## Town of Mundare Regular Council Meeting Minutes June 3, 2025

Present

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

Staff

CAO Colin Zyla, Theresa Warawa,

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

Adoption of Agenda

25/105

Rozumniak that the agenda be adopted with the following addition:

7 (b) Crack Filling

Carried

**Minutes** 

(a) May 6, 2025 Regular Council Meeting

25/106

<u>Patrie</u> that the May 6, 2025, Regular council Meeting minutes be accepted as presented.

Carried

**Business from the Minutes** 

(a) Business from the Minutes

25/107

Talaga that the business from the minutes be accepted as information.

Carried

**Finance** 

(a) 2025 Budget

25/108

Patrie that the 2025 three year operating budget and five year capital budget as

presented by approved

Carried

(b) Bylaw 963/2025 Mill Rate

25/109

Rozumniak that Bylaw 963/25-2025 Mill Rate Bylaw be given first reading.

Carried

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25/110 Brison that Bylaw 963/25 – 2025 Mill Rate Bylaw be given second reading.

Carried

<u>Talaga</u> that permission be given for third reading of Bylaw 963/25-2025 Mill Rate be given.

Carried Unanimously

25/112 Patrie that Bylaw 963/25-2025 Mill Rate be given third reading.

Carried

### **Business**

### (a) Chipman Parade

Cheryl Calinoiu and Danika Brison will attend the Chipman parade.

## (b) Crack Filling

It was recommended that the company doing the paving be asked to dor some crack filling.

25/113 <u>Rozumniak</u> that crack filling be accepted as information.

Carried

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### **Staff and Council Reports**

### Cheryl Calinoiu

- -attended Regular Council Meeting
- -attended Fire Master Plan meeting
- -attended regional recreational study meeting
- -attended Veg Tourism meeting
- -attended FCSS meeting

### Danika Brison

- -attended regular council meeting
- -attended Fire Master Plan meeting

#### **Rick Patrie**

-attended regular council meeting

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#### Glen Rozumniak

-attended regular council meeting -attended a St Michael Regional Landfill meeting

### Irene Talaga

- -attended regular council meeting
- -attended Fire Master Plan meeting
- -attended two Communities in Bloom meetings
  - -May 25 & 26-flowers planted
  - -help from the Kitt and Stemberger families
  - -help from Brenda Dziwenka, Kathy Ilkiw, Sharon Sharun, Faye `Ewanchyshyn, Gloria Radzick, Terry Romanick

### Colin Zyla

- -attended regular council meeting
- -attended Fire Master Plan meeting
- -attended meetings with engineers and paving contractors
- -meet with engineer working on 855 paving
- -met with occupational health and safety officer

#### **Closed Session**

# (a) Regional Recreation Study-Section 29 of FOIP

<u>Talaga</u> that the meeting go into Closed Session at 7:20. to discuss Regional Recreation Study under Section 29 of FOIP

Carried

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

25/115 Brison that the meeting come out of closed session at 7:55 p.m.

Carried

25/116 Patrie that the Regional Recreational Study be accepted as information.

Carried

25/117 Rozumniak that the July 1, 2025 regular council meeting be moved to July 15, 2025.

Carried

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Adjournment Mayor Calinoiu adjourned the meeting at 8:00 p.m.

Mayor

Chief Administrative Officer