

**Town of Mundare
Regular Council Meeting Minutes
July 2, 2024**

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

Staff Colin Zyla,

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

Adoption of Agenda

24/142 Rozumniak that the agenda be adopted with the following changes:

Add 7 (a) Canada Day

Carried

Delegations

(a) John Bruyere – Public Works Foreman

24/143 Patrie that the public works report be accepted as presented.

Carried

Adoption of Minutes

(a) June 4, 2024, Regular Meeting

24/144 Rozumniak that the minutes of the regular meeting of June 4, 2024, be approved as presented.

Carried

(b) June 18, 2024, Regular Meeting

24/145 Brison that the minutes of the regular council meeting of June 18, 2024 be approved as presented.

Carried

Business from the Minutes

(a) Business from the Minutes

24/146 Brison that the business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable, June 2024

24/147 Patrie that the accounts payable for June, 2024, be accepted as presented.

Carried

(b) Snowblower

24/148 Patrie that council approve the purchase of a RPM 215 snowblower from RPM Tech Group with LGFF funds.

Carried

Business

(a) Canada Day

24/149 Brison that Canada Day be tabled to a future meeting.

Carried

Correspondence

(a) Lamont Health Care Centre – Invitation

(b) Municipal Affairs – CCBP Update

(c) Derow Kids – Thank you

24/150 Patrie that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular council meetings
- attended FCSS meeting
- attended meeting with doctor
- attended CEO/CAO Meeting
- attended NAGGO meeting
- attended FCM convention
- Parks Society is having a grand opening of the pickleball court on Saturday July 6-11 to 1
- attended the Lemonade Day stands
- attended Chipman Parade

Rick Patrie

-nothing to report

Glen Rozumniak

-attended two regular council meetings
-attended St. Michael Regional Landfill meeting
-attended meeting with doctor

Irene Talaga

-not present

Danika Brison

-attended two regular council meetings
-attended Chipman parade

Colin Zyla

-attended two regular council meetings
-attended meeting with doctor
-attended CEO/CAO meeting
-attended Lemonade Day stands
-the 2024 tax notices were mailed out

Closed Session

(a) Medical Services-Section 16 of FOIP

- 24/151** Rozumniak that the meeting go into closed session at 7:28 to discuss medical services under section 16 of FOIP. Carried

Mayor Calinoiu, Councillors D. Brison, G. Rozumniak, R. Patrie, CAO Zyla went into closed session.
- 24/152** Brison that the meeting come out of closed session at 7:35 p.m. Carried
- 24/153** Patrie that the medical services be accepted as information. Carried

Mayor Calinoiu adjourned the meeting at 7:36 p.m.

Mayor

Chief Administrative Officer