

Town of Mundare
Special Council Meeting Minutes
July 12, 2011

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

Staff CAO Colin Zyla,

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

Adoption of Agenda

11/133 Gargus: that the agenda be accepted.

Carried

In Camera (a) Day Care Proposal

Trisha Freerksen and Trisha Ming-Brisson were present.

11/134 Rosypal: that the meeting go in camera at 7:10 p.m.. to discuss a daycare proposal.

Carried

11/135 Burghardt: that the meeting come out of camera at 8:20 p.m.

Carried

The town wishes to use the town civic complex as a business incubator to help establish new businesses.

Burghardt: that the daycare proposal as presented be approved with the following conditions:

- the lease be for 18 months
- rent to be \$700/month
- a damage deposit of \$700 is required
- facility is to be left in original or better condition
- fence to be approved by the Town
- any upgrades are to be at the tenants expense

Carried

Adjournment Mayor Saric adjourned the meeting at 8:25 p.m.

 Mayor

 Chief Administrative Officer