

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

**Present** Mayor C. Calinoiu, Councillors R. Patrie, G. Rozumniak, S, Nicholson, 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**

**22/257** Talaga that the agenda be adopted with the following additions

10 (b) Personnel – Section 17 of FOIP

Carried

**Adoption of Minutes**

**(a) Organizational Meeting of Council – October 4, 2022**

**22/258** Rozumniak that the minutes of the Organization Meeting of October 4, 2022, be accepted as presented.

Carried

**(b) October 4, 2022, Regular Meeting**

**22/259** Nicholson that the minutes of the Regular Council Meeting of October 4, 2022, be accepted as amended

Carried

**(c) October 18, 2022, Regular Meeting**

**22/260** Patrie that the Minutes of the Regular Council Meeting on October 18, 2022, be accepted as presented.

Carried

**Finance**

**Business from the Minutes**

**(a) Business from the Minutes**

**(i)** Stawnichy Smoke Concern

**(ii)** \$1/lot Program

- (iii) 5119 and 5123 – 53 Avenue
- (iv) Digital Sign
- (v) Penalty Cancellation Requests
- (vi) Alberta Community Partnership Grant
- (vii) Mundare Public Library Board
- (viii) 780 Cars
- (ix) Community Standards Bylaw

The Tandem was taken to Weiss Mechanical for Repairs.

**22/261** Rozumniak that Business from the Minutes be accepted as information.

Carried

**Business**

**(a) Service Line Warranties of Canada**

SLWC provides warranty coverage for water and sewer lines for private homeowners.

**22/262** Talaga that the Town enter into an agreement with Service Line Warranties of Canada to offer the Water and Sewer Warranty Program for Town Residents and forego the royalty for whomever enrolls in the program.

Carried

**Correspondence**

- (a) JMD Group**
- (b) Minister of Municipal Affairs**

**22/263** Nicholson that the Correspondence be accepted as information.

Carried

**Staff and Council Reports**

**Cheryl Calinoiu**

- attended two regular council meetings
- attended organizational meeting
- attended Northeastern mayors caucus
- attended CEO/ CAO meeting
- attended Parks Society meeting
- attended unveiling of Town entrance signs
- took Town float to the Andrew Garlic Festival
- attended Covenant Health Palliative Care Workshop

**Rick Patrie**

- attended two regular council meetings
- attended organizational meeting
- attended Mary Immaculate Hospital Board meeting
- attended Mundare School SAC meeting
- attended unveiling of Town entrance signs

**Glen Rozumniak**

- attended two regular council meetings
- attended organizational meeting
- attended St. Michael Regional Landfill meeting
- attended unveiling of Town entrance Signs

**Sandra Nicholson**

- attended two regular council meetings
- attended organizational meeting
- attended Lamont County CALC meeting
- attended unveiling of Town entrance signs
- participating in policing webinars

**Irene Talaga**

- attended organizational meeting
- attended two regular council meetings
- attended Mundare Recreation Centre meeting
- attended Communities in Bloom meeting
- attended Community Futures meeting
- attended unveiling of Town entrance signs
- attended Palliative Care Workshop
- pulled flowers on Main Street

**Colin Zyla**

- attended organizational meeting
- attended two regular council meetings
- attended CEO/CAO Meeting
- auditors were at the office for one day
- attended preconstruction meeting -50<sup>th</sup> Street Sidewalk

**Closed Session**

**(a) Recreation Agreement Section 21 of FOIP**

**(b) Personnel-Section 17 of FOIP**

**22/264** Patrie that the meeting go into closed session at 7:30 p.m. to discuss Recreation Agreement under Section 21 of FOIP and personnel under Section 17 of FOIP

Carried

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

**22/265** Talaga that the meeting come out of closed session at 8:20 p.m.

Carried

Mayor Calinoiu adjourned the meeting at 8:20 p.m.

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Mayor

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Chief Administrative Officer