

**Town of Mundare
Regular Council Meeting Minutes
December 12, 2023**

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

Staff Colin Zyla, Theresa Warawa, John Bruyere

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

Adoption of Agenda

23/210 Rozumniak that the agenda be adopted as presented.

Carried

Delegations

(a) Mundare Public Library Board

The Town of Mundare Library Board Chair Lillain Sabo was present to discuss changes to their Safety and Use Bylaw and their official name change to the Town of Mundare Library Board.

23/211 Brison that the Town of Mundare Library Board Safety and Use Bylaw changes be approved.

Carried

(b) Anna Fejzo

Anna Fejzo was present to discuss the possibility of opening a Preschool at the HUB building.

23/212 Patrie that Anna Fejzo Preschool discussions at the HUB building be tabled to a future meeting.

Carried

(c) Bill Rankin

Bill Rankin was present to discuss his fence at 5227 – 53 Avenue.

23/213 Patrie that Bill Rankin presentation be accepted as information and be tabled to January 2 meeting.

Carried

Recess from 8:00-8:05 p.m.

(d) John Bruyere – Public Works Foreman

John Bruyere presented the Public Works report.

23/214 Rozumniak that the Public Works report be accepted as presented.

Carried

(e) Akshthal Kalia

Akshthal Kalia purchased 5112 – 50 Street and was present to introduce himself to the Council.

Adoption of Minutes

(a) November 14 Regular Meeting

23/215 Patrie that the Minutes of the Regular Meeting of November 14, 2023, be accepted as presented.

Business from the Minutes

(b) Business from the Minutes

23/216 Rozumniak that Business from the Minutes be accepted as information.

Carried

Finance

(a) Accounts Payable, November 2023

23/217 Brison the accounts payable for November, 2023 be accepted as information.

Carried

(b) 2024 Interim Budget

23/218 Patrie that Council adopt an interim budget for 2024 at 50% of the 2023 Budget.

Carried

(c) Bylaw 950/23 – 2024 Operating Loan Bylaw

23/219 Talaga that Bylaw 950/23- 2024 Operating Loan Bylaw be given first reading.

Carried

23/220 Rozumniak that Bylaw 950/23-2024 Operating Loan Bylaw be given second reading. Carried

23/221 Patrie that Bylaw 950/23-2024 Operating Loan Bylaw be given permission for third and final reading. Carried Unanimously

23/222 Brison that Bylaw 950/23-2024 Operating Loan Bylaw be given third and final reading. Carried

(d) Capital Projects

The CAO presented a report on the 2023 capital projects.

23/223 Patrie that the 2023 capital project report be accepted as information. Carried

Business

(a) Ukrainian Catholic Woman’s League

A request for the Town to water the flowers at the grotto that they plant.

23/224 Rozumniak _that the Town agree to water the flowers at the Basilian Fathers Grotto for the Ukrainian Catholic Womens League at no cost. Carried

(b) Christmas Party

Discussion took place about a Christmas Party.

-The CAO will check out options.

Correspondence/ Information

(a) Margaret Chafee

23/ 225 Rozumniak that the Correspondence be accepted as presented. Carried

Staff and Council Reports

Cheryl Calinoiu

-attended regular council meeting

- attended CEO/CAO meeting
- attended Mundare Recreation Centre Association meeting
- attended Northeast Alliance Mayors & Indigenous Leaders Meeting
- attended FCSS Meeting

Rick Patrie

- attended regular council meeting
- attended Mayor Immaculate Hospital meeting
- attended Mundare School SAC meeting
- helped CIB set up for Christmas Extravaganza

Glen Rozumniak

- attended regular council meeting
- attended St Michael Regional Landfill Commission meeting
- attended Lamont County Housing Foundation meeting
- helped CIB set up for Christmas Extravaganza

Irene Talaga

- attended regular council meeting
- attended Community Futures meeting
- organized Christmas Extravaganza
 - the bake sale was very successful

Danika Brison

- attended regular council meeting

Colin Zyla

- attended regular council meeting
- attended CAO/CEO Meeting
- received approval to go to Glendon to help them with year end procedures

Mayor Calinoiu adjourned the meeting at 8:50 p.m.

Mayor

Chief Administrative Officer