

**Town of Mundare
Regular Council Meeting Minute
April 5, 2022**

Present Mayor C. Calinoiu, Councillors G. Rozumiak, E. Shepel, I. Talaga

Staff Colin Zyla, Theresa Warawa

Absent Councillor R. Patrie

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

Adoption of Agenda

22/67 Rozumniak that the agenda be adopted with the following additions

7(b) Charlotte McKellar

9(a) Business Proposal – Section 16 of FOIP

Carried

Delegation

(a) Northern Lights Library System

James MacDonald from Northern Lights Library System was present and provided statistics for 2021 for the Mundare Public Library and the benefits of belonging to the Northern Lights Library System.

(b) Mundare Easter Basket Ukrainian Refugee Program

Rudy Warawa was present to provide an update on the Mundare Easter Basket Ukrainian Refugee Program.

22/68 Shepel that the Town accept funds from The Ed Stelamch Community Foundation on behalf of the Mundare Easter Basket Refugee fund.

Carried

6(c) Digital Sign

22/69 Shepel that item 6(a) be moved up under delegations.

Carried

Rudy Warawa and Robert Widynowski from the National Hall were present to discuss the placement of the digital sign as there have comments from the public expressing concern over the location.

22/70 Talaga that a Public Town Hall meeting be held in regards to the sign.

Carried

A recess from 7:55 to 7:59 p.m.

Adoption of Minutes

(a) Regular Meeting of Council – March 1, 2022

22/71 Rozumniak that the minutes of the Regular Council Meeting of March 1, 2022, be accepted as presented.

Carried

(b) Regular Meeting of Council – March 15, 2022

22/72 Talaga that the minutes of the Regular Council Meeting of March 15, 2022, be accepted as presented.

Carried

(c) Special Meeting March 22, 2022

22/73 Shepel that the Minutes of the Special Council Meeting of March 22, 2022, be accepted as presented.

Carried

Finance

(a) Accounts Payable – February 2022

22/74 Rozumniak that the Accounts Payable for February 2022, be accepted as presented.

Carried

(b) Accounts Payable – March 2022

22/75 Shepel that the Accounts Payable for March 2022, be accepted as presented.

Carried

Business

(a) Unfinished Business

22/76 Talaga that unfinished business be accepted as information

Carried

(b) Mundare Public Library Board

22/77/ Rozumniak that the following people be appointed to the Mundare Public Library Board until October of 2024.

Lillian Sabo
Jodie Conley
Monica Dascavich
Jamie Kelm

Carried

22/78 Shepel that Council approve the following members be appointed as a member for more than 3 consecutive years:

Theresa Warawa

Carried Unanimously

(d) Policing/Alberta Police Force

Discussion regarding the Alberta Study of transitioning to a Provincial Police Force

Carried

22/79 Talaga that a letter be sent to the Minister of Justice expressing concerns over the proposed Provincial Police Force and the issues regarding fine revenue.

Carried

22/80 Rozumniak that Administration looking into preparing a resolution for the Alberta Municipalities convention.

Carried

Correspondence

- (a) Mary Immaculate Auxiliary**
- (b) Charlotte McKellar**

22/81 Talaga that Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two Regular Council Meetings
- attended Special Council Meeting
- attended Municipal Leader Caucus Seminar
- attended Police Transition Study Meeting
- attended Meeting with Elk Island Public Schools
- attended Vegreville & Area Support Ukraine Meeting
- attended Mundare Recreation Centre Annual Meeting
- attended Mundare Support of Ukraine Rally

Rick Patrie

- absent

Glen Rozumniak

- attended two Regular Council Meetings
- attended Special Meeting
- attended Lamont County Ukrainian Flag Raising
- attended Municipal Leader Caucus Seminar
- attended meeting with Elk Island Public Schools
- attended Police Transition Study meeting
- attended Lamont County Housing Meeting
- attended St. Michael Regional Landfill Meeting
- attended Mundare Support of Ukraine Rally

Eddie Shepel

- attended two Regular Council Meetings
- attended Special Council Meeting
- attended Northern Lights Library Meeting
- attended meeting with Elk Island Public Schools
- attended Alberta Hub meeting
- attended Mundare Support of Ukraine Rally

Irene Talaga

- attended two Regular Council Meetings
- attended Special Council Meeting
- attended meeting with Elk Island Public School
- attended Communities in Bloom Meeting and Annual Meeting
- attended Police Transition Study meeting
- attended Mundare Support of Ukraine Rally

Colin Zyla

- attended two Regular Council Meetings
- attended Special Council Meeting
- attended meeting with Elk Island Public Schools
- attended meeting with National Hall owners
- attended Mundare Support of Ukraine Rally

Closed Session

(a) Business Proposal – Section 16

22/82 Rozumniak that the meeting go into closed session at 8:35 p.m. to discuss business proposal under Section 16 of FOIP

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, E. Shepel, CAO C. Zyla went into closed session.

22/83 Talaga that the meeting come out of closed session at 9:10 p.m.

Carried

Mayor Calinoiu adjourned the meeting at 9:10 p.m.

Mayor

Chief Administrative Officer