

**Town of Mundare
Regular Council Meeting Minutes
September 3, 2024**

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

Staff Colin Zyla,

Call to Order Mayor Calinoiu called the meeting to order at 7:01 p.m.

Adoption of Agenda

24/183 Patrie that the agenda be adopted as presented. Carried

Adoption of Minutes

(a) August 6, 2024, Regular Meeting

24/184 Brison that the minutes of the regular meeting of August 6, 2024, be accepted as presented. Carried

(b) August 9, 2024, Special Meeting

24/185 Talaga that the minutes of the special meeting of August 9, 2024, be accepted as presented. Carried

Business from the Minutes

(a) Business from the Minutes

24/186 Rozumniak that the business from the minutes be accepted as information. Carried

Finance

(a) Accounts Payable, August 2024

24/187 Rozumniak the accounts payable for August, 2024 be accepted as presented. Carried

(b) MRC Request

A letter was received from the Mundare Recreation Centre asking for help with upgrades to their heating system.

- 24/188** Rozumniak that the Town donate \$10,000 to the Mundare Recreation Centre towards their heating upgrade project from reserves. Carried

(c) Sale of 5127-52 Avenue

- 24/189** Patrie that council approve the sale of 5127-52 Avenue for \$12,000. Carried

- 24/190** Rozumniak that taxes in the amount of \$7,360.57 on 5127-52 Avenue be cancelled if the sale of the property is completed. Carried

Business

(a) Joint Use Planning Agreement-Elk Island Public Schools

- 24/191** Talaga that the Town approve the Joint Use planning Agreement with Elk Island Public Schools. Carried

(b) 2024 General Election

- 24/192** Patrie that the 2024 Election be accepted as information. Carried

(c) 2024 Census

The population of the Town is 858.

- 24/193** Talaga that the 2024 census be accepted as information. Carried

Correspondence/ Information

(a) Sts. Peter and Paul Parish

- 24/194** Brison that the correspondence be accepted as presented. Carried

Staff and Council Reports

Cheryl Calinoiu

- attended one regular and one special meeting
- attended Agri Days
- attended Reeve's golf tournament
- attended Vegreville Parade
- attended a Regional Tourism meeting

Rick Patrie

- attended one special meeting
- attended Agri Days

Glen Rozumniak

- attended one regular and one special meeting
- attended Agri Days
- attended Vegreville Parade
- attended Reeve's golf tournament

Irene Talaga

- attended one regular and one special meeting
- attended Agri Days
 - organized the bench show
- decorated the CIB float
- attended Reeve's golf tournament

Danika Brison

- attended one regular and one special meeting
- attended Agri Days
- attended Vegreville Parade

Colin Zyla

- attended one regular and one special meeting
- attended Agri Days

Mayor Calinoiu adjourned the meeting at 7:45 p.m.

Mayor

Chief Administrative Officer