

**Town of Mundare  
Regular Council Meeting Minutes  
February 20, 2024**

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

**Staff** CAO Colin Zyla, Theresa Warawa, John Bruyere

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

**Adoption of Agenda**

**24/43** Rozumniak that the agenda be adopted as presented.

Carried

**Delegation**

(a) **Lamont County Regional Fire Chiefs**

**24/44** Patrie that the Town accept the Lamont County Regional Emergency Services report.

Carried

(b) **Al Antoniuk**

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

-The CAO presented videos of the sewer line at 5207 – 50 Street.

**24/45** Talaga that further discussions on the sewer line at 5207 – 50 Street be moved to closed session under section 24 of FOIP.

Carried

(c) **John Bruyere – Public Works Report**

John Bruyere presented the Public Works Report

**24/46** Brison that the public works report be accepted as information.

Carried

**Finance**

(a) **Municipal Census**

Information was provided about conducting a municipal census.

24/47 Patrie that the Town conduct a Municipal Census for 2024. Carried

**Business**

**(a) Assessment Review Board**

24/48 Rozumniak that Sheryl Exley and Denis Meier be appointed to the Local Assessment Review Board and the Composite Assessment Review Board until December 21, 2024. Carried

**Correspondence**

- (a) Municipal Affairs – ACP Grant – Regional Fire Study**
- (b) Municipal Affairs – ACP Grant -Regional Recreation Feasibility Study**

24/49 Talaga that the Correspondence be accepted as information. Carried

**Closed Session**

- (a) Village of Andrew Proposal -Section 21 of FOIP**
- (b) Allen Antoniuk – Section 24 of FOIP**

24/50 Patrie that the meeting go into closed session at 7:55p. m., to discuss Village of Andrew Proposal under Section 21 of FOIP and Allen Antoniuk, 5207 – 50 Street Sewer under Section 24 of FOIP.

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak, D. Brison, R. Patrie, CAO Zyla, PW Foreman John Bruyere went into closed session.

John Bruyere left the meeting at 8:15 p.m.

24/51 Brison that the meeting come out of closed session at 8:50 p.m. Carried

24/52 Patrie that Village of Andrew proposal be accepted as information.

Carried

24/53 Patrie that Allen Antoniuk, 5207 – 50 Street sewer be tabled to a future meeting to obtain more information.

**Adjournment** Mayor Calinoiu adjourned the meeting at 8:50 p.m.

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Mayor

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Chief Administrative Officer