

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

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

Staff CAO Colin Zyla,

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

Adoption of Agenda

24/210 Patrie that the agenda be accepted as presented.

Carried

Business (a) Organizational Appointments

Deputy Mayor

Mayor Calinoiu swore Danika Brison as Deputy Mayor.

Assessment Review Board

24/211 Talaga that the following people be appointed to the Local Assessment Review Board and the Composite Assessment Review Board from January 1, 2025 until December 31, 2025:

Darlene Chartrand
Sheryl Exley
Tina Groszko
Stewart Hennig
Richard Knowles
Dennis Meier
Raymond Ralph

and the remuneration and expenses payable to the board members shall be as per the agreement with the Capital Region Assessment Services Commission.

Carried

24/212 Patrie that Raymond Ralph be appointed as Chair of the Local Assessment Review Board from January 1, 2025 to December 31, 2025, and that the remuneration and expenses payable to the Chair shall be as per the agreement with the Capital Region Assessment Services Commission.

Carried

24/213 Brison that Gerryl Amarin be appointed as clerk of the Local Assessment Review Board and the Composite Assessment Review Board from January 1, 2025 to until December 31, 2025, and the remuneration and expenses payable to the Clerk shall be as per the agreement with the Capital Region Assessment Services Commission.

Carried

Organization/Boards

24/214 Rozumniak that the following Council Members be appointed to the following Organization and Boards:

St. Michael Regional Solid Waste Commission alternate	Glen Rozumniak Danika Brison
Lamont County Housing Foundation	Glen Rozumniak
John S. Batiuk Regional Water Commission Alternate	Irene Talaga Danika Brison
Inter-Municipal Planning Committee	Cheryl Calinoiu Glen Rozumniak
Mary Immaculate Hospital Foundation & Community Health Board	Rick Patrie
Family and Community Social Services (FCSS) alternate	Cheryl Calinoiu Danika Brison
School Advisory Council alternate	Rick Patrie Cheryl Calinoiu
Communities in Bloom	Irene Talaga
Parks/recreation Alternate	Cheryl Calinoiu Glen Rozumniak
Vegreville Tourism Advisory Board Alternate	Cheryl Calinoiu Rick Patrie
Lamont Regional Emergency Committee Alternate	Rick Patrie Cheryl Calinoiu

Carried

24/215 Patrie that the following people be appointed to the Town of Mundare Library board with a term of November 1, 2024 to October 31, 2027:

Monica Dascavich
Jamie Klem
Cheryl Best
Linda Primmer Cadieux

Carried

24/216 Brison that council approve that the following people be appointed to the Town of Mundare Library board for more than three consecutive terms with a term of November 1, 2024 to October 31, 2027:

Theresa Warawa
Lillian Sabo
Jodie Conley

Carried Unanimously

Council meetings

24/217 Talaga that Council meetings be held on the first and third Tuesday of each month except for July and August which will have one meeting on the first Tuesday and November and December which will have one meeting on the second Tuesday.

Carried

Adjournment Mayor Calinoiu adjourned the meeting at 7:20 p.m.

Mayor

CAO