

**Town of Mundare
Regular Council Meeting Minutes
February 1, 2022**

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

Staff Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

22/26 Rozumniak that the agenda be adopted with the following additions

6(d) Boards

7(a) Telus

Carried

Adoption of Minutes

(a) Special Meeting of Council – January 11, 2022

22/27 Talaga that the minutes of the Special Council Meeting of January 11, 2022, be accepted as presented.

Carried

(b) Regular Meeting of Council – January 18, 2022

22/28 Rozumniak that the minutes of the Regular Council Meeting of January 18, 2022, be accepted as presented.

Carried

Finance

(a)AMWWP Grant

The Town was approved for a grant for the North Lift Station under the Alberta Municipal/Wastewater Program (AMWWP) in the amount of \$656,250 -75% of the cost with the remaining 25% to be covered by a local Improvement tax.

22/29 Rozumniak that the Town send a letter to the Minister of Transportation asking for an increase in the AMWWP grant to \$ 725,705.

Carried

(b)Public Tax Auction

A Public Tax Auction will be held on February 16, 2022.

2022 Public Tax Auction
Reserve Prices

Plan	Block	Lot	Civic Address	Reserve Price
RN88,	5	1	5136 – 50 Street	25,000
392BF	8	5	5120 – 52 Avenue	140,000
729537	49	11	16 Whitetail Bay	20,000
Plan 628190	55	7	14 Whitetail Drive	20,000

22/30 Shepel that the reserve prices for the 2022 Public Tax Auction be approved as presented.
Carried

Business

(a) Unfinished Business

22/31 Talaga that unfinished business be accepted as information
Carried

(b)March 15 Council Meeting

The Auditors will attend to present the 2021 Financial Statements.

22/32 Rozumniak that the March 15, 2022, Regular Council meeting start at 6:30 p.m.
Carried

(c) Lighting

As per a request by Councillor Talaga, the CAO looked into regulations regarding positioning of motion lights

Discussion took place.
Carried

22/33 Talaga that discussions on Motion Lighting be tabled to a future meeting
Carried

(d) Board

Mayor Calinoiu suggested reinstating a council committee for Public Works to help streamline tasks.

Discussion took place on Councillor roles as to scheduling tasks for Public Works.

22/34 Shepel that discussions on forming a Council committee for the Public Works Department be scheduled to a future meeting. Carried

22/35 Rozumniak that Councillor Talaga be appointed to the Community Futures Board in place of Councillor Shepel. Carried

Correspondence

7(a) Telus

22/34 Talaga that Correspondence be accepted as presented. Carried

Staff and Council Reports

Cheryl Calinoiu

- attended Regular Council Meeting
- attended Budget Meeting
- attended Municipalities Policing Meeting via Zoom
- attended Tourism Board Meeting
- participated in AHS Suicide Prevention Forum
- attended Baba's Bistro Open house

Rick Patrie

- attended Regular Council Meeting
- attended Budget Meeting
- attended Municipalities Policing Meeting via Zoom
- completed the Alberta Emergency Management Course
- participated in AHS Suicide Prevention Forum
- attended Mundare School Parent Advisory meeting
 - Playground Equipment will need to be replaced to meet Standards
- attended Lamont County Emergency Services Organization meeting

Glen Rozumniak

- attended Regular Council Meeting
- attended Budget meeting
- completed the Alberta Emergency Management Course
- attended Municipalities Policing Meeting via Zoom

- attended Lamont County Housing Foundation Meeting
- attended St/ Michael Regional Waste Commission Meeting
- Helping with Shoe shoeing at Victory Park

Eddie Shepel

- attended Regular Council Meeting
- attended Budget meeting
- Completed Alberta Emergency Management Course
- participated in AHS Suicide Prevention Forum

Irene Talaga

- attended Regular Council Meeting
- attended Budget meeting
- attended Municipalities Policing meeting via zoom
- attended Communities in Bloom Meeting
- participated in AHS Suicide Prevention Forum
- attended Baba's Bistro open house
- Helped with Snowshoeing at Victory Park

Colin Zyla

- completed red tape reduction report
- attended CAO's meeting via zoom
- attended New Generation 911 meeting
- attended Municipalities policing meeting via Zoom
- attended Regional Advisory Meeting
- Auditors were in to do Audit

Closed Session

(a) Engineering RFP – Section 23 of FOIP

(b) EIPS Meeting – Section 23 of FOIP

22/35 Rozumniak that the meeting go into closed session at 8:20 p.m. to discuss Engineering RFP and EIPS Meeting under Section 23 of FOIP

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, E. Shepel, R. Patrie, CAO C. Zyla went into Closed Session.

22/36 Rozumniak that the meeting come out of closed session at 9:10 p.m.

Carried

Mayor

Chief Administrative Officer