

**Town of Mundare  
Regular Council Meeting Minutes  
January 28, 2025**

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

**Absent** D. Brison

**Staff** CAO Colin Zyla, Theresa Warawa, John Bruyere

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

**Adoption of Agenda**

**25/01** Rozumniak that the agenda be adopted with the following additions

9 (b) MRC Campground – Closed Session under Section 19 of FOIP

**Delegation**

**(a) John Bruyere – Public Works Report**

John Bruyere presented the Public Works Report

**25/02** Patrie that the public works report be accepted as presented.

Carried

**(b) Justin Robert - Closed Session under Section 16 of FOIP**

**25/03** Rozumniak that the meeting go into closed session at 7:10 p.m. regarding a development proposal from Justin Robert under Section 16 of FOIP.

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, D. Brison, R. Patrie and CAO Zyla, John Robert, Megan Robert went into closed session.

**25/04** Rozumniak that the meeting come out of closed session at 7:50 p.m.

Carried

A recess from 7:50 p.m. to 7:55 p.m.

**Minutes**

**(a) December 10, 2024 Regular Meeting**

**25/05** Talaga that the minutes of the regular meeting of December 10, 2024 be approved.

Carried

**(b) December 17, 2024 Special Meeting**

25/06 Rozumniak that the minutes of the Special Meeting of December 17, 2024 be approved. Carried

**Business from the Minutes**

**(a) Business from the Minutes**

25/07 Rozumniak that the business from the minutes be accepted as information. Carried

**Finance**

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

25/08 Talaga that the accounts payable for December 2024 be accepted as information. Carried

**(b) Bylaw 957/25-Utility Rates Bylaw**

25/09 Patrie that Bylaw 977/25-Utility Rates be given first reading. Carried

25/10 Rozumniak that Bylaw 957/25-Utility Rates be given second reading Carried

25/11 Talaga that permission be given for third reading of Bylaw 957/25-Utility Rates. Carried Unanimously

25/12 Patrie that Bylaw 957/25 – Utility Rates be given third. Carried

**(c) 2025 Paving Program**

25/13 Talaga that the budget for the 2025 paving program be increased to 414,000 and the extra cost be covered by 2026 LGFF funding. Carried

**(d) Stacie Bourdon Donation Request**

25/14 Rozumniak that the Stacie Bourdon donation request be accepted as information.

Carried

**(e) Recycling**

25/15 Patrie that the businesses/entities that do not qualify for the EPR program be given the option to decide if they wish to pay for recycling.

Carried

**Business**

**(a) Bylaw 958/25-Regional Fire Services Bylaw**

25/16 Talaga that Bylaw 958/25-Regional Fire Services Bylaw be given first reading

Carried

25/17 Rozumniak that Bylaw 958/25-Regional Fire Services Bylaw be given second reading.

Carried

25/18 Patrie that permission for third reading of Bylaw 958/25-Regional Fire Services Bylaw be given.

Carried Unanimously

25/19 Talaga that Bylaw 958/25-Regional Fire Services Bylaw be given third reading.

Carried

**(b) Family Day**

Discussion took place regarding family day regards to Family day

25/20 Rozumniak that Family Day activities be the same as 2024 activities.

Carried

**(c) February 4 Council Meeting**

25/21 Patrie that the February 4, 2025 regular council meeting be cancelled.

Carried

## **Correspondence/Information**

### **(a) CPO Quarterly Report**

25/22 Patrie that the correspondence be accepted as information.

Carried

## **Staff and Council Reports**

### **Cheryl Calinoiu**

- attended regular council meeting
- attended special council meeting
- attended Vegreville Recreation Board Steering Committee meeting
- attended Minister McIver webinar
- attended Vegreville Tourism Board meeting
- helped with Christmas Extravaganza

### **Rick Patrie**

- attended regular council meeting
- attended special council meeting
- attended Covenant Health Board meeting
- attended Mundare School SAC meeting

### **Glen Rozumniak**

- attended regular council meeting
- attended special council meeting
- attended Highway 16 interchange open house
- helped with Christmas Extravaganza

### **Irene Talaga**

- attended regular council meeting
- attended special council meeting
- organized Christmas Extravaganza

### **Colin Zyla**

- attended regular council meeting
- attended special council meeting
- helped with the Christmas Extravaganza

A recess from 8:25 p.m to 8:30 p.m.

**Closed Session**

**(a) Mundare Recreation Centre Campground -Section 19 of FOIP**

**25/23** Rozumniak that the meeting go into closed session at 8:30 p.m.to discuss Mundare Recreation Centre campground under Section 16 of FOIP

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, R. Patrie and CAO Zyla went into closed session.

**25/24** Talaga that the meeting come out of closed session at 9:01 p.m.

Carried

**25/25** Patrie that Mundare Recreation Centre Campground discussions be accepted as information.

Carried

**Adjournment** Mayor Calinoiu adjourned the meeting at 9:01 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer