

**Town of Mundare  
Regular Council Meeting Minutes  
May 21, 2013**

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

**Staff** CAO Colin Zyla,

**Call to Order** Mayor Saric called the meeting to order at 6:50 pm

**Adoption of Agenda**

**13/106** Gargus: that the agenda be adopted as presented with the following additions:

- 6 (e) Fire Ban
- (f) Weed Concerns

Carried

**Delegation (a) Doug Sullivan-LCREDI Director**

Doug Sullivan made a presentation on his position and what is happening with LCREDI.

Mr. Sullivan left the meeting at 7:45 p.m.

**Business (a) Chiropractor Business Proposal**

The CAO met with Roger Yaremko to discuss his proposal

- proposal dependent on his building being sold
- has about 10 patients per day-2 to 4 hrs a week once a week
- will complete the required upgrades
- willing to pay about \$100-125/month.

Area is roughly 96 sq ft.

Discussion took place.

- Mr. Yaremko should pay to salvage the toilet and dividers
- a damage deposit of \$125 should be received
- first and last month's rent should be received

**13/107** Greening: that the bathroom in the gym area be leased to Roger Yaremko at \$125/month and with a \$150 charge for removal of the toilet and divider, a damage deposit of \$125 and first and last month's rent need to be received.

Carried



**(a) Safety Codes Agency**

The contract with Superior Safety Codes Inc. has expired. Discussion took place

13/108

Gargus: that the Town renew the contract with Superior Safety Codes Inc. for safety codes services.

Carried

**(b) MCSNET Tower**

A proposal for the new location of the MCSNET Tower was presented.

They are looking at the road right of way behind 5315 Sawchuk Street. They need a 10' by 10' foot parcel.

Will require a road closure.

13/109

Greening: that the Town proceed with the closure and lease a portion of the road allowance behind 5315 Sawchuk Street as require for the MCSNET Tower site.

Carried

**(c) Subdivision of Southside Lots**

More information regarding the subdivision of Southside lots was presented.

- in order to subdivide, the property has to be rezoned
- will need to provide a plan showing future subdivision of lots

**In Camera**

13/110

Rosypal: that the meeting go in camera at 8:10 p.m. to discuss the 2013 budget.

Carried

13/111

Greening: that the meeting come out of camera 8:45 p.m.

Carried

13/112

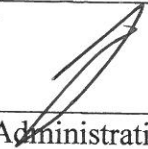
Burghardt: that the town create a new administrative position.

Carried

**Adjournment** Mayor Mike Saric adjourned the meeting at 8:47 p.m.



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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

