

Town of Mundare

**Special Council Meeting Minutes
February 11, 2009**

Present Mayor Mike Saric, Councillors, M. Greening, F. Rosypal, R. Yaremko

Staff CAO Colin Zyla,

Call to Order Mayor Saric called the meeting to order at 4:58 p.m.

Adoption of Agenda

09/33 Rosypal: that the agenda be accepted with the following addition

d. Councillor Resignation

Carried

Business (a) Main Street Rehabilitation

Fabian Dubrule from ISL was present.

Discussion took place regarding sidewalks and drainage for main street rehabilitation.

Recess from 6:45 to 6:53 p.m.

(b) Bylaw 799/09-50th Street Rehabilitation Borrowing

Bylaw 799/09-50th Street Rehabilitation Borrowing was presented.

Discussion took place.

-allows for borrowing \$2,000,000

-discussion took place regarding local improvements versus debentures

09/34 Greening: that bylaw 799/09-50th Street Rehabilitation Borrowing be given first reading.

Carried

(c) Bylaw 800/09-50th Street Rehabilitation Interim Financing

Bylaw 800/09-50th Street Rehabilitation Interim Financing.

Discussion took place.

-allows for borrowing up to \$2,000,000

09/35

Sprague: that bylaw 800/09-50th Street Rehabilitation Interim Financing be given first reading.

Carried

(d) Councillor Resignation

Roger Yaremko has resigned as a councilor effective February 10, 2009.

Mike Saric thanked Council on behalf of the Mundare Air Cadet #341 for the donation.

Adjournment Mayor Saric adjourned the meeting at 7:20 p.m.

Mayor

Chief Administrative Officer