

**Town of Mundare
Regular Council Meeting Minutes
October 18, 2022**

Present C. Calinoiu, Councillors R. Patrie, G. Rozumniak, S. Nicholson, I. Talaga

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

22/248 Rozumniak that the agenda be adopted with the following additions

9(a) Personnel -Section 17 of FOIP

Delegation

(a) Mundare Public Library Board

Representatives of the Mundare Public Library Board were present to update the Town on activities happening at the Library and their Plan of Service.

22/249 Patrie that Mundare Public Library Board be accepted as information.

Carried

(b) John Bruyere – Public Works

John Bruyere presented the public works report

22/250 Talaga that the public Works report be accepted as presented.

Carried

A recess from 7:30 p.m. to 7:55 p.m.

Finance

(a) IHC Tandem

Information was provided regarding required repairs to the IHC Tandem.

22/251 Nicholson that repairs be done to the IHC as quoted.

Carried

A recess from 8:00 p.m. to 8:07 p.m.

(b) Alberta Community Partnership Grant

Information regarding applying for a grant to do a needs study on the fire hall was presented.

22/252 Rozumniak that the Town send an official request to Lamont County asking them to partner with Mundare for a Alberta Community Partnership Grant for the needs assessment and site election for a new fire hall.
Carried

22/253 Patrie that the Town apply for an Alberta Community Partnership Grant for a needs assessment and site selection for a new fire hall with Lamont County and that Mundare be the managing partner.
Carried

Business

(a) Community Standards Bylaw

Discussion took place about the Community Standard Bylaw in regard to unregistered vehicles on properties.

22/254 Talaga that Community Standards Bylaw be accepted as information.
Carried

Closed Session

(a) Personnel -Section 17 of FOIP

22/255 Rozumniak that the meeting go into closed session at 8:35 p.m. to discuss Personnel under Section 17 of FOIP.
Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, S. Nicholson, R. Patrie, CAO Zyla went into Closed session.

22/256 Nicholson that the meeting come out of closed session at 9:40 p.m.
Carried

Adjournment Mayor Calinoiu adjourned the meeting at 9:40 p.m.

Mayor

Chief Administrative Officer