

Town of Mundare

**Special Council Meeting Minutes
December 17, 2024**

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

Staff CAO Colin Zyla,

Call to Order Mayor Calinoiu called the meeting to order at 5:40 p.m.

24/267 Patrie: that the agenda be approved.

Carried

Business (a) 2025 Budget

Discussion took place regarding the 2025 budget.

Closed Session

(a) 2025 Payroll-Section 17 of FOIP

24/268 Rozumniak: that the meeting go into closed session at 6:07 p.m. to discuss the 2025 payroll under section 17 of FOIP.

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, D. Brison, R. Patrie CAO Zyla went in to closed session.

Carried

24/269 Brison: that the meeting come out of closed session at 6:34 p.m..

Carried

24/270 Talaga: that Policy HR-05-Benefits be approved.

Carried

24/271 Rozumniak: that the employee compensation changes as provided be approved.

Carried

24/272 Brison: that council approve the expenditure for 2025 for reservoir upgrades engineering in the estimated amount of \$64,000.

Carried

Adjournment Mayor Calinoiu adjourned the meeting at 6:40 p.m.

Mayor

Chief Administrative Officer