

Town of Mundare
Special Council Meeting Minutes
September 9, 2009

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

Staff CAO Colin Zyla

Call to Order Mayor Saric called the meeting to order at 3:05 p.m.

Adoption of Agenda

09/211 Rosypal: that the agenda be accepted.

Carried

Business (a) Garbage Truck

Discussion took place regarding the garbage truck.

-is starting to use antifreeze. Estimate of 15-20,000 to redo motor

-is a 1996 Volvo bought at a City of Edmonton closed tender in 1996 for \$8,000

-the City of Edmonton is having another auction-there are five garbage trucks available

-private contractors are expensive-the reason we bought the truck in the first place

-we have \$20,500 in reserves for a garbage truck

09/212 Greening: that Mike Saric or John Bruyere be authorized to spend up to \$25,000 towards the purchase of a garbage truck.

Carried

(b) Main Street Revitalization

Fabian Duburle of ISL Engineering joined the meeting.

Discussion took place regarding the work taking place.

Adjournment Mayor Saric adjourned the meeting at 4:05 p.m.

 Mayor

 Chief Administrative Officer