

**Town of Mundare
Regular Council Meeting Minutes
October 22, 2024**

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

Absent

Staff CAO Colin Zyla,

Call to Order Mayor Calinoiu called the meeting to order at 7:21 p.m.

Adoption of Agenda

24/218 Rozumniak that the agenda be approved with the following addition:

6 (c) Christmas Extravaganza

Carried

Finance

(a) Policy Fire-01-Firefighter Retirement

24/219 Rozumniak that policy Fire-01-Firefighter Retirement be approved.

Carried

24/220 Patrie that policy 23.01-Fire Department Safety and Maintenance Program be repealed.

Carried

(b) Sale of 4420-51 Street

24/221 Brison that the sale of 4420-51 Street for \$12,000 be approved.

Carried

Business

(a) Policy Admin-01 Holiday Closures

24/222 Rozumniak that policy Admin-01-Holiday Closures be approved.

Carried

(b) Christmas Party

24/223 Brison that Christmas Party be tabled to a future meeting.

Carried

(c) Christmas Extravaganza

24/224 Brison that Christmas Extravaganza be accepted as information.

Carried

Correspondence

(a) CPO Report

24/225 Rozumniak that the correspondence be accepted as information.

Carried

Adjournment Mayor Calinoiu adjourned the meeting at 7:30. p.m.

Mayor

Chief Administrative Officer