

**Town of Mundare
Regular Council Meeting Minutes
May 18, 2010**

Present Mayor Mike Saric, Councillors F. Rosypal, K. Sprague,

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

10/118 Gargus that the agenda be adopted with the following additions

5(d) Chipman Parade

5(e) Stawnichy Meat Processing 50th Anniversary Celebration

5(f) Main Street Update

6(b) Stratchcona County

6(b.2) Water Sampling

7(a) Personnel

7(b) Resident Concerns

Carried

Business

(a) Bylaw 814/10 – Assessment Review Board

10/119 Rosypal that Bylaw 814/10 – Assessment Review Board bylaw be given first reading

Carried

10/120 Gargus that Bylaw 814/10 /10 –Assessment Review Board bylaw be given second reading

Carried

10/121 Sprague that permission is given for third and final reading of Bylaw 814/10 – Assessment Review Board.

Carried

10/122 Rosypal that Bylaw 812/10 Assessment Review Board Bylaw be given third and final reading.

Carried

(b) Agri-Daze Parade

10/123 Gargus that the theme of the 2010 Agri-Daze Parade is “Showcase your culture.”

Carried

(c) ATCO Electric- Franchise Agreement

CAO Colin Zyla has checked with other Towns for their feedback on how the franchise agreements are working with ATCO Electric.

-there are some issues council wants to discuss

(d) Village of Chipman Parade

The Chipman Parade will be held on June 12

-Council will not attend this year as the 50th Anniversary celebration of Stawnichy Meat Processing is taking place that same day in Mundare.

(e) Stawnichy Meat Processing 50th Anniversary Celebration

Stawnichy Meat Processing is celebrating 50 years in business on Saturday, June 12.

-Mayor Saric pointed out that this is an opportune time to promote the Town of Mundare.

-Administration to look at doing a congratulatory message on the radio to Stawnichy Meat Processing.

(f) Main Street Revitalization Update

-Northwest Paving will continue to work on the intersections.

-another coating of pavement will be done later in the summer

-trees and shrubs will be planted along mainstreet within the next couple of weeks.

-lighting on the archway entrance will be installed

-the catch basin by Mundare Tire and Auto will be fixed.

Correspondence

(a) Mundare Fire Department

-A thank you card was received for the silent auction donation for the STARS Supper.

(b) Strathcona County

Strathcona County is hosting a presentation on development of lands adjacent to rail lines in small Towns on June 15, 2010.

(b.2) Water Sampling

Mayor Saric inquired about the procedures with the Town of Mundare for testing water and personnel licensing requirements.

10/124 Rosypal that the correspondence be accepted as presented

Carried

A recess from 7:40 – 7:57

In Camera

10/125 Rosypal that the meeting go into camera at 7:57 pm.

10/126 Sprague that the meeting come out of camera at 8:30 pm.

Adjournment Mayor Mike Saric adjourned the meeting at 8:30 pm.

Mayor

Chief Administrative Officer