Town of Mundare Regular Council Meeting Minutes May 6, 2025

Present

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

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

25/87

Talaga that the agenda be adopted with the following additions.

7 (e) Lemonade Day

7 (f) Quentin Warawa Park Speed Zone

Carried

Minutes

(a) April 1, 2025, Regular Council Meeting

25/88

<u>Rozumniak</u> that the April 1, 2025, regular council meeting minutes be approved as presented.

Carried

(b) April 15, 2025

25/89

<u>Patrie</u> that the April 15, 2025, regular council meeting minutes be approved as presented.

Carried

(c) April 29, 2025, Special Meeting

25/90

Brison that the April 29, 2025, special council meeting minutes be approved as presented.

Carried

Business from the Minutes

(a) Business from the Minutes

25/91 <u>Brison</u> that the business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable – April 2025

25/92 <u>Rozumniak</u> that the accounts payable for April 2025 be accepted as information.

Carried

Business

(a) General Election

The 2025 General Election will be on Monday October 20, 2025

25/93 Talaga that Council Approve an advance vote for the 2025 general election.

Carried

- <u>Brison</u> that Council approves the use of special ballots for the 2025 general Election and that applications for special ballots may be made by:
 - i. In writing
 - ii. By telephone
 - iii. By fax
 - iv. By person
 - v. By e-mail

Carried

(b) Bylaw 962/25 – Intermunicipal Subdivision and Development Appeal Board

25/95 <u>Talaga</u> that Bylaw 962 /25 – Intermunicipal Subdivision and Development Appeal Board be given first reading.

Carried

25/96 Patrie that Bylaw 962 /25 – Intermunicipal Subdivision and Development Appeal Board be given second reading.

Carried

25/97 <u>Rozumniak</u> that permission for third reading of Bylaw 962/25 Intermunicipal Subdivision and Development Appeal Board be given.

Carried Unanimously

25/98 <u>Brison</u> that Bylaw 962/25 Intermunicipal Subdivision and Development Appeal Board be given third reading.

Carried

<u>Patrie</u> that Council approve the Intermunicipal Subdivision and Development agreement as presented.

Carried

(c) Bill 50 - Municipal Affairs Statutes Amendment Act, 2025

25/100 <u>Brison</u> that Bill 50 – Municipal Affairs Statutes Amendment Act 2025 be accepted as information.

Carried

(c) 2025 Parade List

25/101 Patrie that the 2025 Parade list be accepted as information.

Carried

(d) Lemonade Day

25/102 Rozumniak that, June 14, 2025, be declared Lemonade Day in Mundare.

Carried

(e) Quentin Warawa Park Speed Zone

<u>Talaga</u> that playground signs be put up on the north side of the Quentin Warawa Park.

Carried

Correspondence

- (a) ATCO Electric
- (b) Lamont County Regional Fire Services Bylaw
- (c) McElhanney Highway 15 & 16 Functional Planning Study
- (d) Alberta Municipal Affairs Grant in Place of Taxes

25/104 Patrie that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- -attended two regular council meetings
- -attended the special council meeting
- -attended webinar in regard to Bill 50 with Minister McIver
- -attended Mundare Recreation Centre Association meeting

5

Danika Brison

-attended two regular council meetings -attended the special council meeting

Rick Patrie

- -attended two regular council meetings
- -attended the special council meeting
- -attended Mundare School SAC meeting

Glen Rozumniak

- -attended two regular council meetings
- -attended the special council meeting
- -attended St. Micheal Regional Landfill meeting
- -participated in an inspection of the Seniors Units in Mundare
- -attended Volunteer Appreciation Supper

Irene Talaga

- -attended two regular council meetings
- attended the special council meeting
- -attended Volunteer Appreciation Supper

Colin Zyla

- -attended two regular council meetings
- -attended the special council meeting
- -participated in Alberta Municipal Affairs webinar in regard to Bill 50
- -participated Town Hall Meetings regarding Bill 50
- -met with Select Engineering
- -participated in two webinars regarding the Municipal Elections

Adjournment Mayor Calinoiu adjourned the meeting at 7:30 p.m.

Mayor