

**Town of Mundare
Regular Council Meeting Minutes
July 4, 2023**

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

Staff Colin Zyla, Theresa Warawa

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

Adoption of Agenda

23/132 Rozumniak that the agenda be adopted as presented.

Carried

Delegations

(a) Bruce and Carmen Nikoforow – in closed session – Section 17 of FOIP

23/133 Patrie that the meeting go into closed camera at 7:00 p.m. to discuss Bruce and Carmen Nikoforow under Section 17 of FOIP.

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, R. Patrie, CAO Zyla, Bruce and Carmen Nikiforow went in to Closed Session.

23/134 Rozumniak that the meeting come out of closed session at 7:55 p.m.

Carried

Adoption of Minutes

(a) June 6, 2023, Regular Meeting

23/135 Talaga that the minutes of the Regular Meeting of June 6, 2023, be accepted as presented.

Carried

(b) June 20, 2023, Regular Meeting

23/136 Patrie that the minutes of the Regular Council Meeting of June 20, 2023, be accepted as amended.

Carried

Business from the Minutes

- (i) \$1/lot Program
- (ii) 780 Cars
- (iii) Alberta Community Partnership Grant
- (iv) Agri-Days
- (v) Sale of 4924 -52 Avenue
- (vi) Unsightly Notice- 13 Whitetail Point
- (vii) Paving Projects

23/137 Rozumniak that business from the minutes be accepted as information.
Carried

Finance

(a) Accounts Payable, June 2023

23/138 Talaga that the Accounts Payable for January 2023 be accepted as information.
Carried

Business

(a) CPO Quarterly Report

23/139 Patrie that CPO quarterly report be accepted as information.
Carried

(b) Policy 12.14 – Holiday Office Closures

23/140 Rozumniak that Council approve Policy 12.14, Holiday Office Closures as presented.
Carried

(c) Policy 12.01 – Business Acknowledgement

23/141 Talaga that Council approve policy 12.01, Business Acknowledgement as presented.
Carried

(d) August Council Meeting

23/142 Patrie that the August Council Meeting be moved to August 8, 2023.
Carried

(e) CEO/CAO Meeting

23/143 Patrie councillor Talaga attend the CEO/CAO Meeting as the Mayor and Deputy Mayor will be away.

Carried

Correspondence

- (a) Minister of Municipal Affairs**
- (b) Mundare School Kindergarten**

23/144 Rozumniak that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular Council meetings
- attended Lamont Health Care Centre annual general meeting
- attended FCSS Meeting
- attended Mayor/Reeve Indigenous leaders meeting
- attended Vegreville Tourism Board meeting
- attended Ride for Dad
- attended Lemonade Day
- attended Ryley Parade

Rick Patrie

- attended one regular council meeting

Glen Rozumniak

- attended two regular council meetings
- attended St. Michael Regional Landfill meeting

Irene Talaga

- attended two regular council meetings
- attended John S. Batiuk Regional Water Corridor meeting
- attended Ride for Dad
- attended Lemonade Day

Colin Zyla

- attended two regular council meetings
- the 2023 Tax notices were mailed out
- the office internet was upgraded to GigAir
- attended Lemonade Day
- reminded council of the byelection

Closed Session

(a) Animal Control – Section 20 of FOIP

Discussion took place during delegation In-Camera Session

Mayor Calinoiu adjourned the meeting at 8:20 p.m.

Mayor

Chief Administrative Officer