

**Town of Mundare
Regular Council Meeting Minutes
January 17, 2023**

Present Mayor 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

23/13 Rozumniak the agenda be adopted with the following additions.

- 6 (c) Lamont County – NRED Grant
- 6 (d) Go East – NRED Grant Application
- 6 (e) Family Day

Carried

Delegation

(a) NLLS – James MacDonald

James Macdonald was present to make a presentation on the services NLLS provides.

23/14 Patrie that Northern Light Library System report be accepted as information.

Carried

(b) John Bruyere -Public Works Foreman

John Bruyere presented the public works report

23/15 Talaga that the public Works report be accepted as presented.

Carried

Finance

(a) Purchase Offer -5108- 50 Street

23/16 Rozumniak that Council approves the sale of 5108 – 50 Street-Plan RN88, Block 5, Lot 8 to 1042545 Alberta Ltd for \$ 10,000.

Carried

23/17 Talaga if the sale of 5108-50 Street – Plan RN 88, Block 5, Lot 8 to 1042545 is completed, taxes in the amount of \$7396.87 be cancelled.

Carried

Business

(a) 2021 Census

23/18 Patrie that 2021 Census be accepted as information. Carried

(b) Economic Development Officer

23/19 Rozumniak that Economic Development Officer be accepted as information. Carried

(c) Lamont County – NRED Grant

23/20 Patrie that Council approve sending a letter of support for the Lamont County NRED grant application. Carried

(d) Go East – NRED Grant Application

23/21 Talaga that Council approve sending a letter of support for the Go East NRED Grant Application. Carried

(e) Family Day

23/22 Talaga that Family Day activities be held in Mundare on February 20, 2022. Carried

Adjournment Mayor Calinoiu adjourned the meeting at 8:10 p.m.

Mayor

Chief Administrative Officer