

**Town of Mundare
Regular Council Meeting Minutes
February 6, 2024**

Present Mayor C. Calinoiu, Councillors, G. Rozumniak, D. Brison , 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

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

Carried

Delegation

(a) Barb McCarthy- Joly, McCarthy & Dion

Barb McCarthy was present to discuss the 2023 Financial Statements

24/25 Talaga that the 2023 Financial Statements be approved.

Carried

(b) Al Antoniuk

Mr. Antoniuk will be present to discuss an issue he had with the sewer line at 5207 – 50 Street.

24/26 Rozumniak that Al Antoniuk discussions be tabled to a future meeting to allow time to obtain more information.

Carried

Adoption of Minutes

(a) January 2, 2024 Regular Meeting

24/27 Brison that the minutes of the regular council meeting of January 2, 2024 be approved as presented.

Carried

(b) January 9, 2024

24/28 Talaga that the minutes of the regular council meeting of January 9, 2024 be approved as presented.

Carried

(c) January 16, 2024

- 24/29** Rozumniak that the minutes of the regular council meeting on January 16, 2024 be approved as presented. Carried

Business from the Minutes

(a) Business from the Minutes

- 24/30** Brison that business from the minutes be accepted as information. Carried

Finance

(a) Accounts Payable – December 2023

- 24/31** Rozumniak that the accounts payable for December 2023 be accepted as information. Carried

(b) Accounts Payable – January 2024

- 24/32** Brison that the accounts payable for January 2024 be accepted as information. Carried

(c) Public Tax Auction Reserve Prices

On Wednesday February 21, the Town will be holding a public tax auction for two properties.

- 24/33** Talaga that the reserve prices for the 2024 Public tax auction be approved as presented. Carried

(d) Bylaw 952/24 – 2024 Operating Loan Bylaw

- 24/34** Rozumniak that Bylaw 952/24 Operating Loan Bylaw be given first reading. Carried

- 24/35** Brison that Bylaw 952/24 Operating Loan Bylaw be given second reading. Carried

24/36 Talaga that Bylaw 952/24 Operating Loan Bylaw be given permission for third and final reading.
Carried Unanimously

24/37 Rozumniak that Bylaw 952/24 Operating Loan Bylaw be given third and final reading.
Carried

(e) Mileage Rate

24/38 Rozumniak that the Mileage Rate be set at \$0.70/km effective February 1, 2024.
Carried

(f) FCSS Sponsorship Request

24/39 Rozumniak that the Town sponsor prizes for the Youth Talent show in the amount of \$100.00.
Carried

(g) Sale of 5032 – 51 Avenue

24/40 Brison that Council approve the sale of 5032 – 51 Avenue for \$12,000.
Carried

Business

(a) Bylaw 953/24 -LUB Amendment

24/41 Rozumniak that Bylaw 953/24 – LUB Amendment be given first reading,
Carried

Correspondence

(a) Al- Anon -Thank you

24/42 Brison that the Correspondence be accepted as presented.
Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular council meetings
- attended the special council meeting
- attended meeting with Doctor
- attended FCSS meeting – Volunteer Appreciation Supper April 18

Rick Patrie

- absent

Glen Rozumniak

- attended two regular council meetings
- attended the special council meeting
- attended meeting with Doctor
- attended Lamont County Housing Foundation meeting
- attended St. Michael Regional Landfill meeting

Danika Brison

- attended two regular council meetings
- attended the special council meeting
- attended meeting with Doctor

Irene Talaga

- attended two regular council meetings
- attended the special council meeting
- attended meeting with Doctor
- attended Communities in Bloom meeting
- attended LGFF webinar
- attended Community Futures meeting

Colin Zyla

- attended two regular council meetings
- attended the special council meeting
- attended LGFF webinar
- Auditors were in the office conducting the annual audit
- attended provinces drought planning phone seminar

Mayor Calinoiu adjourned the meeting at 7:56 p.m.

Mayor

Chief Administrative Officer