

**Town of Mundare
Regular Council Meeting Minutes
March 15, 2011**

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

Staff CAO Colin Zyla, Theresa Warawa

Absent: Kelly Sprague

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

Adoption of Agenda

11/52 Rosypal that the agenda be adopted as presented with the following additions

- 4(c) Cam Pomeroy – Special Operations Group
- 5(f) Mundare Fire Department

Delegations

Carried

(a) ISL Engineering

Introduced Bruce Prince as corporate contact with ISL Engineering.

(b) Pam Gottselig – Farmers Day

Charlie Gargus spoke on behalf of Pam Gottselig that efforts are being made to organize Farmers Day on June 4 in Mundare.

(c) Urban Survival Course

Cam Pomeroy made a presentation in regards to running an Urban Survival Course several times throughout the year and would like to use the recreation room throughout the year.

-Discussion took place regarding security and risk assessment.

Business

(a) Urban Survival Course

Dealt with under delegations

(b) 2011 Tax Sale Reserve Prices

Recommended reserve price and sale conditions for the public tax auction were presented.

11/53 Greening that the 2011 Tax Sale Reserve Prices and terms of sales be set as follows:

Carried

Civic Address	Legal	Reserve Price
12 Whitetail Drive	0628190 -53-41	113,000
12 Whitetail Point	0628190-55-06	75,000
24 Whitetail Drive	0628190-55-12	75,000
9 Whitetail Green	0628190-52-18	72,000
7 Whitetail Green	0628190-52-19	75,000
5207 – 55 Avenue	7520198-48-19	175,000
16 Whitetail Drive	0628190-55-08	75,000
22 Whitetail Drive	0628190-55-11	86,000

The Land is to be sold on an as, where is basis with a 10% deposit at time of sale with a balance due within 20 of the date of auction with payment by cash or certified cheque.

(b) Northern Saskatchewan Watershed Alliance

11/54 Gargus that the Town deny Northern Saskatchewan Watershed Alliance request for financial support for 2011.

Carried

(c) Joint Mayor CAO Meeting

Joint Mayor/ CAO Meeting for all council will be held on May 26 in Lamont.

(d) Fort Saskatchewan Trade Show

Fort Saskatchewan Trade Show will be held April 29 – May 1.

(e) Mundare Fire Department

Discussion took place in regards to changes with the page out system for firefighters being notified of a call by cell phone rather than pagers.

Correspondence

(a) Alberta Municipal Affairs – MSI Grant



The Town is to receive an operating grant of \$ 27,506 and capital grant of \$ 221,165.

11/55 Rosypal that the correspondence be accepted as presented.

Carried

Adjournment Mayor Mike Saric adjourned the meeting at 8:35 p.m.



Mayor



Chief Administrative Officer

