

**Town of Mundare
Regular Council Meeting Minutes
January 16, 2024**

Present C. Calinoiu, Councillors G. Rozumniak, I. Talaga,

Staff CAO Colin Zyla, John Bruyere

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

Adoption of Agenda

24/16 Rozumniak that the agenda be adopted with the following changes:

Delete 4 (a) Antoniuk
Add 6 (a) Family Day

Delegation

(a) John Bruyere – Public Works Report

John Bruyere presented the Public Works Report

24/17 Talaga that the public Works report be accepted as presented.

Carried

Finance

(a) Cost of Living Increase

24/18 Rozumniak that a 3% cost of living allowance be approved for 2024 for full time staff.

Carried

(b) Bylaw 951/24 – Utility Rates

24/19 Talaga that Bylaw 951/24– Utility Rates be given first reading.

Carried

24/20 Rozumniak that Bylaw 951/24 – Utility Rates be given second reading.

Carried

24/21 Talaga that Bylaw 951/24 – Utility Rates be given permission for third and final reading.
Carried Unanimously

24/22 Rozumniak that Bylaw 951/24 – Utility Rates be given third and final reading.
Carried

Business

(a) Family Day

Discussion took place regarding Family Day.

24/23 Rozumniak that the Town celebrate Family day with snow shoeing, bowling, curling and skating.
Carried

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

Mayor

Chief Administrative Officer