Town of Mundare Regular Council Meeting Minutes July 15, 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 called the meeting to order at 7:00 p.m.

Adoption of Agenda

25/131

Brison that the agenda be approved with the following additions:

add 7 (b) Vegreville Parade: delete 3 (a) John Bruyere 8 (a) FCSS correct 9 (a) to June

Carried

Minutes

(a) June 3, 2025 Regular Council Meeting

25/132

<u>Rozumniak</u> that the June 3, 2025, regular council meeting minutes be approved as presented.

Carried

(b) June 17, 2025 Regular Council Meeting

25/133

<u>Talaga</u> that the June 17, 2025 regular council meeting minutes be approved as presented.

Carried

Business from the Minutes

(a) Business from the Minutes

25/134

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

Carried

Finance

(a) Accounts Payable-May, 2025

25/135

Rozumniak that the accounts payable for May, 2025 be accepted as information.

Carried

(b) Accounts Payable-June, 2025

25/136 Patrie that the accounts payable for June, 2025 be accepted as information.

Carried

(c) Crack Filling

25/137 Rozumniak that this issue be tabled to a future meeting.

Carried

Business

(a) 2025 General Election

25/138 Patrie that council approve holding the election for school board trustee if required subject to administration negotiating a cost sharing agreement.

Carried

(b) Vegreville Parade.

25/139 <u>Brison</u> that the Vegreville Parade be accepted as information.

Carried

Staff and Council Reports

Cheryl Calinoiu

- -attended two regular council meetings
- -attended Air Cadet function
- -attended CEO/CAO meeting
- -attended Vidpust

Danika Brison

- -attended two regular council meetings
- -attended Lemonade Day

Rick Patrie

-attended two regular council meetings

July 15, 2025 Regular Council Meeting

Glen Rozumniak

-attended two regular council meetings

Irene Talaga

- -attended two regular council meetings
- -attended CIB meeting
- -attended Lemonade Day
- -worked on bench show for Agri Days

Colin Zyla

- -attended two regular council meetings
- -sent out the solid waste collection request for proposal
- -attended lemonade day

Closed Session

(a) Solid Waste Collection-Section 19 of AITA

<u>Brison</u> that the meeting go into closed session at 7:15 p.m. to discuss sold waste collection under section 19 of AITA.

Carried

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

25/141 <u>Talaga</u> that the meeting come out of closed session at 8:05 p.m.

Carried

<u>Patrie</u> that the council approves a 10 year agreement with Prairie Waste Solutions for roll of bin solid waste collection/large item curbside collection and a five year agreement with Quest Disposal and Recycling Inc. for front load solid waste and recycling collection.

Carried

Adjournment Mayor Calinoiu adjourned the meeting at 8:06 p.m.

Mayor

Chief Administrative Officer