

**Town of Mundare
Regular Council Meeting Minutes
May 16, 2023**

Present C. Calinoiu, Councillors R. Patrie (electronic), G. Rozumniak (electronic), I. Talaga

Staff CAO Colin Zyla,

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

Adoption of Agenda

23/104 Rozumniak: that the agenda be approved with the following changes:

Delete 3 (a) PW Report

Add 6 (d) Mundare Municipal Public Library Board

(e) Public Work Concerns

Carried

Business

(a) Byelection

Sandra Nicholson has resigned as a Councillor effective May 9, 2023

23/105 Rozumniak: that a byelection be held on Wednesday July 5, 2023

Carried

23/106 Patrie: that Lisa Euchuk be appointed returning officer and Colin Zyla be appointed as the substitute returning officer.

Carried

(b) Policy 12.21 – Half Masting of Flags

Policy 12.21-Half Masting of Flags was presented.

23/107 Talaga: that policy 12.21 be approved as presented.

Carried

(c) Lemonade Day

Community Futures is looking for judges for Lemonade Day.

23/108 Talaga: that Mayor Calinoiu be a judge for Lemonade Day.

Carried

(d) Mundare Municipal Public Library Board

23/109

Rozumniak: that Cheryl Best be appointed to the Mundare Municipal Public Library Board until October, 2024.

Carried

(e) Public Work Concerns

Concerns were brought forward for public works:

- sign by arena
- painting of curbs
- weed eating of grass and the heart planters at the cenotaph

Adjournment Mayor Calinoiu adjourned the meeting at 7:10 p.m.

Mayor

Chief Administrative Officer