

**Town of Mundare
Regular Council Meeting Minutes
April 18, 2023**

Present 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

23/83 Nicholson that the agenda be adopted with the following additions.

9 (a) Personnel – Section 16 of FOIP

Carried

Delegation

(a) Lisa Degara- Small Centres with Action for Healthy Communities

Lisa Degara was present to provide information on the Small Centres with Action for Healthy Communities.

(b) Kevin Bernhardt- MCSNET

Kevin Bernhardt presented information of the new service called GIG Air they are bringing to Town.

(c) John Bruyere – PW Report

John Bruyere presented the public works report.

23/84 Rozumniak that the public Works report be accepted as presented.

Carried

Finance

(a) Waterline 4707 – 49 Street

Information regarding providing a water line to 4707-49 Street was presented.

23/85 Patrie that the Town will not provide a water line to 4707 – 49 Street due to high costs associated with installing a line.

Carried

Business**(a) Agri Days**

Discussion took place in regard to what activities will be held for Agri-Days.

23/86 Talaga that Agri-Days be accepted as information.

Carried

(b) Half Masting of flags

Discussion took place about procedures for Half Masting of Flags

23/87 Talaga that Half Masting of Flags be tabled to a future meeting.

Carried

(c) Trina Jones – VP Towns East – Alberta Municipalities

Trina Jones, the Vice President for Towns East with Alberta Municipalities inquiring if Council has any issues that they wish to advise her of.

23/88 Rozumniak that the Trinia Jones email be accepted as information.

Carried

(d) William Sydor – 54 Street

A letter was received in regard to 54 Street between 53 and 54 Avenue.

23/89 Nicholson William Sydor -54 Street letter be accepted as information,

Carried

Correspondence**(a) Alberta Municipal Affairs – ACP Grant****(b) Alberta Municipal Affairs – Census**

23/90 Talaga that the Correspondence be accepted as presented.

Carried

Closed Session**(a) Personnel – Section 16 of FOIP**

23/91 Nicholson that the meeting go into closed session at 8:55 p.m. to discuss Personnel under Section 16 of FOIP.

Carried

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

23/92 Rozumniak that the meeting come out of closed session at 9:10 p.m.

Adjournment Mayor Calinoiu adjourned the meeting at 9:10 p.m.

Mayor

Chief Administrative Officer