## Town of Mundare Regular Council Meeting Minutes June 18, 2024

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

**Absent** R. Patrie

**Staff** CAO Colin Zyla, Theresa Warawa,

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

## **Adoption of Agenda**

**24/137** Rozumniak that the agenda be adopted with the following deletions

3(a) Whitetail Cove

3(b) John Bruyere – Public Works Report

Carried

#### **Finance**

## (a) Friends of the Mundare Municipal Library Society

24/138 <u>Talaga</u> that the Town of Mundare deny the request for funding for Agri-Daze from the Friends of the Mundare Municipal Library as the Town has already committed funds for Agri-Daze.

Carried

#### **Business**

### (a) District Chief Glenda Dales

District Chief Glenda Dales has announced her retirement as of July 1, 2024.

She joined the Mundare Fire Department in 1993 and became Fire Chief in 1999.

**24/139** Rozumniak that the Town purchase a travel voucher in the amount of \$ 1000 in recognition of District Chief Glenda Dales' service to the Community.

Carried

## (b) 2024 Parades

24/140 Brison that Parades be accepted as information.

Carried

# Correspondence

# (a) Alberta Municipal Affairs

24/141	Rozumniak	that the	Correspondence	be accepted	as presented.
--------	-----------	----------	----------------	-------------	---------------

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

Mayor		
iviay or		