

**Town of Mundare
Regular Council Meeting Minutes
August 8, 2023**

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

Staff Colin Zyla, Theresa Warawa, John Bruyere

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

Mayor Calinoiu swore Danika Brison in as Councillor

Adoption of Agenda

23/145 Rozumniak the agenda be adopted as presented.

Carried

Delegations

(a) John Bruyere – Public Works Foreman

John Bruyere presented the Public Works report.

23/146 Rozumniak that the Public Works report be accepted as presented.

Carried

Adoption of Minutes

(a) July 4 , 2023, Regular Meeting

23/147 Patrie that the minutes of the Regular Meeting of July 4 2023, be accepted as presented.

Carried

Business from the Minutes

- (i)** \$1/lot Program
- (ii)** Agri-Days
- (iii)** Animal Issues

23/148 Brison that Business from the Minutes be accepted as information.

Carried

Finance (a) Accounts Payable, July 2023

23/149 Talaga that the accounts payable for July, 2023 be accepted as presented.

Carried

(b) Paving Projects

23/150 Patrie that Council approve the 50th Street surface improvement from Highway 15 to Whitetail Road with the tender to be awarded to Alberta Asphalt Enterprises Inc.

Carried

23/151 Rozumniak that due to cost, the 50th Avenue road work not be done.

Carried

Business

(a) Council Appointments

23/152 Rozumniak that Council Appointments be accepted as information

Carried

(b) Mundare Municipal Public Library Board Appointment

23/153 Talaga that Cheryl Best be appointed to the Mundare Municipal Public Library Board Until October 31, 2023.

Carried

(c) Lagoon Study

23/154 Brison that the Wastewater Lagoon Study be accepted as information.

Carried

Correspondence/ Information

(a) Community Futures

(b) Bruderheim

23/155 Brison that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended one Regular Council meetings
- attended Lamont Parade
- attended Mundare Fire Department firefighter Awards

Rick Patrie

- attended one Regular Council Meeting

Glen Rozumniak

- attended one Regular Council meetings
- attended Mundare Fire Department Firefighter Awards -

Irene Talaga

- attended one Regular Council Meetings
- attended CAO/CEO Meeting
- attended Communities in Bloom Meeting
- attended Community Futures meeting
- attended Mundare Fire Department firefighters Awards
- attended Mundare Funshine Day Care BBQ
- worked on Bench Show books
- Will be away August 11 to 15

Colin Zyla

- attended regular council meeting
- attended Service Line Warranty Canada webinar
- attended Central Square Webinar
- Lamont County Reeves Golf Tournament on August 17

Closed Session

(a) SVIT Drainage – Section 25

23/156 Rozumniak that the meeting go into closed camera at 8:05 p.m. p.m. to discuss SVIT Drainage under Section 25 of FOIP.

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, R. Patrie, D. Brison CAO Zyla went into Closed Session.

23/157 **Rozumniak** that the meeting come out of closed session at 8:15 p.m.

Mayor Calinoiu adjourned the meeting at 8:15 p.m.

Mayor

Chief Administrative Officer