Town of Mundare Regular Council Meeting Minutes November 14, 2023

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

Staff Colin Zyla, Theresa Warawa, John Bruyere

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

Adoption of Agenda

23/194 Rozumniak that the agenda be adopted with the following additions:

6(c) 4912 - 50 Street

Carried

Delegations

(a) John Bruyere – Public Works Foreman

John Bruyere presented the Public Works report.

23/195 <u>Brison</u> that the public works report be accepted as presented.

Carried

Adoption of Minutes

(a) October 17, 2023 Organizational Meeting

<u>Talaga</u> that the minutes of the organizational meeting of October 17, 2023, be accepted as presented.

Carried

(b) October 17, 2023 Regular Meeting

<u>Patrie</u> that the minutes of the regular council meeting of October 17, 2023, be accepted as presented.

Carried

Business from the Minutes

Business from the Minutes

- (i) \$1/lot Program
- (ii) Organizational Meeting
- (iii) NLLS
- (iv) Whitetail Cove Retaining Wal

(v) Ride for Dad

23/198 Rozumniak that the business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable, October 2023

23/199 Rozumniak the Accounts Payable for October, 2023 be accepted as information.

Carried

(c) Community Police Officer Contract

<u>Brison</u> that the Town of Mundare approve entering into a contract with the Town of Vegreville for Community Peace Officer services as the same patrol hours as the Town currently receives.

Carried

(d) 4912 – 50 Street

A request was received from the new owners of 4912-50 Street to waive the connection fee to the water line down 50th Street.

23/201 Rozumniak that the Town of Mundare waive the 2,500 waterline connection fee for 4912-50 Street

Carried

Business

(a) Fire Services Master Plan

Talaga that the Town of Mundare participate in an Alberta Community
Partnership Grant Application for a regional Fire Services Master Plan Study with
Lamont County, the Towns of Bruderheim and Lamont and the Villages of
Andrew and Chipman with Lamont County as the managing partner.

Carried

(b) Community Standards Bylaw 949/23

23/203 Rozumniak that Community Standards Bylaw 949/23 be given first reading.

Carried

23/204 Patrie that Community Standards Bylaw 949/23 be given second reading.

Carried

23/205 <u>Talaga</u> that permission be given for third and final reading of Community Standards Bylaw 949/23.

Carried Unanimously

23/206 <u>Brison</u> that Community Standards Bylaw 949/23 be given third and final reading.

Carried

(c) County of Lamont Food Bank

A request for a member of Council to attend the board meetings and to join and building and development committee development committee.

23/207 <u>Rozumniak</u> that Danika Brison be appointed to the Lamont County Food Bank meetings with Cheryl Calinoiu as the alternate.

Carried

(d) Policy 12.14 Hours of Operation

Administration would like to change the hours of operation to 8:30 p.m. to 4:30 p.m.

23/208 Rozumniak that Policy 12.14 Hours of Operation replace policy 12.14 Holiday Office Closures, effective January 1, 2024.

Carried

(e) CPO Report

23/209 <u>Talaga</u> that the CPO Report be accepted as information.

Carried

Staff and Council Reports

Cheryl Calinoiu

- -attended the organizational meeting and one regular meeting
- -attended Vegreville Tourism Board Meeting
- -took float to Andrew Garlic Festival parade

Rick Patrie

-attended the organizational meeting and one regular meeting

Glen Rozumniak

-attended the organizational meeting and one regular meeting -attended St. Michael Regional Landfill Commission meeting

Irene Talaga

- -attended the organizational meeting and one regular meeting
- -attended Communities in Bloom meeting
- -the Santa Clause Parade on December 2 is cancelled
- -will be decorating the Mundare Recreation Centre on November 21

Danika Brison

- -attended the organizational meeting and one regular meeting
- -took float to Andrew Garlic Festival Parade
- -completed new councillor orientation online

Colin Zyla

- -attended the organizational meeting and one regular meeting
- -attended court regarding animal issue
- -the Town of Mundare stolen vehicle was recovered

Mayor Calinoiu adjourned the meeting at 7:42 p.m.	
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Mayor	
Chief Administrative Officer	