

Information was received regarding GFL and commercial recycling.

22/221 Rozumniak that Garbage Collection be accepted as information.

Carried

(b) Dog Run

A letter was received asking Council to consider turning one of the diamonds at Victory Park into a Dog Run.

22/222 Patrie that a Victory Park ball diamond not be used as an off-leash Dog Park temporarily.

Carried

(c) NLLS

NLLS asked that the town send a letter to the Provincial Government to support their request for more funding.

22/223 Talaga that a letter be sent to Minister McIver requesting additional funding for libraries.

Carried

(d) Community Standards Bylaw

Councillor Talaga inquired about how many vehicles one can have in their yard. Information will be provided in the October Newsletter

22/224 Talaga that Community Standards Bylaw be accepted as information.

Carried

Correspondence

(a) Mundare Easter Basket Steering Committee

22/225 Nicholson that Correspondence be accepted as information.

Carried

Closed Session

(a) Development Proposal-Section 16 of FOIP

22/226 Patrie that the meeting go into closed session at 8:05 p.m. to discuss Development Proposal under Section 16 of FOIP. Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, S. Nicholson, R. Patrie, CAO Zyla went into Closed session.

22/227 Talaga that the meeting come out of closed session at 8:25 p.m. Carried

22/228 Patrie that the developer be asked to attend a future council meeting. Carried

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

Mayor

Chief Administrative Officer