

**Town of Mundare
Regular Council Meeting Minutes
June 20, 2023**

Present C. Calinoiu, Councillors R. Patrie, G. Rozumniak, 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

23/125 Talaga that the agenda be adopted with the following additions.

5(a) Woodsmoke Music Fest

7(f) Lois Zyla

9(a) Personnel Issues – Section 16 of FOIP

Delegation

(a) John Bruyere – PW Report

John Bruyere presented the Public Works Report

23/126 Talaga that the public Works report be accepted as presented.

Carried

Closed Session

(a) Personnel-Section 16 of FOIP

23/127 Rozumniak that the meeting go into closed session at 7:11 p.m. to discuss personnel under Section 16 of FOIP.

Carried

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

23/128 Rozumniak that the meeting come out of closed session at 7:25 p.m.

Carried

Finance

(a) Woodsmoke Music Festival

23/129 Patrie that Woodsmoke Music Festival be accepted as information.

Carried

Business

(a) Unseenly – 13 Whitetail Point

Discussion took place regarding the notice sent to 13 Whitetail Point.

23/130 Patrie that the play structures can remain until September 15 and will then have to be removed as the leaves will be falling off the trees.

Carried

Correspondence

- (a) Ride for Dad**
- (b) Lamont County**
- (c) Smoky Lake County**
- (d) 2023 AB Municipalities Convention**
- (e) Funshine Child Development Centre**
- (f) Lois Zyla**

23/131 Rozumniak that the Correspondence be accepted as presented.

Carried

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

Mayor

Chief Administrative Officer