

**Town of Mundare
Regular Council Meeting Minutes
February 7, 2023**

Present Mayor C. Calinoiu, Councillors 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

23/23 Talaga that the agenda be adopted with the following deletions.

Carried

Delegations

(a) **Barb McCarthy -JMD- 2022 Financial Statements**

23/24 Nicholson that the 2022 Financial statements be approved as presented.

Carried

Adoption of Minutes

(a) **January 3, 2023 Regular Meeting**

23/25 Talaga that the minutes of the Regular Meeting of January 3, 2023, be accepted as presented.

Carried

(b) **January 17, 2023, Regular Meeting**

23/26 Rozumniak that the minutes of the Regular Council Meeting of January 17, 2023, be accepted as amended.

Carried

Business From the Minutes

(a) **Business from the Minutes**

23/27 Nicholson that Business from the Minutes be accepted as information.

Carried

Finance

(a) Accounts Payable – December 2022- year end

23/28 Rozumniak that the Accounts Payable for December 2022, yearend, be accepted as presented.

Carried

(b) Accounts Payable, January 2023

23/29 Rozumniak that the Accounts Payable for January 2023 be accepted as presented.

Carried

(c) NE Mayors’s Reeves and Aboriginal Leaders Caucus

The NE Mayor’s, Reeves and Aboriginal Leaders Caucus is asking for financial support for advocacy for issues affecting the Northeast region.

23/30 Nicholson that Council approves funding to the NE Mayor’s Reeves and Indigenous Leaders Caucus in the amount of \$800.

Carried

(d) FCSS – Volunteer Appreciation

FCSS has asked if the Town would cover the rent of the MRC for the Volunteer Appreciation Supper.

23/31 Talaga that the Town of Mundare cover the \$250.00 rental fee for the Mundare Recreation for the FCSS Volunteer Appreciation Supper.

Carried

(e) Recreation Agreement

Agreement has been reached with Lamont County for recreation funding for three years.

23/32 Rozumniak that the amending agreement for the 2017 recreation agreement be approved.

Carried

Business

(a) Assessment Review Board

23/33 Talaga that the following appointments be made to the Local Assessment review board and Composite Assessment Review until December 31, 2023

ARB Chairman

Raymond Ralph

ARB/CARB members

Darlene Chartrand
Tina Groszko
Stewart Hennig
Richard Knowles
Raymond Ralph

ARB/CARB Clerk

Gerryl Amarin

And the remuneration and expenses payable for the board members shall be as per the agreement with the Capital Region Assessment Services Commission

Carried

(b) CPO Report – 2022

23/34 Rozumniak that the CPO report for 2022 be accepted as presented.

Carried

Correspondence

(a) Robert Gregory
(b) 2021 Census

23/35 Nicholson that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

-attended two regular council meetings
-meeting with Andrew Mayor
-attended Northeast Mayor Regional Meeting
-attended FCSS meeting
-attended Christmas party

Rick Patrie

-absent

Glen Rozumniak

- attended two regular council meetings
- attended St Michael Regional Landfill Meeting
- attended Lamont County Housing Foundation Meeting
- attended Christmas party

Sandra Nicholson

- attended one regular council Meeting
- attended Christmas party

Irene Talaga

- attended two regular council Meetings
- attended Communities in Bloom Meeting
- attended Community Futures Meeting
- attended Christmas party

Colin Zyla

- attended two regular council meetings
- had a meeting with Service Line Installation
- participated in AMSDP Mapping webinar
- auditor was at the office for one day
- attended Bruderheim CAO recognition event
- attended Christmas party

Carried

Mayor Calinoiu adjourned the meeting at 8:05 p.m.

Mayor

Chief Administrative Officer