

**Town of Mundare
Regular Council Meeting Minutes
December 10, 2024**

Present Mayor C. Calinoiu, Councillors R. Patrie, G. Rozumniak, I. Talaga, T. Brison

Staff Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

24/245 Patrie that the agenda be adopted with the following additions.

6 (e) Budget Meeting

Carried

Adoption of Minutes

(a) November 12, 2024 Regular Meeting

24/246 Brison that the minutes of the regular meeting of November 12, 2024, be approved as presented.

Carried

Business from the Minutes

(a) Business from the Minutes

24/247 Brison that the business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable, November 2024

24/248 Patrie that the accounts payable for November 2024 be accepted as information.

Carried

(b) 2025 Interim Budget

24/249 Talaga that Council adopt an interim budget for 2025 at 50% of the 2024 Budget.

Carried

(c) Bylaw 956/25 – 2025 Operating Loan Bylaw

- 24/250 Patrie that Bylaw 956/25 – 2025 Operating Loan be given first reading.
Carried
- 24/251 Rozumniak that Bylaw 956/25-2025 Operating Loan be given second reading.
Carried
- 24/252 Talaga that permission for third reading of Bylaw 956/25-2025 Operating Loan be approved.
Carried Unanimously
- 24/253 Brison that Bylaw 956/25-2025 Operating Loan Bylaw be given third and final reading.
Carried

(d) Public Tax Auction Reserve Prices

- 24/254 Rozumniak that the reserve prices for the 2025 public tax auction be approved as presented.
Carried

(e) Budget Meeting

- 24/255 Patrie that a budget meeting be held Tuesday, December 17 at 5:30 p.m.
Carried

Business

(a) 2025 General Election Returning Officers

- 24/256 Talaga that Lisa Euchuk be appointed the returning officer and Colin Zyla be appointed the deputy returning officer for the 2025 general election.
Carried

(b) Extended Producer Responsibility Program

The Province has brought in an Extended Producer Responsibility Program (EPR) with regards to recycling.

- 24/257 Talaga that the Town of Mundare opt out of the EPR Program.
Carried

(c) Joint Municipal Policing Committee

- 24/258** Patrie that Vegreville be notified that the Town is interested in potentially joining a Joint Municipal Policing Committee, but the Town requires further information regarding the terms of reference for the committee, board representation and cost of operation.
- Carried

Correspondence/ Information

(a) RCMP Quarterly Report

- 24/259** Rozumniak that the correspondence be accepted as presented.
- Carried

Staff and Council Reports

Cheryl Calinoiu

- attended regular council meeting
- attended Remembrance Day Services
- attended CAO/CEO Meeting
- attended highway 16 intersection meeting
- attended VTAB Meeting
- attended RRFS Steering Committee Meeting
- attended FCSS Meeting

Rick Patrie

- attended regular council meeting
- attended Mundare SAC meeting
- attended Covenant Health Board meeting

Glen Rozumniak

- attended regular council meeting
- attended Lamont County Housing Foundation meeting
- attended Remembrance Day Services

Irene Talaga

- attended regular Council meeting
- attended Remembrance Day Services
- organized Christmas Extravaganza

-the bake sale was very successful

Danika Brison

- attended regular Council meeting
- attended Remembrance Day Services

Colin Zyla

- attended regular Council meeting
- attended Remembrance Day Services
- attended highway 16 intersection meeting
- attended CEO/CAO meeting

Closed Session

(a) Medical Services – Section 16

24/260 Talaga that the meeting go into closed session at 7:35 to discuss Medical Services under Section 16 of FOIP.

Mayor Calinoiu, Councilor I. Talaga, G. Rozumniak, R. Patrie, D. Brison. CAO Zyla went into closed session.

Carried

24/261 Rozumniak that the meeting come out of closed session at 8:10 p.m.

Carried

24/266 Brison that the medical services be accepted as information.

Carried

Mayor Calinoiu adjourned the meeting at 8:12 p.m.

Mayor

Chief Administrative Officer