

**Town of Mundare
Regular Council Meeting Minutes
March 19, 2024**

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

Staff CAO Colin Zyla, John Bruyere

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

Adoption of Agenda

24/72 Rozumniak that the agenda be adopted with the following additions:

Add 6 (c) Agri Days

Delete 9 (a) CAO Evaluation

Carried

Delegation

(a) John Bruyere – Public Works Report

John Bruyere presented the Public Works Report

24/73 Patrie that the public works report be accepted as information.

Carried

Finance

(a) Bylaw 954/24-Amend Bylaw 941/22-North Lift Station Local Improvement Tax

24/74 Rozumniak that first reading be given to Bylaw 954/24-Amend Bylaw 941/22-North Lift Station Local Improvement Tax

Carried

24/75 Talaga that second reading be given to Bylaw 954/24-Amend Bylaw 941/22-North Lift Station Local Improvement Tax

Carried

24/76 Patrie that permission be given for third reading to Bylaw 954/24-Amend Bylaw 941/22-North Lift Station Local Improvement Tax

Carried Unanimously

24/77 Brison that third reading be given to Bylaw 954/24-Amend Bylaw 941/22-North Lift Station Local Improvement Tax

Carried

Business

(a) Go East Letter of Support

24/78 Brison that council approve sending a letter of support for the Go East Travel Alberta Rural Promotion Fund grant application. Carried

(b) CN Railway Ties

24/79 Talaga that this be accepted as information. Carried

(c) Agri Days

Information regarding entertainment for Agri Days was presented.

24/80 Brison that this be accepted as information. Carried

Adjournment Mayor Calinoiu adjourned the meeting at 7:20 p.m.

Mayor

Chief Administrative Officer