

Town of Mundare

**Special Council Meeting Minutes
March 11, 2013**

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

Staff CAO Colin Zyla,

Call to Order Mayor Saric called the meeting to order at 6:02 p.m.

Adoption of Agenda

13/55 Gargus: that the agenda be accepted.

Carried

In Camera (a) Land Issues

13/56 Rosypal: that the meeting go in camera at 6:02 p.m. to discuss land issues.

Carried

13/57 Greening: that the meeting come out of camera at 6:54 p.m.

Carried

13/58 Greening: that the Town use Kowal Realty to make an offer of \$75,000 on Plan 2864CL, Block 36, 39 & 40 with a response within 24 hours.

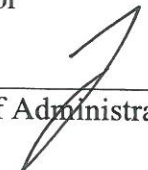
Councillor Burghardt declared a pecuniary interest and abstained from voting.

Carried

Adjournment Mayor Saric adjourned the meeting at 6:55 p.m.



Mayor



Chief Administrative Officer

Waiver for Special Meeting of Town Council

Monday, March 11, 2013 at 6:00 PM

Mundare Civic Centre

We, the undersigned, hereby waive notice of the Special Meeting and give our consent to the holding of the meeting as required by Section 194 of The Municipal Government Act for the purpose of reviewing the following item(s) of business:

1. Land Issue

Mayor Mike Saric

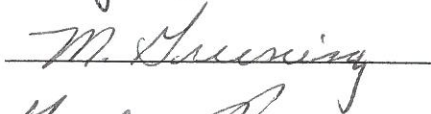


Councillors:

Jamie Burghardt



Mary Greening



Frank Rosypal



Charlie Gargus

