

**Town of Mundare  
Regular Council Meeting Minutes  
November 15, 2022**

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

**Staff** CAO Colin Zyla,, John Bruyere

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

**Adoption of Agenda**

**22/266** Rozumniak that the agenda be adopted with the following additions

- 9 (b) John S. Batiuk Water Commission-Section 21
- (c) Seniors Housing-Section 16
- (d) Personnel-Section 16

Carried

**Delegation**

**(a) John Bruyere – Public Works**

John Bruyere presented the public works report

**22/267** Patrie that the public Works report be accepted as presented.

Carried

**Business**

**(a) Canada Day**

Uncle Johns Fireworks has been doing the fireworks for Canada Day since we started. He struggles to find people to do the display and asked if the Town would be able to find local people to do the fireworks.

A couple of firefighters have indicated that they would be willing to take the training.

**22/268** Talaga that Canada Day report be accepted as information.

Carried

**Closed Session**

- (a) Recreational Agreement -Section 21**
- (b) John S. Batiuk Water Commission-Section 21**
- (c) Seniors Housing-Section 16**
- (d) Personnel-Section 16**

**22/269** Talaga that the meeting go into closed session at 7:20 p.m.. to discuss the Recreational Agreement under Section 21, John S. Batiuk Water Commission under Section 21, Seniors Housing under section 16, Personnel under section 16

Carried

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

**22/270** Rozumniak that the meeting come out of closed session at 8:47 p.m.

Carried

**22/271** Patrie that Council authorize Mayor Calinoiu and Councillor Talaga to negotiate a three year recreation agreement with Lamont County.

Carried

**22/272** Nicholson that the potential senior housing development be table to a future meeting.

**Adjournment** Mayor Calinoiu adjourned the meeting at 8:49 p.m.

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Mayor

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Chief Administrative Officer