

**Town of Mundare
Regular Council Meeting Minutes
April 4, 2023**

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

23/62 Patrie that the agenda be adopted with the following additions.

10 (a) Personnel – Section 16

Carried

Delegations

(a) Marsha Woloschuk

Marsha Woloschuk was present to discuss the possibility of obtaining water and sewer service for her property at 4707 – 49 Street.

23/63 Patrie that discussions on obtaining water service to 4707 – 49 Street be tabled at a future meeting.

Carried

(b) Friends of the Mundare Library – Agri-Days

The friends of the Mundare Library were present to discuss Agri Days.

23/64 Patrie that the Friends of the Mundare Library Agri-Daze discussions be accepted as information.

Carried

Adoption of Minutes

(a) March 7, 2023, Regular Meeting

23/65 Talaga that the minutes of the Regular Council Meeting of March 7 be accepted as presented.

Carried

Business from the Minutes

- (i) \$1/lot Program
- (ii) 5119 and 5123 – 53 Avenue
- (iii) Alberta Community Partnership Grant
- (iv) 780 Cars
- (v) Community Services Bylaw
- (vi) Service Line Warranties
- (vii) Alberta Community Partnership Grant
- (viii) 2023 Ride for Dad
- (ix) 5108 – 50 Street
- (x) Public Tax Auction
- (xi) ATB Lease
- (xii) Letter Regarding Dogs
- (xiii) FCSS Volunteer Appreciation Supper
- (xiv) ATCO Streetlight Investment

23/66 Rozumniak that business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable – March 2023

23/67 Nicholson that the Accounts Payable for March 2023 be accepted as presented.

Carried

(b) Edward E. Stawnichy Charitable Foundation

The Edward E. Stawnichy Charitable Foundation will be hosting their 30th and final golf tournament on June 9.

23/68 Talaga that the Town sponsor a hole at the Edward E. Stawnichy Charitable Foundation golf tournament up to \$300.

Carried

Business

(a) Development Officer

The development officer, Laraine Stuart, is retiring at the end of April.

23/69 Rozumniak that Diane Burtnick be appointed as a development officer for the Town until the organizational meeting in 2025 and that Laraine Stuar's appointment as development officer be rescinded on May1, 2023.

Carried

(b) Half Masting of Flags

Information for a proposed policy on half masting of flags was presented.

23/70 Patrie that Half Masting of Flags discussions be tabled to a future meeting.

Carried

(c) Lemonade Day

A letter was received from Community Futures regarding Lemonade Day on June 18, 2023.

23/71 Rozumniak that June 17, 2023, be proclaimed as Lemonade Day.

Carried

23/72 Talaga that the Town pay the cost of the rental of a facility for Lemmy U training sessions.

Carried

(d) Policy 19.20 - Digital Sign/ Bylaw 947/23 - Fees Bylaw

23/73 Talaga that Policy 19.20 – Digital Sign be approved as amended.

Carried

23/74 Patrie that Bylaw 947/23 be given first reading as amended.

Carried

23/75 Rozumniak that Bylaw 947/23 be given second reading as amended.

Carried

23/76 Talaga that Bylaw 947/23 be given permission for third and final reading as amended.

Carried Unanimously

23/77 Nicholson that Bylaw 947/23 be given third and final reading as amended.

Carried

Correspondence

(a) Alberta Environment and Protected Areas

A letter with the result of the air quality study that was done.

23/78 Talaga that all delegates to the council meeting receive a copy of the Alberta Environment and Parks letter. Carried

(b) Lamont Fish and Game Association

Thank you.

23/79 Rozumniak that the Correspondence be accepted as presented. Carried

A recess from 8:15 p.m. to 8:20 p.m.

Staff and Council Reports

Cheryl Calinoiu

- attended regular council meeting
- attended town hall meeting in regards provincial budget
- attended announcement from the Premier at Basilian Fathers Museum
- attended town hall meeting in regard to Ukrainian evacuees
- attended Vegreville Tourism Advisory Board Meeting
- attended FCSS annual meeting

Rick Patrie

- attended regular council meeting

Glen Rozumniak

- attended regular council Meeting
- attended St. Michael Regional Landfill meeting

Sandra Nicholson

- attended regular council meeting
- attended CALC portal training

Irene Talaga

- attended regular council meeting
- attended announcement from Premier at Basilian Fathers Museum
- attended Communities in Bloom meeting
- attended townhall meeting in regard to Ukrainian evacuees

Colin Zyla

- attended regular council meeting
- attended announcement from Premier at the Basilian Fathers Museum
- attended town hall meeting in regard to provincial budget with the Minister of Municipal Affairs and AB Municipalities
- attended town hall meeting in regard to Ukrainian Evacuees
- held public tax auction sale
- attended meeting with EIPS in regards to a joint use agreement
- attended Lamont County regional fire chief recruitment meeting
- attended Lamont ASB meeting in regard to SVIT Drainage

Closed Session

(a) Personnel under Section 16 of FOIP

23/80 Rozumniak that the meeting goes into closed session at 8:30 p.m. to discuss personnel under Section 16 of FOIP Carried

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

23/81 Patrie that the meeting come out of closed session at 8:45 p.m. Carried

Mayor Caliniou adjourned the meeting at 8:45 p.m.

Mayor

Chief Administrative Officer