

Town of Mundare

**Regular Council Meeting Minutes
April 21, 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

09/92 Frank Rosypal that the agenda be adopted with the following additions.

4c. Harold Hawryluk – 4933 – 52 Avenue Development Permit

Carried

Delegation

(a) Barbara McCarthy – 2008 Financial Statements

Barbara McCarthy presented the 2008 Financial Statements for the Town of Mundare and Mundare Housing Corporation

09/93 Frank Rosypal that the 2008 Financial Statements for the Town of Mundare and Mundare Housing Corporation be accepted as presented.

Carried

(b) Wayne Wessel – Development at 4701 – 49 Street

Wayne Wessel was present to make a presentation regarding a development at 4701 – 49 Street.

- would like to add on to the residence
- original application denied; area will probably be zoned commercial
- if allowed-would also like to add a garage
- will provide more information

(c) Harold Hawrylak – Development Permit at 4933 – 52 Avenue

Harold Hawrylak presented options for his trailer

- would consider swapping his lots with others that allow a mobile home
- town will arrange a meeting between land landowner to discuss issue

Business

(a) Parkland Conservation Farm – Donation request

Parkland Conservation Farm asked for a donation to help with youth education and special events.

09/94 Frank Rosypal that the Town of Mundare donate \$ 500 to Parkland Conservation with Administration deciding the allocation as some funding is being used to cover the cost of the Recreation Centre for the Annual General Meeting.

Carried

(b) May 5 Council Meeting

Robin Derow, the grade six teacher at Mundare School would like to bring her class to a council meeting.

09/95 Frank Rosypal that the May 5 Council Meeting be moved to 1:00 pm to accommodate the Grade six students.

Carried

Correspondence

(a) FCSS – Volunteer Appreciation

Family and Community Support Services, Lamont County Region is hosting the Annual Volunteer Appreciation event on May 7.

09/96 Mary Greening that the Town of Mundare donate door prizes for the Volunteer Appreciation Event on May 7.

Carried

(b) Servus Credit Union – Leaders of Tomorrow

A request for a donation for the banquet that recognizes outstanding youth in our community. A representative of the Town of Mundare is invited to be a guest of the Leaders of Tomorrow awards ceremonies.

09/97 Mary Greening that the Town of Mundare donate \$ 100.00 towards the Leaders of Tomorrow banquet.

Carried

(c) Spring Tune-up Thank You

A letter was received from Lamont County Community Adult Council thanking the Town of Mundare for the door prizes for their Spring Tune-up held in March.

09/98 Kelly Sprague that the correspondence be accepted as presented

Carried

A recess from 8:00 – 8: 10

In Camera

09/99 Frank Rosypal that the meeting go in camera at 8:10

Carried

09/100 Kelly Sprague that the meeting come out of camera at 9:14

Carried

Adjournment Mayor Mike Saric Adjourned the meeting at 9:15

Mayor

Chief Administrative Officer