

Town of Mundare

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

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

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

09/65 Kelly Sprague that the agenda be adopted with the following additions

4. (a) Delegation – ISL Engineering

7. (a) 2009 Budget – In Camera

Carried

Delegation (a) ISL Engineering

Fabian Dubrule and Jeff Schurek from ISL Engineering were present to show different styles of light standards and sidewalk brick patterns.

-also talked about the tendering process

-presented a draft copy of the notice to tenders for the Main Street Rehabilitation Project.

Business (a) Tax Sale Auction

A tax sale for three properties will be held on March 31.

09/66 Mary Greening that the following reserve bids be placed.

Plan 5195CL, Lot 3 \$ 27,000

Plan 7520198, Block 48, lot 19 \$ 200,000

Plan RN88, Block 5, Lot 9 \$ 15,000

Carried

09/67 (b) Community Wide Garage Sale

Charles Gargus that the Community Wide Garage Sale will be held on May 2

Carried

(c) Physician Recruitment and Retention Committee

The County of Minburn sent a letter asking if the Town of Mundare is interested in sitting on a Physician Recruitment and Retention Committee for the Vegreville Area.

09/68 Frank Rosypal that Charlie Gargus be appointed the Town representative on the Physician Recruitment and Retention Committee for the Vegreville Area.

Carried

(d) Electrical Concept – Main Street

Information regarding electrical for main street was presented.

(e) Petition for Vote on Bylaw 799/09

Colin Zyla declared the petition valid.

A public meeting will be held on April 15 at the Mundare Recreation Centre to discuss the Main Street Project.

Carried

09/69 Frank Rosypal that the vote take place on April 22 in the Administration Building.

Carried

A recess from 8:05 – 8:18

In Camera

09/70 Frank Rosypal that the meeting go into camera at 8:19 pm

Carried

09/71 Mary Greening that the meeting come out of camera at 9:00 pm

Carried

Adjournment Mayor Saric adjourned the meeting at 9:00 pm.

Mayor

Chief Administrative Officer