

**Town of Mundare
Regular Council Meeting Minutes
June 4, 2024**

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

Absent R. Patrie

Staff Colin Zyla, Theresa Warawa

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

Adoption of Agenda

24/123 Brison that the agenda be adopted as presented.

Carried

Adoption of Minutes

(a) May 7, 2024 Regular Meeting

24/124 Rozumniak that the minutes of the regular meeting of May 7, 2024, be adopted as presented.

Carried

(b) May 21, 2024 Regular Meeting

24/125 Talaga that the minutes of the regular council meeting of May 21, 2024, be adopted as amended.

Carried

Business from the Minutes

(a) Business from the Minutes

24/126 Brison that business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable – May 2024

24/127 Talaga that the accounts payable for May, 2024 be accepted as information.

Carried

(b) 2024 Budget

24/128 Rozumniak that the 2024 three year operating budget and five year capital budget be approved.

Carried

(c) Bylaw 955/24 -2024 Municipal Mill Rate

24/129 Rozumniak that Bylaw 955/24 – 2024 Municipal Mill Rate be given first reading.

Carried

24/130 Brison that Bylaw 955 /24 - 2024 Municipal Mill Rate be given second reading.

Carried

24/131 Talaga that permission be given for third reading of Bylaw 955/24 - 2024 Municipal Mill Rate.

Carried Unanimously

24/132 Rozumniak that Bylaw 955/24 – 2024 Municipal Mill Rate be given third reading.

Carried

(d) Tax cancellations

24/133 Brison that the tax cancellations as presented be cancelled.

Carried

(f) Friends of the Mundare Municipal Library Society

24/134 Rozumniak that the Friends of the Mundare Municipal Library Society donation request be tabled to a future meeting.

Carried

Business

(a) Bill 20 – Municipal Affairs Statues Amendment Act

24/135 Rozumniak that Bill 20 – Municipal Affairs Statues Amendment Act be accepted as information.

Carried

(b) Bill 21 – Emergency Statues Amendment Act

24/136 Brison that Bill 21- Emergency Statues Amendment Act be accepted as information.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular council meetings
- attended Northeast Mayors meeting
- attended FCSS meeting
- attended Vegreville Tourism Board meeting

Rick Patrie

- absent

Glen Rozumniak

- attended two regular council meetings

Danika Brison

- attended one regular council meeting
- attended two regular council meetings in April
- attended April special meeting
- attended Food Bank meeting
- attended NLLS AGM

Irene Talaga

- attended two regular council meetings
- attended CIB meeting
- attended Community Futures meeting
- attended CALC meeting
- helped CIB prepare planters
- planted flower pots around Town

Colin Zyla

- attended two regular council meetings
- attending meeting regarding fire master plan
- three unsightly properties going for court orders
- Ride for Dad is on June 8
 - Prostate Cancer Man Van will be in Town

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

Mayor

Chief Administrative Officer