

**Town of Mundare  
Regular Council Meeting Minutes  
February 16, 2010**

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

**Staff** CAO Colin Zyla, Theresa Warawa

Mayor Mike Saric swore Mary Greening in as Deputy Mayor

**Call to Order** Mayor Saric called the meeting to order at 7:13 pm

**Adoption of Agenda**

**10/50** Gargus that the agenda be adopted with the following additions

7b. Father Filas Manor

Carried

**Business**

**(a) Garbage Collection**

**10/51** Greening that effective May 1 Standstone Waste Services Ltd be the contractor for commercial garbage collection

Carried

**(b) RMRF Municipal Law Seminar**

Reynolds, Mirth, Richards and Farmer are presenting a Law Seminar on Friday, March 5, 2010.

**(c) Main Street Revitalization**

Discussion took place in regards to the Mainstreet Revitalization

**10/52** Gargus that the design proposed for 51 Avenue be amended to match all other intersections

Carried

**Correspondence**

**(a) Municipal Affairs – MSI Grant**

The Town of Mundare Municipal Sustainability Initiative Grant for 2010 is \$ 245,494 . \$ 218,020 for capital and \$ 27, 465 for operating.

**(b) Mundare School Gym Opening**

The gymnasium dedication ceremony will take place on March 1, 2010 at 9:30 AM.

All Councillors and CAO will attend

**In Camera**

**(a) CAO Evaluation**

**10/53**      Rosypal that the meeting go in camera at 8:17 pm

Carried

**10/54**      Sprague that the meeting come out of camera at 8:56 pm

Carried

**Adjournment** Mayor Mike Saric adjourned the meeting at 8:50 pm.

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Mayor

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Chief Administrative Officer