

**Town of Mundare**  
**Special Council Meeting Minutes**  
**May 23, 2019**

**Present** Mayor Mike Saric, Councillors, J. Burghardt, C. Calinoiu, J. Kowal, I. Talaga

**Staff** CAO Colin Zyla, Dave MacDonald

**Call to Order** Mayor Saric called the meeting to order at 6:50 p.m.

**19/81** Kowal: that the agenda be approved with the following additions:

4(b) 4701-49 Street

(c) Legal Issue-in closed session-Section 17

Carried

**Business** (a) **2019 Budget**

Budget information was provided.

(b) **4701-49 Street**

The person who put in the \$11,000 offer withdrew it as he is looking for a residential property.

**19/82** Burghardt that the Town sell 4701-49 Street to 1932275 Alberta Ltd. for \$10,000.

Carried

**19/83** Talaga that the meeting to in closed session to discuss a legal issue under Section 17 of FOIP.

Carried

**19/84** Kowal that the meeting come out of closed session at 9:45 p.m.

**Adjournment** Mayor Saric adjourned the meeting at 9:45 p.m.

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Mayor

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Chief Administrative Officer