

**Town of Mundare
Regular Council Meeting Minutes
March 4, 2025**

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

Staff Colin Zyla, Theresa Warawa

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

Adoption of Agenda

25/43 Brison that the agenda be adopted as presented with the following additions.

7(f) Nurse Practitioner

Carried

Adoption of Minutes

(a) February 18, 2025, Regular Meeting

25/44 Rozumniak that the minutes of the Regular meeting of February 18, 2025, be approved as presented.

Carried

Business from the Minutes

(a) Business from the Minutes

25/45 Talaga that business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable – February 2025

25/46 Brison the Accounts Payable for February 2025 be accepted as presented.

Carried

(a) 2025 Paving Projects

25/47 Rozumniak that the contract for 2025 paving program be awarded to Alberta Asphalt Enterprises Inc. for \$ 250,057.50 and the total project be budgeted at \$345, 000.

Carried

Business

(a) Mundare School

25/48 Brison that Mundare School be accepted as information.

Carried

(b) Alberta HUB

25/ 49 Talaga that Alberta HUB be accepted as information.

Carried

(c) Provincial Priorities Act.

25/50 Rozumniak that Provincial Priorities Act be accepted as information.

Carried

(d) Fire Master Plan

25/51 Brison that Fire Master Plan be accepted as information.

Carried

(e) Bylaw 960/25 – Campground Bylaw

25/52 Patrie that Bylaw 960/25 Campground Bylaw be given first reading.

Carried

25/53 Rozumniak that Bylaw 960/25 Campground Bylaw be given second reading.

Carried

25/54 Talaga that permission be given for third reading of Bylaw 960/25 Campground Bylaw.

Carried Unanimously

25/55 Brison that Bylaw 960/25 Campground Bylaw be given third reading.

Carried

(f) Nurse Practitioner

25/56 Patrie that the Nurse Practitioner be accepted as information.

Carried

Correspondence

- (a) Lamont Health Care Centre
- (b) Covenant Health
- (c) Minister of Municipal Affairs Ric McIver

25/57 Rozumniak that a letter be sent to the Alberta Government that Seniors Housing be included in Grants in Place of Taxes Program.

Carried

25/58 Brison that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended regular council meeting
- attended Brownlee Fryett Law Seminar
- attended Mayor/CEO Meeting
- attended Vegreville Tourism Board meeting
- attended town Christmas party
- attended snowshoeing at Victory Park

Rick Patrie

- attended regular council meeting
- attended Mundare School SAC meeting
- attended Family Day at the curling rink

Glen Rozumniak

- attended regular council meeting
- attended Family Day at the curling rink
- attended snowshoeing at Victory Park
- attended Alberta Care spring seminar
- attended town Christmas party

Danika Brison

- attended regular council meeting
- attended snowshoeing at Victory Park

Irene Talaga

- attended regular council meeting
- attended Communities in Bloom meeting
- attended town Christmas party
- attended snowshoeing at Victory Park

Colin Zyla

- attended regular council meeting
- attended Mayor/CEO Meeting
- attended AUMA Budget Meeting
- attended town Christmas party
- attended Family Day at the curling rink
- Volunteer Appreciation Supper will be held on April 17.

Mayor Calinoiu adjourned the meeting at 7:35 p.m.

Mayor

Chief Administrative Officer