Town of Mundare Regular Council Meeting Minutes April 16, 2024

Present C. Calinoiu, Councillors D. Brison, R. Patrie, 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

24/97 <u>Talaga</u> that the agenda be adopted as corrected.

Carried

Delegation

(a) John Bruyere – Public Works Report

John Bruyere presented the Public Works Report

24/98 Rozumniak that the public works report be accepted as information.

Carried

Business

(a) 4928-51 Avenue

Discussion took place regarding the personnel property at 4928-51 Avenue.

<u>Patrie</u> that Council approve the disposal of any unclaimed personal property from 4928-51 as follows:

- 1. Clothing, items that had water damage and items with a nominal valueas determined by administration-can be disposed of in the garbage.
- 2. Administration may determine the value of any items to be sold.
- 3. Administration may determine the method of selling any items.
- 4. After offering any items for sale, administration may dispose of any items that did not sell as they see fit.

Carried

(b) 2024 Census

24/100 Talaga that Council declare that the census period is from May 1 to July 31, 2024 and that census day is May 1, 2024.

Carried

24/101	Rozumniak that the town collect age data during the 2024 census.	
	(c) Committee Reports	Carried
24/102	Patrie that the committee reports be accepted as information.	Carried
Correspondence		
	(a) CPO Report(b) Lamont County Housing Foundation	
24/103	<u>Talaga</u> that the correspondence be accepted as information.	
		Carried
Closed Session		
	(a) Unsightly Orders	
24/104	Brison that the meeting go into closed session at 7:25 to discuss unsightly under section 20 of FOIP.	
	under section 20 of POIF.	Carried
	Mayor C. Calinoiu, Councillors D. Brison, R. Patrie, G. Rozumniak, I. Talaga and CAO C. Zyla went into closed session.	
24/105	Brison that the meeting come out of closed session at 7:55.	Carried
24/106	Patrie that unsightly order be accepted as information.	Carried
Adjournment Mayor Calinoiu adjourned the meeting at 7:56 p.m.		
	Mayor	
	Chief Adminis	trative Officer