

**Town of Mundare  
Regular Council Meeting Minutes  
February 21, 2023**

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

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

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

**Adoption of Agenda**

**23/36** Patrie that the agenda be adopted with the following additions

9(a) Personnel Issues – Section 16

**Delegation**

**(a) Bruce & Carmen Nikiforow**

Bruce & Carmen Nikiforow were present to discuss the issue of animals defecating on other residents' properties.

**23/37** Rozumniak that Brue and Carmen Nikiforow concerns be accepted as information.

Carried

**(b) John Bruyere – PW Report**

John Bruyere presented the Public Works Report

**23/38** Nicholson that the public Works report be accepted as presented.

Carried

**Finance**

**(a) Public Tax Auction**

On Wednesday, March 8, the Town will be holding a public tax auction for four Properties.

**23/39** Talaga that the reserve prices for the 2023 Public tax auction be approved as presented.

Carried

**(b) ATB Lease**

**23/40** Talaga that Council agrees to lease the main office to Kelsey lister for a two year term at \$600 per month

Carried

**Business**

**(a) Go East Support Letter**

An e-mail from Go East was received asking for a letter of support for their Travel Alberta Rural Promotion Fund grant application.

**23/41** Nicholson that Council approve sending a letter of support for the Go East Travel Alberta Rural Promotion Fund grant application.

Carried

**(b) 5119 and 5123 – 53 Avenue**

Information regarding the treatment of personal property was presented.

**23/42** Rozumniak any personal property left on 5119 and 5123 – 53 Avenue after February 28 is to be disposed of as follows:

1. The CAO is authorized to determine if any property has significant value
2. Any property that is determined to have significant value is to be advertised for sale by tender
3. For any property that does not have any significant value can be disposed of as determined by the CAO.

Carried

Recess from 7:55 p.m. to 8:05 p.m.

**Closed Session**

**(a) Personnel -Section 16 of FOIP**

**23/43** Talaga that the meeting go into closed session at 8:05 p.m. to discuss Personnel under Section 16 of FOIP.

Carried

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

**23/44**      Nicholson that the meeting come out of closed session at 8:40 p.m.

Carried

**Adjournment** Mayor Calinoiu adjourned the meeting at 8:40 p.m.

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Mayor

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Chief Administrative Officer