

Town of Mundare
Regular Council Meeting Minutes
April 2, 2024

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

Absent

Staff Colin Zyla,

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

Adoption of Agenda

24/81 Brison that the agenda be adopted as presented.

Carried

Delegations

(a) Lamont County Housing Foundation

24/82 Rozumniak that the meeting go into closed session for discussion with the Lamont County Housing Foundation under Section 21 of FOIP and the CAO evaluation under section 17 of FOIP at 7:00 p.m.

Carried

Mayor Calinoiu, Councillors D. Brison, R. Patrie, G. Rozumniak, I Talaga, CAO C. Zyla and Lamont County Housing Foundation members Chair Shana McIntyre, Neil Woitas and CAO Shahad Bharmel went into closed session.

The Lamont County Housing Foundation representatives left the meeting at 8:00 p.m.

24/83 Patrie that the meeting come out of closed session at 8:30 p.m.

Carried

24/84 Brison that the presentation from the Lamont County Housing Foundation be accepted as information.

Carried

24/85 Rozumniak that the CAO evaluation be approved as presented.

Carried

Adoption of Minutes

(a) March 5, 2024 Regular Meeting

24/86 Talaga that the minutes of the regular council meeting of March 5, 2024 be approved as corrected. Carried

(b) March 19, 2024 Special Meeting

24/87 Rozumniak that the minutes of the special council meeting of March 19, 2024 be approved as presented. Carried

(c) March 19, 2024 Regular Meeting

24/88 Patrie that the minutes of the regular council meeting of March 19, 2024 be approved as presented. Carried

Business from the Minutes

(a) Business from the Minutes

24/89 Brison that business from the minutes be accepted as information. Carried

Finance

(a) Accounts Payable – March, 2024

24/90 Brison that the accounts payable for March, 2024 be accepted as information. Carried

(b) Sale of 4928-51 Avenue

24/91 Rozumniak that Council approve the sale of 4928-51 Avenue for \$50,000. Carried

Business

(a) Lemonade Day

24/92 Talaga that Council declare June 15, 2024 Lemonade Day and the Town provide the buildings for Lemonade University, lemonade testing and windup for free. Carried

(b) 2024 Parade Dates

24/93 Patrie that this be accepted as information.

Carried

(c) CN Railway Ties

24/94 Rozumniak that a letter expressing the Town's concerns with the railway ties be sent to the Honourable Pablo Rodriguez, the Federal Minister of Transportation, with copies to the Federal and Alberta Environment Ministers, the MP for Lakeland and the MLA for Fort Saskatchewan-Vegreville, and CN head office.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular and one special council meeting
- attended FCSS meeting
- attended a regional tourism meeting
- helped the lodge sell items at the ladies bonspiel market

Rick Patrie

- attended two regular and one special council meetings
- attended hospital meeting
- attended SAC meeting

Glen Rozumniak

- attended two regular and one special council meetings
- attended a Lamont County Housing Foundation meeting

Danika Brison

- attended two regular and one special council meetings

Irene Talaga

- attended two regular and one special council meetings

Colin Zyla

- attended two regular council meetings
- conducted two radio interviews
- attended LGFF webinar
- attended fire master plan meeting
- rug in CAO office replaced
- the fire station is unable to do food for the Town wide garage sale

Carried

Mayor Calinoiu adjourned the meeting at 9:00 p.m.

Mayor

Chief Administrative Officer