

Town of Mundare
Regular Council Meeting Minutes
April 1, 2025

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

Staff CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

25/59 Patrie that the agenda be adopted as presented with the follow additions:

3 (a) Terry Willisko-Ride For Dad

Carried

Delegation

3(a) Terry Willisko – Ride for Dad

Terry Willisko presented a plaque to the Council thanking them for their participation in 2024 Ride for Dad.

25/60 Brison that Ride for Dad be accepted as information.

Carried

Minutes

(a) March 4, 2025, Regular Council Meeting

25/61 Rozumniak that January 28, 2025, regular council meeting minutes be approved as presented.

Carried

Business from the Minutes

(a) Business from the Minutes

25/ 62 Talaga that the business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable – March 2025

25/63 Patrie that the Accounts Payable for January 2025 be accepted as information.

Carried

(b) MRC Campsite Fire

An invoice from Lamont County for the fire at the MRC Campground was presented.

25/64 Talaga that MRC campsite fire discussions be moved to Closed Session

Carried

(c) Provincial Budget

25/65 Rozumniak that Provincial Budget be accepted as information.

Carried

(d) Tax Penalty Cancellation Request

25/66 Patrie that the request for cancellation of penalties on 7 Whitetail Drive be denied.

Carried

Business

(a) Bylaw 961/25 – Meeting Procedures

25/67 Rozumniak that Bylaw 961/25 – Meeting Procedures be given first reading.

Carried

25/68 Talaga that Bylaw 961/25 – Meeting Procedures be given second reading.

Carried

25/69 Brisson that permission for third reading of Bylaw 961/25 Meeting Procedures be given.

Carried Unanimously

25/70 Patrie that Bylaw 961/25 Meeting Procedures be given third reading.

Carried

Correspondence

- (a) Lamont County
- (b) Town of Bruderheim
- (c) Al-Anon
- (d) Minister of Municipal Affairs

25/71 Brison that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended regular council meeting
- attended Town of Vegreville Steering Committee meeting
- attended Lamont County Emergency Services Firefighter's Gala
- attended Vegreville Tourism Board meeting
- attended Lamont County FCSS meeting

Danika Brison

- attended regular council meeting
- attended Lamont County Emergency Services Firefighter's Gala

Rick Patrie

- attended regular council meeting
- attended Mundare School SAC meeting

Glen Rozumniak

- attended regular council meeting

Irene Talaga

- attended regular council meeting
- attended Communities in Bloom Meeting
 - ordered new pots to replace the stolen ones
- attended John S. Batiuk Water Commission meeting

Colin Zyla

- attended regular council meeting
- attended a meeting with Circular Materials to discuss recycling change

- attended webinar in regard to Provincial Act Agreements
- reminder about Volunteer Appreciation Supper on April 17

A recess from 7:30 p.m. to 7:35 p.m.

Closed Session

- (a) Fire Master Plan – Section 29 of FOIP**
- (b) MRC Campsite Fire -Section 17 of FOIP**

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak. R. Patrie, D. Brison, CAO Zyla went into Closed Session.

25/ 72 Rozumniak that the meeting go into Closed Session at 7:35 p.m. to discuss Fire Master Plan under Section 29 of FOIP. And MRC Campsite fire under Section 17 of FOIP

Carried

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

25/73 Rozumniak that the meeting come out of closed session at 8:20 p.m.

Carried

25/74 Patrie that Fire Master Plan be accepted as information.

Carried

25/75 Talaga that MRC Campsite Fire be accepted as information.

Carried

Adjournment Mayor Calinoiu adjourned the meeting at 8:25 p.m.

Mayor

Chief Administrative Officer