

**Town of Mundare  
Regular Council Meeting Minutes  
February 18, 2025**

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

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

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

**Adoption of Agenda**

**25/26** Rozumniak that the agenda be adopted as presented. Carried

**Delegation**

**(a) Chief Bo Moore – LCES Report**

**25/27** Brison that Chief Moore’s report be accepted as information. Carried

**(b) Barb Mcarthy – JMD Group**

Barb McCarthy of JMD Group presented the 2024 financial statements.

**25/28** Rozumniak that 50,000 be transferred from accumulated surplus to general reserves for 2024. Carried

**25/29** Talaga that the 2024 financial statements be approved. Carried

A recess from 7:20 p.m. to 7:30 p.m.

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

John Bruyere presented the Public Works Report

**25/30** Rozumniak that the public works report be accepted as information. Carried

**Minutes**

**(a) January 28, 2025, Regular Council Meeting**

**25/31** Patrie that the January 28, 2025, Regular council Meeting minutes be accepted as presented. Carried

## **Business from the Minutes**

### **(a) Business from the Minutes**

- 25/ 32**      Talaga that the business from the minutes be accepted as information.
- Carried

## **Finance**

### **(a) Accounts Payable – January 2025**

- 25/33**      Brison that the Accounts Payable for January 2025 be accepted as information.
- Carried

### **(b) Bylaw 959/25 – Garbage Collection Rates**

- 25/34**      Patrie that Bylaw 959/25 – Garbage Collection Rates be given first reading.
- Carried

- 25/35**      Rozumniak that Bylaw 959/25 – Garbage Collection Rates be given second reading.
- Carried

- 25/36**      Talaga that permission be given for third reading of Bylaw 959/25 Garbage Collection Rates.
- Carried Unanimously

- 25/37**      Brison that Bylaw 959/25 Garbage Collections Rates be given third reading.
- Carried

### **(c) Tax Penalty Cancellation Request**

A letter for a Tax Penalty Cancellation Request on 5020 – 50 Avenue was received.

- 25/38**      Patrie that the request for cancellation of penalties on 5020 – 50 Avenue be denied.
- Carried

**(d) Mileage Rate**

**25/39**      Rozumniak that the mileage rate be increased to \$0.72/km effective March 1, 2025.

Carried

**Business**

**(a) Assessment Review Board**

**25/40**      Brison that Stewart Hennig and Denis Meier be removed from the LARB and CARB review boards

Carried

**(b) MRC Campground**

**25/41**      Rozumniak that MRC Campground be accepted as information.

Carried

**Correspondence**

**(a) Vegreville RCMP**

**25/ 42**      Patrie that the Correspondence be accepted as information.

Carried

**Staff and Council Reports**

**Cheryl Calinoiu**

- attended regular council meeting
- attended FCSS Meeting
- Vegreville Recreation Steering Committee Meeting

**Danika Brison**

- nothing to report

**Rick Patrie**

- attended regular council meeting
- attended Mary Immaculate Hospital Board meeting
- attended two Mundare School SAC Meetings

**Glen Rozumniak**

- attended regular council meeting
- attended St. Micheal Regional Landfill meeting

**Irene Talaga**

- attended regular council meeting
- attended Communities in Bloom meeting
- met with the CAO to discuss the menu for Christmas Party

**Colin Zyla**

- attended regular council meeting
- met with engineers in regard to Reservoir update
- auditors were in for the annual audit

**Adjournment** Mayor Calinoiu adjourned the meeting at 7:55 p.m.

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Mayor

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Chief Administrative Officer