

Town of Mundare
Regular Council Meeting Minutes
September 15, 2009

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

Staff CAO Colin Zyla, Theresa Warawa, John Bruyere

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

Adoption of Agenda

09/213 Greening that the agenda be adopted as amended with the following additions

5 (b) garbage truck

5 (c) Architectural Controls

5(d) Municipal Sponsorship Grant

Carried

Business

(a) Waterline Proposal

A proposal was brought forward from Sunspot Greenhouse & Garden Centre Ltd seeking permission from the Town of Mundare to install a two inch water line from the 50th Street service across 47th Avenue to 49th Street, across greenhouse property to service the business.

Kelly Sprague and Mary Greening declared a pecuniary interest and abstained from voting. They left the meeting at 7:08.

09/214 Rosypal the Mundare Sunspot Greenhouse be approved to install a two inch waterline to the greenhouse with the following conditions:

-no other residents or buildings are to tie into the waterline

-the waterline is not property of the Town of Mundare

-maintenance and installation costs are the responsibility of Mundare Sunspot Greenhouse.

Carried

Kelly Sprague and Mary Greening joined the meeting at 7:20 pm.

(b) Garbage Truck

Discussion took place in regards to the new garbage truck and the old garbage truck.

- The new garbage truck was purchased for \$ 11,000
- Public Works will start using the new garbage truck to pick up garbage
- the VOLVO garbage truck will be taken to Weiss Mechanical for servicing

(c) Architectural Controls

A proposal from ISL Engineering for developing Architectural control for main street was received.

Discussion took place

09/215 Gargus that the Town accept the proposal from ISL Engineering to develop Architectural Guidelines for main street.

Carried

Correspondence

(a) Alberta Municipal Affairs

The 50th Street Revitalization Project has been accepted as a qualifying project under the capital funding component of the Municipal Sustainability Initiative

- \$ 121,512 may be applied for under the MSI grant

(b) Town of Vegreville

The Olympic Torch Relay is stopping in Vegreville on January 13, 2010 for a celebration at Elks/Kinsmen Park

09/216 Sprague that the correspondence be accepted.

Adjournment

Mayor Saric adjourned the meeting at 8:00 pm.

Mayor

Chief Administrative Officer

