

**Town of Mundare  
Regular Council Meeting Minutes  
January 3, 2023**

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

**Staff** Colin Zyla, Theresa Warawa

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

**Adoption of Agenda**

**23/01** Talaga that the agenda be adopted with the following deletion.

3(a) NLLS delegation

Carried

**Adoption of Minutes**

**(a) December 6, 2022 Special Meeting**

**23/02** Talaga that the minutes of the special meeting of December 6, 2022 be accepted as presented.

Carried

**(b) December 13, 2022 Regular Meeting**

**23/03** Rozumniak that the minutes of the Regular Council Meeting of December 13, 2022 be accepted as amended

Carried

**(c) December 19, 2022 Regular Meeting**

**23/04** Patrie that the Minutes of the Regular Council Meeting on December 19, 2022 be accepted as presented.

Carried

**Business from the Minutes**

**(a) Business from the Minutes**

**23/05** Rozumniak that business from the minutes be accepted as information.

Carried

**Finance**

**(a) Accounts Payable – December 2022**

**23/06**      Rozumniak that the accounts payable for December 2022 be accepted as presented. Carried

**(b) Policy 12.05 Christmas Bonus**

**23/07**      Nicholson that Policy 12.05 Christmas Bonus Policy be accepted as amended. Carried

**(c) 2023 Motorcycle Ride for Dad**

**23/08**      Rozumniak that Council approve participating with Stawnichys Meat Processing for the lunch for the 2023 Motorcycle Ride for Dad and agree to pay 50% of the cost. Carried

**Finance**

**(d) Cost of Living Allowance**

**23/09**      Talaga that Council approve a 3% cost of living allowance for 2023. Carried

**23/10**      Rozumniak that the mileage rate be increased to 0.61/km. Carried

**Business**

**(a) Complaint forms**

Discussion took place in regard to the complaint's forms used when residents phone with a concern.

**Staff and Council Reports**

**Cheryl Calinoiu**

- attended two regular council meetings
- attended special council meeting
- helped Communities in Bloom with Christmas Extravaganza

**Rick Patrie**

- attended two regular council meetings
- attended special council meeting

**Glen Rozumniak**

- attended two regular council meetings
- attended special council meeting

**Sandra Nicholson**

- attended two regular council meetings
- attended special council meeting
- helped Communities in Bloom with Christmas Extravaganza

**Irene Talaga**

- attended two regular council meetings
- attended special council meeting
- organized Christmas Extravaganza
  - very successful bake sale
- Communities in Bloom had a Christmas Light up contest

**Colin Zyla**

- attended two regular council meetings
- attended special council meeting

**Closed Session**

- (a) Recreation Agreement Section 21 of FOIP**
- (b) Proposed Senior Development under Section 16**

**23/11** Patrie that the meeting goes into closed session at 7:20 p.m. to discuss Recreation Agreement under Section 21 of FOIP and Proposed Senior Development under Section 16.

Carried

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

**23/12** Nicholson that the meeting come out of closed session at 7:55 p.m.

Carried

Mayor Calinoiu adjourned the meeting at 7:55 p.m.

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Mayor

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Chief Administrative Officer