

**Town of Mundare  
Regular Council Meeting Minutes  
August 6, 2024**

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

**Staff** Colin Zyla, Theresa Warawa, John Bruyere

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

**Adoption of Agenda**

**24/159** Brison that the agenda be adopted as presented.

Carried

**Delegations**

**(a) Clarence Romanick**

Clarence Romaniuk was present to discuss unsightly lots in Whitetail Crossing.

**24/160** Rozumniak that Clarence Romanick concerns be accepted as information.

Carried

**(b) Charlene Gilbertson- closed session section 27 of FOIP**

**24/161** Rozumniak that the meeting go into closed session at 7:16 p.m. to discuss Charlene Gilbertson concerns under section 27 of FOIP.

Mayor C. Calinoiu, Councillors G. Rozumniak, I. Talaga, and D. Brison and Charlene Gilbertson were in the closed session.

Charlene Gilbertson left the closed session at 7:55 p.m.

CAO Colin Zyla joined the closed session at 7:56 p.m.

**24/162** Brison that the meeting come out of closed session at 8:05 p.m.

Carried

**(c) Higgy's Mud Jacking and Concrete**

**24/163** Rozumniak that the presentation from Higgy's Mud Jacking and Concrete be accepted as information.

Carried

**(d) John Bruyere – Public Works Report**

John Bruyere presented the Public Works report.

**24/164**      Brison that the Public Works report be accepted as presented. Carried

**Adoption of Minutes**

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

**24/165**      Rozumniak that the minutes of the regular meeting of July 2, 2024, be accepted as presented. Carried

**(b) July 15, 2024, Special Meeting**

**24/166**      Talaga that the minutes of the special meeting of July 15, 2024, be accepted as presented. Carried

**Business from the Minutes**

**(a) Business from the Minutes**

**24/167**      Rozumniak that the business from the minutes be accepted as information. Carried

**Finance**

**(a) Accounts Payable, July 2024**

**24/ 168**      Talaga the Accounts Payable for July, 2024 be accepted as presented. Carried

**(b) Canadian Community Building Fund - CCBF**

**24/169**      Rozumniak that the CCBF letter be accepted as information. Carried

**Business**

**(a) Regional Recreation Feasibility Study**

**24/170** Brison that Cheryl Calinoiu be appointed to the Regional Recreation Feasibility Steering Committee.  
Carried

**(b) Lamont County Emergency Services Fire Master Plan**

**24/171** Talaga that the letter from Transitional Solutions Inc. be accepted as information.  
Carried

**(c) Town of Mundare Library Board**

**24/172** Talaga that Linda Primmer Cadieux be appointed to the Town of Mundare Library Board Until October 31, 2024.  
Carried

**(d) Provincial Government 2025 Capital Budget**

**24/173** Brison that the Fort Saskatchewan Vegreville Constituency email be accepted as information.  
Carried

**(e) Human Resource Policies**

**24/174** Rozumniak that Policies HR-01, HR-02 and HR-03 be approved.  
Carried

**Correspondence/ Information**

- (a) Glenda Dales – Thank you.**
- (b) Harold and Sylvia Zacharkiw – Thank you.**

**24/175** Brison that the correspondence be accepted as presented.  
Carried

## **Staff and Council Reports**

### **Cheryl Calinoiu**

- attended one regular council meeting
- attended special meeting
- attended Lamont County council meeting
- attended Lamont parade
- attended pickle ball court grand opening

### **Rick Patrie**

- absent

### **Glen Rozumniak**

- attended one regular council meeting
- attended special meeting
- attended Lamont County Housing Foundation meeting
- attended pickle ball court grand opening

### **Irene Talaga**

- attended special meeting
- attended two Communities in Bloom Meetings
  - 21 flowerpots have been stolen.
- spearheading the bench show for Agri-Daze

### **Danika Brison**

- attended regular council meeting
- attended pickle ball court grand opening

### **Colin Zyla**

- attended one regular council meeting
- attended special meeting
- attended Lamont County council meeting
- Reeves golf tournament is on August 22
- attended pickle ball court grand opening
- Working on Agri-Daze Preparations

**Closed Session**

**(a) Medical Services- Section 16 of FOIP**

**24/ 176**      Rozumniak that the meeting go into closed camera at 8:50. p.m. to discuss Medical Services under Section 16 of FOIP.

Carried

Mayor C. Calinoiu, Councillors I. Talaga, G. Rozumniak, D. Brison and CAO C. Zyla went into Closed Session.

**24/177**      Talaga that the meeting come out of closed session at 9:20 p.m.

Carried

**24/178**      Talaga that the Town enter into an agreement with Doctor Akindipe with the following conditions:

- rent free
- the Town will provide a cell phone
- the Town will provide cleaning/paper supplies

Carried

Mayor Calinoiu adjourned the meeting at 9:21 p.m.

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Mayor

\_\_\_\_\_  
Chief Administrative Officer