

**Town of Mundare  
Regular Council Meeting Minutes  
October 17, 2023**

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

**Staff** Colin Zyla, Theresa Warawa, John Bruyere

**Call to Order** Mayor Calinoiu called the meeting to order at 7:12 p.m.

**Adoption of Agenda**

**23/182** Talaga the agenda be adopted as presented.

Carried

**Delegations**

**(a) John Bruyere – Public Works Foreman**

John Bruyere presented the Public Works report.

**23/183** Rozumniak that the Public Works report be accepted as presented.

Carried

**Adoption of Minutes**

**(a) September 5, 2023, Regular Meeting**

**23/184** Talaga that the Minutes of the regular meeting of September 5, 2023, be accepted as presented.

Carried

**(b) September 7, 2023, Special Meeting**

**23/185** Brison that the Minutes of the September 7 special meeting be accepted as presented.

Carried

**Business from the Minutes**

Business from the Minutes

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

**23/186** Patrie that Business from the Minutes be accepted as information.

Carried

**Finance**

**(a) Accounts Payable, September 2023**

**23/187** Brison the accounts payable for September 2023 be accepted as presented.

Carried

**(b) NLLS Levy**

A letter was received from NLLS Service proposing a 1.5% increase for the 2024 Levy.

**23/188** Talaga that the Town approve the NLLS levy increase to \$ 5.39/ capita.

Carried

**(c) Whitetail Cove Retaining wall.**

A letter was received from Select Engineering regarding the retaining wall at Whitetail Cove.

**23/189** Patrie that the Town accept the tender from LandTec Landscape Contractors to complete the Whitetail Cove drainage retaining wall.

Carried

**(d) Agri-Days**

A financial Statement for 2023 Agri-Days was presented.

**23/190** Brison that the Agri-Days financial statement be accepted as information.

Carried

**Business**

**(a) Ride for Dad**

Ride for Dad would like the lunch break for 2024 Ride for Dad on June 1 to be in Mundare again.

**23/191** Rozumniak that the Town partner with Stawnichy's Meat Processing to host the 2024 Ride for Dad.

Carried

**(b) Ukraina Park Sign**

The Ukraina Park sign located on the second driveway by the church has been found to be rotten and would need to be completely redone.

**23/192** Brison that the Ukraina Park Sign be accepted as information.

Carried

**Correspondence/ Information**

**(a) RMRF**

**(b) Brownlee Fryett**

**23/ 193** Rozumniak that the Correspondence be accepted as presented.

Carried

**Staff and Council Reports**

**Cheryl Calinoiu**

- attended regular council meeting
- attended special council meeting
- attended AB Municipalities convention
- attended Vegreville Tourism Board meeting
- attended FCSS meeting
- took the Town float to Bruderheim
- attended Town of Lamont Park dedication

**Rick Patrie**

- attended regular council meeting
- attended special council meeting

**Glen Rozumniak**

- attended regular council meeting
- attended special council meeting

**Irene Talaga**

- attended regular council meeting
- attended special council meeting
- attended John Batiuk Regional Water Commission meeting
- attended Communities in Bloom meeting

--attended AB Municipalities convention virtually

**Danika Brison**

- attended regular council meeting
- attended special council meeting
- attended AB Municipalities Convention

**Colin Zyla**

- attended regular council meeting
- attended special council meeting
- attended AB Municipalities Convention

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

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Mayor

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Chief Administrative Officer