

**Town of Mundare
Regular Council Meeting Minutes
April 15, 2025**

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

Absent

Staff CAO Colin Zyla, John Bruyere

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

Adoption of Agenda

25/76 Rozumniak that the agenda be adopted with the following changes:

-correct date on the agenda to April 15

Add 6 (a) Budget Meeting

6 (b) FCSS and MRC

Carried

Delegation

(a) John Bruyere – Public Works Report

John Bruyere presented the Public Works Report

25/77 Patrie that the public works report be accepted as presented.

Carried

Business

(a) Agri Days

Discussion took place regarding Agri Days

25/78 Brison that Agri Days be accepted as information.

Carried

(b) Vegreville Regional Recreation Study

25/79 Talaga that the Vegreville Regional Recreation Study be accepted as information.

Carried

(c) Bill 50-Municipal Affairs Statues Amendment Act

25/80 Rozumniak that Bill 50-Municipal Affairs Statues Act be accepted as information.

Carried

Correspondence/Information

(a) CPO Quarterly Report

25/81 Patrie that the correspondence be accepted as information.

Carried

Closed Session

(a) CAO Evaluation

25/82 Rozumniak that the meeting go into closed session at 7:40 p.m. for the CAO evaluation.

Carried

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

25/83 Rozumniak that the meeting come out of closed session at 8:25 p.m.

Carried

25/84 Talaga that the CAO evaluation be approved.

Carried

Adjournment Mayor Calinoiu adjourned the meeting at 8:27 p.m.

Mayor

Chief Administrative Officer