

**Town of Mundare
Regular Council Meeting Minutes
May 2, 2023**

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

Absent R. Patrie

Staff Colin Zyla, Theresa Warawa

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

Adoption of Agenda

23/95 Rozumniak that the agenda be adopted as presented.

Carried

Adoption of Minutes

(a) April 4, 2023 Regular Meeting

23/96 Talaga that the minutes of the April 4, 2023, regular meeting be accepted as presented.

Carried

(b) April 11, 2023 Special Meeting

23/97 Rozumniak that the minutes of the April 11, 2023 special council meeting of April 11, 2023, be accepted as amended.

Carried

(c) April 18, 2023 Regular Meeting

23/98 Nicholson that the minutes of the April 18, 2023 regular council meeting be accepted as presented.

Carried

(d) April 24, 2023 Special Meeting

23/99 Nicholson that the minutes of the April 24, 2023 regular council meeting be accepted as presented.

Carried

Business from the Minutes

(a) Business from the Minutes

- (i) \$1/lot program
- (ii) 5119 & 5123 – 53 Avenue
- (iii) 780 Cars
- (iv) Community Standards Bylaw
- (v) Service Line Warranties
- (vi) Alberta Community Partnership Grant
- (vii) 2023 Ride for Dad
- (viii) 5108 – 50 Street
- (ix) Public tax Auction
- (x) ATCO Streetlight Investment
- (xi) Waterline – 4707 – 49 Street
- (xii) Agri-Days
- (xiii) Flag Half Masting Policy

23/100 Rozumniak that business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable – April 2023

23/101 Talaga that the accounts payable for April, 2023 be accepted as presented.

Carried

(b) Sale of 4924 – 52 Avenue

23/102 Rozumniak that Council approves the sale of 4924 – 52 Avenue for \$17,000.00

Carried

Correspondence

(a) Alberta Municipal Affairs

23/103 Nicholson that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular council meetings
- attended two special council meetings
- attended Vegreville Tourism Board meeting
- attended carbon capture information meeting
- attended volunteer appreciation supper

Rick Patrie

- absent

Glen Rozumniak

- attended two regular council meetings
- attended two special council meeting
- attended two St. Michael regional landfill meetings
- attended Lamont County Housing Foundation lodges tours
- attended volunteer appreciation supper

Sandra Nicholson

- attended two regular council meetings
- attended two special council meetings

Irene Talaga

- attended two regular council meetings
- attended two special council meetings
- attended Communities in Bloom Meeting
- attended volunteer appreciation supper
- planting flowers

Colin Zyla

- attended two regular council meetings
- attended special council meeting
- met with Ride for Dad organizer
- met with Laraine Stuart
- met with Select Engineering

Mayor Calinoiu adjourned the meeting at 7:18 p.m.

Mayor

Chief Administrative Officer