

**Town of Mundare
Regular Council Meeting Minutes
June 6, 2023**

Present Mayor C. Calinoiu, Councillors, G. Rozumniak, I. Talaga,

Absent Rick Patrie

Staff Colin Zyla, Theresa Warawa

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

Adoption of Agenda

23/110 Rozumniak that the agenda be adopted with the following additions.

- 3(a) Shawn and Robin Derow
- 8(b) Lamont Health Care Centre
- 10(a) Personnel – Section 16

Carried

Delegation

3(a) Shawn and Robin Derow

Shawn and Robin Derow were present to discuss an unsightly notice they received.

23/111 Rozumniak that Shawn and Robin Derow Unsightly notice be tabled to a future meeting.

Carried

Adoption of Minutes

(a) May 2, Regular Council Meeting

23/112 Talaga that the minutes of the Regular meeting of May 2, 2023, be accepted as presented.

Carried

(b) May 16, 2023, Regular Council Meeting

23/113 Rozumniak that the minutes of the Regular Council Meeting of May 16, 2023, be accepted as presented.

Carried

Business from the Minutes

(a) Business from the Minutes

- (i) \$1/lot program
- (ii) 5119 & 5123 – 53 Avenue
- (iii) 780 Cars
- (iv) Service Line Warranties
- (v) Alberta Community Partnership Grant
- (vi) 2023 Ride for Dad
- (vii) 5108 – 50 Street
- (viii) ATCO Streetlight Investment
- (ix) Agri-Days
- (x) Sale of 4924 – 52 Avenue

23/114 Talaga that business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable – May 2023

23/115 Rozumniak that the Accounts Payable for May 2023 be accepted as presented.

Carried

(b) 2023 Operating and Capital Budgets

23/116 Rozumniak that the 2023 three operating budget and five-year capital budget be approved.

Carried

(c) Bylaw 948/23- 2023 Municipal Mill Rate

23/117 Talaga that Bylaw 948/23 -2023 Municipal Mill Rate bylaw given first.
Reading

Carried

23/118 Rozumniak that Bylaw 948/23-2023 Municipal Mill rate bylaw be given second reading.

Carried

23/119 Calinoiu that permission be given for third reading of Bylaw 948/23-2023 Mill Rate.

Carried Unanimously

23/120 Calinoiu that Bylaw 948/23 be given third and final reading.

Carried

(d) Tax Cancellations

23/121 Talaga that the Taxes be cancelled as presented.

Carried

Business

(a) 2023 Parades

A list of the local 2023 Parades was presented.

Correspondence

- (a) Lamont County**
- (b) Lamont Health Care Centre**

23/122 Talaga that Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular council meetings
- attended Vegreville Tourism Board Meeting
- attended meeting with a doctor interested in coming to Mundare

Rick Patrie

- absent

Glen Rozumniak

- attended two regular council meetings
- attended Lamont County Housing Foundation meeting

Irene Talaga

- attended two regular council meetings
- attended NLLS Annual Meeting via zoom
- planted flowers for Communities in Bloom
- inquired about the dirt piles by the track

Colin Zyla

- attended two regular council meetings
- attended meeting with a doctor interested in coming to Mundare
- helping returning officer with Municipal By-Election
 - Election will be July 5
- met with engineers in regard to drainage
- meeting with Aspen Asphalt in regard to paving stone repairs
- Servus Credit Union is having hotdogs for Farmers Day 11 – 1:30 June 9.

A recess from 7:55 p.m. to 8:05 p.m.

In Camera

(a) Personnel – Section 16 of FOIP

23/123 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, CAO Zyla went in to Closed Session.

23/124 Rozumniak that the meeting come out of closed session at 8:35 p.m.

Mayor Calinoiu adjourned the meeting at 8:35 p.m.

Mayor

Chief Administrative Officer