

**Town of Mundare  
Regular Council Meeting Minutes  
May 7, 2024**

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

**Absent** Danika Brison

**Staff** Colin Zyla, Theresa Warawa

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

**Adoption of Agenda**

**24/109** Patrie that the agenda be adopted with the following additions.

Carried

**Adoption of Minutes**

**(a) April 2, 2024, Regular Meeting**

**24/110** Patrie that the minutes of the Regular meeting of April 2, 2024, be accepted as presented.

Carried

**(b) April 16, 2024, Special Meeting**

**24/111** Talaga that the minutes of the Special Meeting of April 16, 2024, be accepted as presented.

Carried

**(c) April 16, 2024, Regular Meeting**

**24/112** Rozumniak that the Minutes of the Regular Meeting of April 16, 2024, be accepted as presented.

Carried

**(d) April 30, 2024, Special Meeting**

**24/113** Rozumniak that the Minutes of the Special Meeting of April 30, 2024, be accepted as amended.

Carried

**Business from the Minutes**

**(a) Business from the Minutes**

**24/114** Talaga that business from the minutes be accepted as information.

Carried

**Finance**

**(a) Accounts Payable – April 2024**

**24/115** Patrie that the Accounts Payable for April 2024 be accepted as presented.

Carried

**Business**

**(a) Dust control – 52 Avenue.**

**25/116** Rozumniak that the town ask Lamont County to apply chloride on 52 Avenue from Hawryluk Street to Township Road 534 for dust control on a trial basis.

Carried

**Correspondence**

- (a) Lamont County**
- (b) Lamont County Housing Foundation**
- (c) Vegreville RCMP**
- (d) Prostate Cancer Centre**

**25/117** Patrie that Correspondence be accepted as presented.

Carried

**25/118** Patrie that a flyer be provided to residents regarding the ownership and governing of Father Filas Manor.

Carried

**Staff and Council Reports**

**Cheryl Calinoiu**

- attended two regular council meetings
- attended two special council meetings
- attended volunteer appreciation supper
- attended Northern Alliance Meeting
- attended Vegreville Tourism Board meeting

**Rick Patrie**

- attended two regular council meetings
- attended one special council meeting
- attended volunteer appreciation supper

**Glen Rozumniak**

- attended two regular council meetings
- attended two special council meetings
- attended volunteer appreciation supper
- attended St. Micheal Regional Landfill Commission meeting
- attended Lamont County Housing Foundation meeting

**Irene Talaga**

- attended two regular council meetings
- attended two special meeting
- attended a Community Futures meeting
- attended volunteer appreciation supper

**Colin Zyla**

- attended two regular council meetings
- attended two special meeting
- working on human resources policies
- attended Strathcona 911 Next Generation meeting
- attended Alberta Municipalities webinar
- working on cleaning tax recovery property

Mayor Calinoiu adjourned the meeting at 7:30 p.m.

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Mayor

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Chief Administrative Officer