

**Town of Mundare**

**Regular Council Meeting Minutes  
February 17, 2009**

**Present** Mayor Mike Saric, Councillors M. Greening, F. Rosypal, K. Sprague,

**Staff** CAO Colin Zyla, John Bruyere, Theresa Warawa

**Call to Order** Mayor Saric called the meeting to order at 7:00 pm

**Adoption of Agenda**

**09/36** Frank Rosypal that the agenda be adopted with the following additions :

6 (b) Mainstreet Rehabilitation Project (in Camera)

**Delegation**

**(a) Randy Simens – Regional Emergency Services Coordinator**

Randy Siemens from Lamont County gave a presentation on the 2009 goals and objectives for Emergency Services within Lamont County.

**(b) Charlie Gargus-Parkland Conservation Farm**

Charlie Gargus was present on behalf of Parkland Conservation Farm

**09/37** Kelly Sprague that the meeting go in camera at 7:38 pm

Carried

**09/38** Frank Rosypal that the meeting come out of camera at 8:04 pm

Carried

A recess from 8:05 to 8:10 pm

**Business**

**(a) Road Closure request**

Stawnichy Meat Processing submitted a request for permission to have a part of main street in front of their business blocked off on July 4, 2009 to celebrate 50 years in business.

**09/39** Frank Rosypal that the CAO be authorized to give Stawnichy Meat Processing permission to close part of any street required for the anniversary.

Carried

**(b) Invoice cancellation**

Ko-Nam holdings has an outstanding invoice for grass cutting and cleanup. The property has been sold and the invoice is uncollectable.

**09/40** Mary Greening that the invoice for Ko-Nam Holdings in the amount of \$ 161.85 be cancelled and reminder letters be sent to accounts more than thirty days overdue.

Carried

**(c) Development Application – 4701 – 49 Street**

An application for an addition to a house at 4701- 49 Street was presented.

-currently has a development permit to building a commercial structure near this property.

The CAO is to send a letter to the developer asking him whether he wants to proceed with his commercial structure or a residential addition as both permits cannot be issued.

**(d) Donation request –STARS Supper**

Mundare Fire Department is hosting an evening of fine dining and entertainment as well as a silent auction and live auction on April 18, 2009 as a fundraiser for STARS.

**09/41** Frank Rosypal that the Town of Mundare purchase an item of \$ 100.00 towards The silent Auction for the STARS Supper.

Carried

**(e)Movie Shoot**

Western Directives Inc. is doing a sequel to the Sure Shot Dombrowski movie previously filmed in Mundare.

Seeking possible financing and advertising sponsors for the movie that will start off being filmed in Mundare.

**09/42** Kelly Sprague that the Town of Mundare deny a request from Western Directives for funding towards the Sure Shot Dombrowski 2 movie.

Carried

**(f) Byelection**

A letter of resignation has been received from Roger Yaremko effective February 10, 2009.

**09/43** Frank Rosypal that nominations will be accepted on March 11. The bylection if required will be held on April 8, 2009.

Carried

**Correspondence**

**a. Reynolds, Richards & Farmer – Law Seminar**

Reynolds, Mirth, Richards and Farmer Annual Law Seminar will be held on Friday, March 6, 2009.

**Public Questions**

- main street concern regarding sewer line repairs
- questions regarding the cost of the main street rehabilitation project
- can offsite levies be transferred to taxes

**In Camera**

**09/44** Mary Greening that the meeting go in camera at 8:38 pm.

Carried

**09/45** Frank Rosypal that the meeting come out of camera at 9:04 pm.

Carried

**Adjournment** Mayor Mike Saric Adjourned the meeting at 9:05 p.m.

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Mayor

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Chief Administrative Officer