

**Town of Mundare**

**Special Council Meeting Minutes  
April 29, 2009**

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

**Staff** CAO Colin Zyla,

**Call to Order** Mayor Saric called the meeting to order at 7:06 p.m.

**Adoption of Agenda**

**09/101** Greening: that the agenda be accepted with the following changes:

Add 4.b.1 Local Improvement Plan  
4.b.2. Bylaw 801/09

Carried Unanimously

**Business (a) Bylaw 799/09-50<sup>th</sup> Street Revitalization Borrowing Bylaw**

**09/102** Sprague: that bylaw 799/09-50<sup>th</sup> Street Revitalization Borrowing Bylaw be given second reading.

Carried

**09/103** Gargus: that bylaw 799/09-50<sup>th</sup> Street Revitalization Borrowing Bylaw be given third reading.

Carried

**(b) Bylaw 800/09-50<sup>th</sup> Street Revitalization Interim Financing Bylaw**

**09/104** Rosypal: that bylaw 800/09-Street Revitalization Interim Financing Bylaw be given second reading.

Carried

**09/105** Greening: that bylaw 800/09-Street Revitalization Interim Financing Bylaw be given third reading.

Carried

**(b)(1) 50<sup>th</sup> Street Sewer Upgrades Local Improvement Plan**

An updated local improvement plan was presented.

**09/106** Rosypal: that the updated 50<sup>th</sup> Street Sewer Upgrades Local Improvement Plan be approved.

Carried

**(b)(2) Bylaw 801/09-50<sup>th</sup> Street Sewer Local Improvement Financing Bylaw**

**09/107**            Greening: that bylaw 801/09-50<sup>th</sup> Street Sewer Local Improvement Financing Bylaw be given second reading. Carried

**09/108**            Gargus: that bylaw 801/09-50<sup>th</sup> Street Sewer Local Improvement Financing Bylaw be given third reading. Carried

**(c) Bylaw 802/09-50<sup>th</sup> Street Sewer Upgrades Local Improvement Tax Bylaw**

**09/109**            Rosypal: that bylaw 802/09-50<sup>th</sup> Street Sewer Upgrades Local Improvement Tax Bylaw be given first reading. Carried

**09/110**            Sprague: that bylaw 802/09-50<sup>th</sup> Street Sewer Upgrades Local Improvement Tax Bylaw be given second reading. Carried

**09/111**            Gargus: that permission for third reading of bylaw 802/09-50<sup>th</sup> Street Sewer Upgrades Local Improvement Tax Bylaw be given. Carried Unanimously

**09/112**            Greening: that bylaw 802/09-50<sup>th</sup> Street Sewer Upgrades Local Improvement Tax Bylaw be given third reading. Carried

Recess for 7:16-7:19.

**In Camera**

**09/113**            Rosypal: that the meeting go in camera at 7:20 p.m. to discuss Whitetail Crossing and 2009 Budget. Carried

**09/114**            Sprague: that the meeting come out of camera at 8:00 p.m. Carried

**Adjournment** Mayor Saric adjourned the meeting at 8:00 p.m.

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Mayor

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Chief Administrative Officer