## Town of Mundare Regular Council Meeting Minutes January 17, 2012

Present

Mayor Mike Saric, Councillors M. Greening, F. Rosypal, C. Gargus, Jaime

Burghardt

Staff

CAO Colin Zyla, Theresa Warawa

Call to Order Mayor Saric called the meeting to order at 7:00 p.m.

### Adoption of Agenda

12/22

Rosypal that the agenda be adopted as presented with the following additions

4(b) Glenda Dales - In Camera

Carried

## **Delegations**

### (a) Murray Wade

Discussion took place with Murray Wade about business opportunities taking place in our community and businesses that are needed in our community.

Discussion took place as to what role Murray takes in attracting businesses to a community.

12/23

Rosypal that the meeting go in camera at 7:50 p.m.

A recess from 8:05 pm - 8:12 p.m.

Murray Wade left the meeting at 9:00 p.m.

A recess from 9:00 pm - 9:05 p.m.

#### (b) Glenda Dales

Glenda Dales joined the meeting at 9:05 pm.

12/24

Rosypal that the meeting come out of camera at 9:55 p.m.

Carried

Aus

#### **Business**

# (a) Community Peace Officer Report

The Community Peace Officer Report was presented.

# (b) February 7 Council Meeting

12/25 <u>Burghardt</u> that the February 7 Council Meeting be cancelled because majority of Council will be at a convention.

Carried

Adjournment Mayor Mike Saric adjourned the meeting at 10:10 p.m.

Mayor

Chief Administrative Officer