

**Town of Mundare  
Regular Council Meeting Minutes  
November 12, 2024**

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

**Staff** Colin Zyla, Theresa Warawa,

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

**Adoption of Agenda**

**24/226** Talaga that the agenda be adopted as presented Carried

**Adoption of Minutes**

**(a) October 1, 2024 Regular Meeting**

**24/227** Rozumniak that the minutes of the October 1, 2024, regular council meeting be approved as presented. Carried

**(b) October 22, 2024 Organizational Meeting**

**24/228** Brison that the minutes of the organizational meeting of October 22, 2024, be approved with the following amendment:

Add: Lamont County Food Bank -Danika Brison  
Cheryl Calinoiu -alternate

Carried

**(c) October 22, 2024, Regular Meeting**

**24/229** Talaga that the minutes of the regular council meeting of October 22, 2024 be approved as presented. Carried

**Business from the Minutes**

**(a) Business from the Minutes**

**24/230** Brison that the business from the minutes be accepted as information. Carried

**Finance**

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

24/231 Patrie that the accounts payable for September, 2024 be accepted as information.

Carried

**(b) Accounts Payable – October 2024**

24/232 Patrie that the accounts payable for October, 2024 be accepted as presented.

Carried

**(c) Christmas Party**

24/233 Talaga that the Town Christmas Party be held at Century Mile.

Carried

**(d) LGFF Grant**

Information regarding the 2026 LGFF grant was provided.

24/234 Rozumniak that LGFF funding be accepted as information.

Carried

**Business**

**(a) Golf Cart Pilot Project**

Information was provided regarding the Golf Cart Pilot Program.

24/235 Rozumniak that Golf Cart Pilot Project be accepted as information.

Carried

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

24/236 Talaga that Monica Dascavich and Jamie Kelm be removed from the Town of Mundare Library Board.

Carried

24/237 Brison that Lillian Sabo be appointed as the NLLS Representative.

Carried

**(c) Fire Bylaw**

A draft fire bylaw was received from the County with regards to the regional fire service.

**24/238** Patrie that Fire Ban implementations will remain under the control of the Town of Mundare. Carried

**24/239** Patrie that fireworks be removed from the Lamont Fire Bylaw for the Town of Mundare. Carried

**(d) \$1/lot Program Proposal**

A proposal from Merceddes Gueutal for the \$1/ lot program was received.

**24/240** Rozumniak that the proposal from Mercedes Gueutal for a two-story commercial building be approved for the \$ 1/ lot program. Carried

**Staff and Council Reports**

**Cheryl Calinoiu**

- attended organizational meeting
- attended two regular council meetings
- attended recreation plan steering committee meeting
- took float to Andrew parade
- attended VTAB Meeting
- attended a Vegreville engagement meeting

**Rick Patrie**

- attended organizational meeting
- attended two regular council meetings

**Glen Rozumniak**

- attended organizational meeting
- attended two regular council meetings

**Irene Talaga**

- attended organizational meeting
- attended two regular council meetings

- attended Northeastern Alberta Mayor Caucus Meeting
- CIB pulled the flowers
- attended John S. Batiuk Water Corridor meeting
- thanked Administration for their help with Remembrance Day

**Danika Brison**

- attended organizational meeting
- attended two regular council meetings

**Colin Zyla**

- attended organization meeting
- attended two regular council meetings
- reminder about December 4 open house in regard to Highway 16 interchange

**Closed Session**

- (a) John S. Batiuk Water Corridor – Section 21**
- (b) Father Filas Manor – Section 25**
- (c) Medical Services – Section 16**

Recess from 7:40-7:45

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|---------------|--|---------|
| <b>24/241</b> | <u>Rozumniak</u> that the meeting go into closed session at 7:45 p.m.  | Carried |
|               | Mayor Calinoiu, Councillors, I. Talaga, G. Rozumniak, R. Patrie, D. Brison, CAO Zyla went into closed session. |         |
| <b>24/242</b> | <u>Patrie</u> that he meeting come out of closed session at 8:15 p.m.  | Carried |
| <b>24/243</b> | <u>Rozumniak</u> that the John S. Batiuk Water Corridor and Father Filas Manor be accepted as information.     | Carried |
| <b>24/244</b> | <u>Talaga</u> that medical services be tabled to a future meeting.   | Carried |

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Mayor

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Chief Administrative Officer