

**Town of Mundare
Regular Council Meeting Minutes
October 1, 2024**

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

Staff Colin Zyla, Theresa Warawa

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

Adoption of Agenda

24/195 Brison that the agenda be adopted with the following additions.

10(a) Affordable Seniors Housing – Section 25

Carried

Adoption of Minutes

(a) **September 3, 2024, Minutes**

24/196 Talaga that the minutes of the Regular Meeting of September 3, 2024, be approved as presented.

Carried

Business from the Minutes

(a) **Business from the Minutes**

24/197 Rozumniak that Business from the Minutes be accepted as information.

Carried

Finance

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

24/198 Patrie that the accounts payable for August 2024 be accepted as information.

Carried

(b) **NLLS Levy**

24/199 Rozumniak that the Town approve the NLLS Levy increase to 5.47/capita.

Carried

(c) Agri-Days

24/200 Brison that the Agri Days financial report be accepted as information.
Carried

(d) Firefighter Retirement

24/201 Patrie that administration develop a policy for firefighter retirement recognition as per council's suggestions.
Carried

24/202 Rozumniak that Jason Warawa receive a \$150 recognition for 15 years of Service to the Mundare Fire Department.
Carried

Business

(a) Capital Region Assessment Services Commission

24/203 Talaga that Council Approve the agreement with the Capital Region Assessment Services Commission.
Carried

(b) Intermunicipal Collaboration Framework/Intermunicipal Development Plan

24/204 Patrie that Council approve an amendment to section B (3) of the Lamont County/Mundare Intermunicipal Collaboration Framework to extend the review period to at least one every seven years.
Carried

24/205 Brison that the Town continue to require an Intermunicipal Development Plan with Lamont County.
Carried

(c) Census

24/206 Talaga that the 2024 census be accepted as information.
Carried

Correspondence

- (a) MRC
- (b) Lamont County

24/207 Rozumniak that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended one regular council meeting
- attended Lamont County fire masterplan meeting
- attended ABMunicipalities convention
- attended Vegreville Tourism Board meeting
- attended RRF Steering Committee

Rick Patrie

- attended one regular council meeting

Glen Rozumniak

- attended one regular council meeting

Irene Talaga

- attended one regular council meeting
- attended Communities in Bloom Meeting
- attended ABMunicipalities convention virtually
- will be pulling out flowers October 7, 2024

Danika Brison

- attended one regular council meeting
- attended ABMunicipalities Convention

Colin Zyla

- attended one regular council meeting
- attended Lamont County fire master plan meeting

Closed Session

(a) Affordable Seniors Housing - Section 25 of FOIP

24/208 Patrie that the meeting go into closed session at 7:35 p.m. to discuss Affordable Seniors Housing under Section 25 of FOIP.

Carried

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

24/ 209 Brison that the meeting come out of closed session at 8:05 p.m.

Mayor Calinoiu adjourned the meeting at 8:06 p.m.

Mayor

Chief Administrative Officer