

**Town of Mundare**

**Special Council Meeting Minutes  
November 25, 2014**

**Present** Mayor Charles Gargus, Councillors, J. Burghardt, M. Greening, F. Rosypal, I. Talaga

**Staff** CAO Colin Zyla, Tim Eastwood

**Call to Order** Mayor Gargus called the meeting to order at 7:10 p.m.

**Adoption of Agenda**

**14/224** Greening: that the agenda be accepted.

Carried

**Business (a) Grader Purchase**

Discussion took place regarding our existing grader and the purchase of a new one.

- current grader-hydraulics are going-estimated \$8-10,000 to fix
- brake fluid leaking
- 2014 town has received 342,099 in grants
- spent to date 253,885-88,214 left over
- expected bills to complete grant work 65,000
- 23,214 left over
- can use 2015 funding towards purchase
- pw foreman went and looked at few graders-there is one at an auction which would work well

**14/225** Rosypal: that the Town spend up to 112,000 of the 2014 & 2015 MSI Capital grant for to purchase a new grader.

Carried

**14/226** Greening: that the updated MYCIP be approved.

Carried

**Adjournment** Mayor Gargus adjourned the meeting at 7:45 p.m.

  
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Mayor

  
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Chief Administrative Officer