Town of Mundare Regular Council Meeting Minutes September 2, 2025

Present

C. Calinoiu, Councillors R. Patrie, G. Rozumniak, I. Talaga,

Absent

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

25/147

Rozumniak the agenda be adopted as presented with the following changes.

Delete 6 €

Amend Agenda to September 2, 2025

Carried

Delegation

(a) Flower Damage

-a girl was present to apologize to Council for damaging flowers on mainstreet

25/148

Patrie that Flower damage be accepted as information.

Carried

(b) Clarence Romanick

Clarence Romanick was present to discuss a few items.

25/149

Talaga that Clarence Romanick presentation be accepted as information.

Carried

(c) Al Antoniuk – 5207 – 50 Street

Mr. Antoniuk was present to discuss sewer issues.

25/150

Rozumniak: that the presentation by Al Antoniuk be accepted as information.

Carried

(d) John Bruyere – Public Works Report

25/151

Patrie that the Public Works Report be accepted as presented.

Carried

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A recess from 7:45 p.m. to 7:50 p.m.

Minutes

(a) July 15, 2025, Regular Council Meeting

25/152 Rozumniak that July 15, 2025, regular council meeting minutes be approved as presented.

Carried

(b) August 11, 2025, Special Meeting

<u>Talaga</u> that the August 11, 2025, special meeting minutes be approved as presented.

Carried

Business from the Minutes

(a) Business from the Minutes

25/154 Patrie that the business from the minutes be accepted as information.

Carried

Finance

- (a) Accounts Payable –July 2025
- 25/155 <u>Rozumniak that</u> the accounts payable for July 2025 be accepted as information.

Carried

- (b) Accounts Payable August 2025
- 25/156 <u>Calinoiu</u> that the accounts payable for August 2025 be accepted as information.

Carried

(c) Bylaw 965/25 – Garbage Collection Rates

25/157 Patrie that Bylaw 965/25 – Garbage Collection Rates be given first reading.

Carried

25/158 Talaga that Bylaw 965/25 – Garbage Collection rates be given second reading.

Carried

25/ 159 Rozumniak that permission be given for third reading of Bylaw 965/25 Garbage Collection Rates.

Carried Unanimously

25/160 Patrie that Bylaw 965/25 -Garbage Collection Bylaw be given third reading.

Carried

(d) 4916 and 4920 – 50 Avenue

25/161 Rozumniak that Council approves the purchase of 4916 and 4912 – 50 Avenue for \$20,000 per lot.

(e) Mundare & District Agricultural Society Funding Request

A request for funding was received from the Mundare and District Agricultural Society towards their refrigeration system updates.

25/162 Patrie that the Town contribute \$10,000 towards the Mundare & District Agricultural Society for refrigeration upgrades with funding to be covered by Reserves.

Carried

Business

(a) Bylaw 889/18 - Code of Conduct

25/163 Talaga that Bylaw 889/18 Code of Conduct be repealed.

Carried

(b) Highway 16 and 15 Intersection

<u>Calinoiu</u> that a letter be sent to the Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors expressing councils concerns about the Highway 16 and 15 intersection and that it is important that an overpass be completed as soon as possible.

Carried

(c) Truth and Reconciliation Day

25/165 Patrie that Policy 12.14 Hours of Operation be amended by adding September 30-Truth and Reconciliation Day as a holiday.

Carried

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Correspondence

- (a) RCMP
- (b) Minister of Municipal Affairs
- (c) Lamont County

25/166

<u>Talaga</u> that the Correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- -attended regular council meeting
- -attended special council meeting
- -attended Chipman Parde
- -attended policing meeting virtually
- -attended with Reeves Golf Tournament
- -attended Agri-Days parade

Danika Brison

-absent

Rick Patrie

- -attended regular council meeting -attended Agri-Days Parade
- Glen Rozumniak
- -attended regular council meeting
- -attended special council meeting
- -attended Vegreville Parade
- -attended Agri-Days Parade
- -attended Reeves Golf Tournament

Irene Talaga

- -attended regular council meeting
- -attended special council meeting
- -attended two Communities in Blooms meetings
- -attended Lamont Parade
- -attended Mary Immaculate Hospital Fundraiser
- -organized Agri-Days bench show
- -attended Vegreville Parade to organize the float
- -attended Agri-Days Parade

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Colin Zyla

- -attended regular council meeting
- -attended special council meeting
- -attended Lamont Parade
- -worked on the paving project
- -worked on changeover in garbage contractors
- -attended two court cases
- -office will be closed September 18 for a workshop in Bruderheim
- -will be on Vacation September 24 to 26

Closed Session

(a) 5003 - 49 Avenue - Section 29 of AITA

25/167 Rozumniak that the meeting go into Closed Session at 8:10 p.m. to discuss 5003-49 Avenue under Section 29 of AITA

Carried

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

25/168 Talaga that the meeting come out of closed session at 8:45 p.m.

Carried

Adjournment Mayor Calinoiu adjourned the meeting at 8:45 p.m.

Chief Administrative Officer