

**Town of Mundare  
Regular Council Meeting Minutes  
January 2, 2024**

**Present** Mayor C. Calinoiu, Councillors, G. Rozumniak, I. Talaga, D. Brison, 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**

**24/01** Rozumniak that the agenda be adopted as presented.

Carried

**Adoption of Minutes**

**(a) December 12, 2023, Regular Council Meeting**

**24/02** Brison that the minutes of the regular meeting of December 12, 2023, be accepted as presented.

Carried

**Business from the Minutes**

**(a) Business from the Minutes**

(i) UCWL

**24/03** Talaga that the business from the minutes be accepted as information.

Carried

**Finance**

**(a) Accounts Payable – December 2023**

**24/04** Brison that the accounts payable for December 2023 be accepted as presented.

Carried

**(b) Local Government Fiscal Framework (LGFF) Program**

**24/05** Rozumniak that the letter regarding the Local Government Fiscal Framework be accepted as information.

Carried

**Business**

**(a) 5227 – 53 Avenue Fence**

Discussion took place regarding a stop order issued for a fence at 5227-53 Avenue.

**24/06** Patrie that the Stop order for a fence in the front yard for 5227 – 53 Avenue be removed.

Carried

**24/07** Rozumniak that the Land use Bylaw be amended to clarify the fencing requirements.

Carried

**(b) Preschool**

At a previous meeting Anna Fejzo inquired about starting a preschool program at the HUB building.

**24/08** Rozumniak that the Town is not able to accommodate running a preschool program for free at the HUB building.

Carried

**Correspondence**

**(a) CPO Report**

**(b) Father Filas Manor**

**(c) Alberta Environment**

**24/09** Brisson that Correspondence be accepted as presented.

Carried

**Staff and Council Reports**

**Cheryl Calinoiu**

- attended regular council meeting
- attended Vegreville Tourism Board meeting
- assembled Christmas Hampers at Lamont County Food Bank

**Rick Patrie**

- attended regular council meeting

**Glen Rozumniak**

-attended regular council meeting

**Irene Talaga**

-attended regular council meeting  
-attended Christmas Extravaganza  
-attended Community Futures meeting

**Danika Brison**

-attended regular council meeting  
-assembled Christmas Hampers at Lamont County Food Bank

**Colin Zyla**

-attended regular council meeting

**In Camera (a) Doctor Hassballah – Section 16 of FOIP**

**24/10** Patrie that the meeting go into closed session at 7:15 p.m. to discuss Doctor Hassaballah under Section 16 of FOIP.

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, D. Brison, R. Patrie CAO Zyla went in to closed session.

**24/11** Rozumniak that the meeting come out of closed session at 7:25 p.m.

Carried

**24/12** Patrie that the email received from Dr. Hassaballah be accepted as information.

Mayor Calinoiu adjourned the meeting at 7:25 p.m.

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Mayor

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Chief Administrative Officer