

**Town of Mundare
Regular Council Meeting Minutes
October 4, 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 7:13 p.m.

Adoption of Agenda

22/235 Talaga that the agenda be adopted with the following additions

(viii) Community Standards Bylaw

Carried

Delegation

(a) Amir El-Jurdi – 780 Cars- Closed Session Section 16 – FOIP

22/236 Rozumniak that the Meeting go into closed session at 7:13 p.m. to discuss 780 Cars under Section 16 – FOIP.

Carried

Mayor Calinoiu, Councillors I. Talaga, g. Rozumniak, S. Nicholson, R. Patrie, CAO Zyla, Amir El-Jurdi went into closed session.

22/237 Nicholson that the meeting come out of closed session at 7:41 p.m.

Carried

Adoption of Minutes

(a) Regular Meeting of Council – September 6, 2022

22/238 Rozumniak the minutes of the Regular Council Meeting of September 6, 2022, be accepted as corrected.

Carried

(b) Regular Meeting of Council – September 19, 2022

22/239 Nicholson that the minutes of the Regular l Council Meeting of September 19, 2022, be accepted as presented.

Carried

Business

(a) Business from the Minutes

22/240 Patrie that the Community Standards Bylaw be reviewed at a future Council meeting

Carried

22/241 Patrie that the Business from the Minutes be accepted as information

Carried

Finance

(a) Accounts Payable, September 2022

22/242 Rozumniak that the Accounts Payable for September 22 be accepted as presented.

Carried

(b) Penalty Cancellation Requests

Four requests were received for the cancellation of tax penalties that were applied on August 1 for nonpayment of taxes as tax notices weren't received.

22/243 Rozumniak that the tax penalties cancellations be approved as presented.

Carried

Correspondence /Information

(a)Mundare Recreation Centre/Mundare Drop in Centre

(b)Minister of Justice and Solicitor General

22/ 244 Nicholson that Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular council meetings
- attended policing meeting
- attended opioid awareness meeting
- meeting with CAO at Town Office
- attended FCSS meeting
- attended Alberta Municipalities convention

- attended community awareness night
- attended Dr. Bandura Street dedication

Rick Patrie

- attended one regular council meeting
- attended Mundare School SAC meeting
- attended Covenant Health board meeting
- attended Mary Immaculate Hospital board meeting

Glen Rozumniak

- attended two regular council meetings

Irene Talaga

- attended two regular council meetings
- attended Communities in Bloom Meeting
 - will be holding a Bake Sale and Market on December 3
- attended community awareness night
- attended Dr. Bandura Street dedication
- nominated Bob Gratton for Queen Elizabeth II Platinum award

Colin Zyla

- attended two regular council meetings
- attended emergency services management webinar
- attended policing seminar
- attended Alberta Municipalities convention
- attended Dr. Bandura Street dedication

A recess from 8:00 p.m. to 8:05 p.m.

CLOSED SESSION

(a) Recreation Agreement -Section 21 of FOIP

22/245 Patrie that the meeting go into closed session at 8:05 p.m. to discuss Recreation Agreement under Section 21 of FOIP

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, CAO C. Zyla went into Closed Session.

22/246 Patrie that the meeting come out of closed session at 9:05 p.m.

Carried

22/247 Patrie that the Recreation Agreement be discussed at the next CEO/CAO meeting.

Carried

Mayor Calinoiu adjourned the meeting at 9:05 p.m.

Mayor

Chief Administrative Officer