

**Town of Mundare**

**Regular Council Meeting Minutes  
May 5, 2009**

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

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

**Call to Order** Mayor Mike Saric called the meeting to order at 1:30 pm

**Adoption of Agenda**

**09/115** Greening that the agenda be adopted as presented with the following additions:

7c. Mainstreet Development Sign

7d. ATCO Electric

Carried

**Minutes (a) Regular Council Meeting, April 7, 2009**

**09/116** Sprague that the minutes of the Regular council meeting of April 7, 2009 be accepted.

Carried

**(b) Special Council Meeting, April 15, 2009**

**09/117** Rosypal that the minutes of the Special council meeting of April 15, 2009 be accepted.

Carried

**(c) Regular Council Meeting, April 21, 2009**

**09/118** Gargus that the minutes of the Special Council meeting of April 21, 2009 be accepted.

Carried

**(d) Special Meeting of Council – April 29, 2009**

**09/119** Sprague that the minutes of the Regular Council meeting of March 17, 2009 be accepted

Carried

**Finance (a) Monthly Statement- March 2009**

**09/120**      Rosypal that the monthly statement for March 2009 be accepted as information.  
Carried

**(b) Accounts Payable – April 2009**

**09/121**      Greening that the Accounts Payable for April 2009 be accepted as information.  
Carried

**Business**

**(a) Public Works Report**

John Bruyere presented the March and April Public Works Activity report

- discussion took place about Camping stalls at Ukraina Park
- need to determine how many units are allowed per stall.

**09/122**      Gargus that the Public Works for March and April be accepted as presented.  
Carried

**09/123**      Sprague that parking arrangements for camping stalls at Ukraina Park be tabled to the May 19 regular council meeting.  
Carried

**(b) Agri-Daze Parade**

Discussion took place whether a parade will be held this year due to main street revitalization.

- a parade will be held again this year
- the route will be from the Mundare Recreation to the west.

**(c) Main Street Revitalization – Development Sign**

**09/124**      Rosypal that the sign be accepted as proposed.  
Carried

**(d) Street Lights- Main Street Revitalization**

Atco Electric encourages the Town of Mundare to use high pressure sodium lights for lighting on main street as it would be easier to get replacement parts.

**09/125** Saric that the Town of Mundare continue with original plan of metal halide lights for Main Street.

Carried

### Correspondence

- (a) Alberta Transportation – SIP Grant
- (b) PCF – Thank you
- (c) Andrew Devils – Thank You
- (d) Mundare Fire & Rescue – Thank You

**09/126** Sprague that the Correspondence accepted as information

Carried

### Staff & Council Reports

#### Mike Saric

- attended Mundare Fire & Rescue STARS fundraiser
- attended Library Tea

#### Frank Rosypal

- attended Library tea
- attended public main revitalization meeting

#### Kelly Sprague

- nothing to report

#### Mary Greening

- attended public main street revitalization meeting
- attended library tea
- attended Seniors foundation meeting
- attended STARS supper

#### Charles Gargus

- attended community adult learning council meeting

#### Colin Zyla

- attended public main street meeting
- attended LGA seminar
- met with Harold Hawryluk regarding trailer

-Land Use Bylaw meeting May 25 with Bill Dolman

**Adjournment** Mayor Mike Saric adjourned the meeting at 2:45 pm.

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Mayor

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Chief Administrative Officer