

**Town of Mundare
Regular Council Meeting Minutes
December 13, 2022**

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

Staff Colin Zyla, Theresa Warawa, John Bruyere

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

Adoption of Agenda

22/274 Rozumniak that the agenda be adopted as presented.

Carried

Delegation

(a) John Bruyere, Public Works Report

22/275 Talaga that the Public Works report be accepted as presented.

Carried

Adoption of Minutes

(a) Regular Meeting of Council – November 1, 2022

22/276 Nicholson the minutes of the Regular Council Meeting of November 1, 2022, be accepted as presented.

Carried

(b) Regular Meeting of Council – November 15, 2022

22/277 Talaga that the minutes of the Regular Council Meeting of November 15, 2022, be accepted as presented.

Carried

Business from the Minutes

- (i) Stawnichy Smoke concern
- (ii) \$1/lot program
- (iii) 5119 & 5123 – 53 Avenue
- (iv) Digital Sign
- (v) Alberta Community Partnership Grant
- (vi) 780 Cars

- (vii) Community Standards Bylaw
- (viii) Service Line Warranties

22/278 Patrie that Business from the Minutes be accepted as information. Carried

Finance

(a) Accounts Payable – October 2022

22/279 Patrie that the accounts payable for October, 2022 be accepted as information. Carried

(b) Accounts Payable – November 2022

22/280 Nicholson that the accounts payable for November, 2022 be accepted as information. Carried

(c) 2023 Interim Budget

22/281 Talaga that Council adopt an interim budget for 2023 at 50% of the 2022 Budget. Carried

(d) Bylaw 944/22 – 2023 Operating Loan

22/282 Rozumniak that Bylaw 944/22 -2023 Operating Loan be given first reading Carried

22/283 Patrie that Bylaw 944/22 – 2023 Operating Loan be given second reading Carried

22/284 Talaga that Bylaw 944/22 – 2023 Operating Loan be given permission for third and final reading Carried Unanimously

22/285 Nicholson that Bylaw 944/22 – 2023 Operating Loan be given third and final reading. Carried

(e) Bylaw 945/22 – Utility Rates

- 22/286** Patrie that Bylaw 945/22 – Utility Rates be given first reading.
Carried
- 22/287** Nicholson that Bylaw 945/22 – Utility Rates be given second reading
Carried
- 22/288** Talaga that Bylaw 945/22 – Utility Rates be given permission for third and final reading.
Carried Unanimously
- 22/289** Rozumniak that Bylaw 945/22 – Utility Rates be given third reading.
Carried

Business

(a) Lagoon Study

Information regarding completing a study of the Town’s lagoon system was presented.

- 22/290** Patrie that the Town request permission from Lamont County, Town of Lamont, Village of Andrew, and Village of Chipman to use the ICP funds to complete a study on our Lagoons as recommended by the Intermunicipal water and wastewater study.
Carried

(b) Community Peace Officer

The Town of Vegreville has asked if the Town is interested in extra hours from the Community Peace Officer.

- 22/291** Patrie that Community Peace Officer inquiry be accepted as information.
Carried

(c) 2023 Motorcycle Ride for Dad

The 2023 Motorcycle Ride for Dad is interested in going through Mundare.

- 22/292** Rozumniak that the Town participate in 2023 Motorcycle Ride for Dad.
Carried

Correspondence

- (a) Alberta Public Safety
- (b) RMRF
- (c) Chipman
- (d) EIPS
- (e) MP Shannon Stubbs
- (f) Bandura-Cowling Family

22/293 Patrie that the Correspondence be accepted as information.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular council meetings
- attended LGFF meeting
- attended CAO/CEO meeting
- attended FCSS meeting
- attended Remembrance Day ceremony
- attended CO2 capture open house
- attended Queens Jubilee awards ceremony
- attended National Hall cheque presentation

Rick Patrie

- attended two regular council meetings
- attended Remembrance Day ceremony
- attended Regional Emergency Advisory Committee meeting
- attended National Hall cheque presentation

Glen Rozumniak

- attended two regular council meetings
- attended National Hall cheque presentation
- attended Remembrance Day ceremony
- attended Lamont County Housing Foundation meeting

Sandra Nicholson

- attended two regular council meetings
- met with James McLeod-NLLS Executive Director
- attended new councillor orientation
- attended Remembrance Day ceremony
- attended CO2 capture open house
- attended NLLS budget meeting

-attended CALC meeting

Irene Talaga

- attended two regular council meetings
- attended National Hall cheque presentation
- attended Remembrance Day ceremony
- attended John Batiuk Water Commission organizational meeting
- attended Communities in Bloom meeting
- attended CAO/CEO meeting
- attended CO2 capture open house
- attended Queens Jubilee awards presentation
- Solicited for donations for Remembrance Day
- Helped organize Christmas Extravaganza
 - very successful bake sale

Colin Zyla

- attended two regular council meetings
- attended CEO/CAO meeting
- attended Remembrance Day ceremony
- attended National Hall cheque presentation
- attended LGFF meeting
- wished everyone a Merry Christmas

Closed Session

- (a) Recreation Agreement – Section 21**
- (b) Proposed Senior Development -Section 16**
- (c) CAO Evaluation – Section 17**

22/294 Rozumniak that the meeting goes into closed session at 7:50 p.m. to discuss the Recreation Agreement under Section 21, Proposed Senior Development under Section 16, and CAO Evaluation under Section 17.

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

22/295 Talaga that the meeting come out of closed session at 8:20 p.m.

Carried

Mayor Calinoiu adjourned the meeting at 8:20 p.m.

Mayor

Chief Administrative Officer