

**Town of Mundare
Regular Council Meeting Minutes
September 5, 2023**

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

Staff Colin Zyla, Theresa Warawa

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

Adoption of Agenda

23/158 Rozumniak that the agenda be adopted as presented with the following additions.

- 7(d) Play structures
- 7(e) October/November Council Meeting
- 7(f) Utility Bills
- 10(a) Personnel

Carried

Delegations

(a) **Treena Dickson – Whitetail Cove**

23/159 Patrie that the Town install a retaining wall along the Whitetail Cove drainage with the approval of all the landowners.

Carried

Adoption of Minutes

(a) **August 8, 2023, Regular Meeting**

23/160 Talaga that the minutes of the Regular meeting of August 8, 2023, be approved as presented.

Carried

Business from the Minutes

(a) **Business from the Minutes**

- (i) \$1/lot program
- (ii) Agri-Days
- (iii) Animal Issues

23/161 Brison that the business from the minutes be accepted as information.

Carried

Finance**(a) Accounts Payable – August 2023**

23/162 Rozumniak that the accounts payable for April 2023 be accepted as information.

Carried

(b) PS 3280 – Asset Retirement

23/163 Brisson that the information regarding standard PS 3280 be accepted as information.

Carried

(c) Dale McCarty Retirement

Dale McCarty has retired from Mundare Fire/Lamont County Emergency Services after 44 years of service.

23/164 Patrie that Council approves the cost of a Mayfield Dinner Theater Package for two including one night accommodation.

Carried

Business**(a) Town of Vegreville Regional Recreation Feasibility**

A letter from the Town of Vegreville was received asking for the Town to participate in an Alberta Community Partnership Grant application.

23/165 Rozumniak that the Town of Mundare participate in an Alberta Community Partnership Grant Application for a Regional Recreation Feasibility Study with the Town of Vegreville, Town of Two Hills, County of Minburn, County of Two Hills, County of Lamont with the Town of Vegreville as the managing partner,

Carried

(b) Mundare Seniors Citizens Association

Letters from the Mundare Senior Citizens Association asking for support for grant applications was received.

23/166 Talaga that the Town approve letters of support to the Mundare Senior Citizens Club for their grant applications.

Carried

(c) Bruderheim Parade

On September 16, Bruderheim is having a parade during the fall festival. Mayor Calinoiu will take the float.

23/167 Rozumniak that Bruderheim Parade be accepted as information.

Carried

(d) Play Structures – Whitetail Point

A letter was received from Robin and Shawn Derow regarding the structures behind their property.

23/168 Rozumniak that Play Structures be accepted as information.

Carried

(e) October 3, November 21 Council Meetings

23/169 Brison that the October 3 and November 21 Council Meetings be cancelled.

Carried

(f) Utility Billings

Concerns were brought forward regarding the due date for the utility bills which is the 28 day of the month.

23/170 Patrie that Utility Bills due date will be the 29th of every month.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended Regular Council Meeting
- attended Vegreville Tourism Meeting
- attended Lamont County Reeves Golf Tournament
- attended Agri-Daze parade
- attended fire department supper

Rick Patrie

- attended regular council meeting
- attended Agri-Daze parade

Glen Rozumniak

- attended regular council meeting
- attended Agri-Daze parade

Danika Brison

- attended regular council meeting
- attended Agri-Daze parade
- attended fire department supper

Irene Talaga

- attended regular council meeting
- attended Northern Lights Library System meeting
- organized Agri-Daze bench show
- attended Agri-Daze parade
- helped decorate CIB float
- attended Judy Schuler farewell supper
- attended fire department supper

Colin Zyla

- attended regular council meeting
- attended Agri-Daze parade

Closed Session

(a) Personnel – Section 17

23/171 Patrie that the meeting go into closed camera at 7:55 p.m. to discuss personnel under Section 17 of FOIP.

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, R. Patrie, D. Brison, CAO Zyla went into Closed Session.

23/172 Patrie that the meeting come out of camera at 8:00 p.m.

Carried

Mayor Calinoiu adjourned the meeting at 8:00 p.m.

Mayor

Chief Administrative Officer