

**Town of Mundare**  
**Regular Council Meeting Minutes**  
**June 2, 2010**

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

**Staff** CAO Colin Zyla, Theresa Warawa,

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

**Adoption of Agenda**

**10/130** Greening that the agenda be adopted as presented with the following additions:

7(a) Blue bag recycling

7(b) Landscape proposal

Carried

**Adoption of Minutes**

**(a) Regular Council Meeting, May 4, 2010**

**10/131** Sprague that the minutes of the Regular council meeting of May 4, 2010 be accepted.

Carried

**(b) Regular Council Meeting – May 18, 2010**

**10/132** Rosypal that the minutes of the Regular Council meeting of May 18, 2010 be accepted.

Carried

**(c) Special Council Meeting – May 27, 2010**

**10/133** Sprague that the minutes of the Special Council Meeting of May 27, 2010 be accepted.

Carried

**Finance (a) Monthly Statement- April 2010**

**10/134** Greening that the monthly statement for April 2010 be accepted as information.

Carried

**(b) 2010 Budget**

- 10/135 Greening that the 2010 Budget be accepted as presented. Carried

**(c) 2010 Capital Budget**

- 10/136 Rosypal that the 2010 Capital Budget be accepted as presented. Carried

**(d) Bylaw 815/10 – 2010 Millrate Bylaw**

- 10/137 Greening that Bylaw 815/10 – 2010 Millrate be given first reading. Carried

- 10/138 Sprague that Bylaw 815/10 – 2010 Millrate be given second reading. Carried

- 10/139 Rosypal that permission be given for third reading of Bylaw 815/10 – 2010 Millrate. Carried Unanimously

- 10/140 Greening that Bylaw 815/10 – 2010 Millrate be given third reading. Carried

**(e) Tax & Local Improvement Cancellations**

- 10/150 Greening that a tax reduction of \$ 196.88 be given on roll # 090600 to correct the minimum tax. Carried

- 10/151 Rosypal that a tax reduction of \$640.99 be given to roll # 310200 under the commercial tax incentive policy. Carried

Mary Greening and Kelly Sprague declared and pecuniary interest and abstained from voting

- 10/152 Rosypal that a tax reduction of \$ 929.23 be given to roll # 041600 under the commercial tax incentive policy. Carried

**Business****7(a) Blue bag recycling**

Discussion took place regarding a blue bag recycling program in Mundare.

-CAO will check with Standstone in regards to bluebag recycling

### **7(b) Landscape Proposal**

Discussion took place in regards to landscaping near the north entrance gate to town.

-Councillor Sprague discussed options for landscaping to try to come up with a proposal to meet the Town's needs.

### **Correspondence**

#### **(a) Basilian Fathers Museum**

Basilian Fathers Museum invitation to the opening of its new exhibit on Saturday, June 12, 2010.

**10/153**      Greening that the Correspondence be accepted as presented.

Carried

### **Staff and Council Reports**

#### **Mike Saric**

- attended budget meeting
- attended three construction meetings
- attended Mundare School SAC meeting

#### **Frank Rosypal**

- received comments that the community wide garage was very success
- attended Mundare School SAC meeting
- attended budget meeting
- helped plant trees on mainstreet
- cooked hamburgers for Mundare School track and field

#### **Kelly Sprague**

- attended Budget meeting

#### **Mary Greening**

- budget meeting
- was on holidays during May

**Colin Zyla**

- attended construction meetings
- attended CAO meeting
- attended Emergency training meeting
- public works going OK

**Adjournment**

Mayor Saric adjourned the meeting at 7:45 pm.

---

Mayor

---

Chief Administrative Officer