

**Town of Mundare  
Regular Council Meeting Minutes  
June 19, 2012**

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

**Staff** CAO Colin Zyla, Theresa Warawa

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

**Adoption of Agenda**

**12/130** Gargus that the agenda be adopted as presented with the following additions:

- 6(c) Whitetail Road Concerns
- 6(d) 5231 – 53 Avenue Unsightly
- 6(e) Whitetail Crossing Intersection
- 6(f) Landfill Update
- 6(g) Communities in Bloom Update

Carried

**Delegations**

**(a) Daniel Retzlaff – Commercial Financing**

Daniel Retzlaff from TD Canada Trust gave a presentation on what their bank offers for Commercial Financing.

**Business**

**(a) Highway 16 Access Management Study**

An open house for the Access Management Study will be held on Wednesday, June 27 from 3:30 to 7:30 pm at the Mundare Rec Centre.

-Council Members are invited to attend an open house preview from 2:00 pm to 3:00 p.m.

**(b) Town Logo**

Colin Zyla presented examples of ideas for a town logo.

-Discussion took place and more examples will be drawn up before a decision is made.

**(a) Whitetail Point Road Concerns**

Concerns were brought forward that when vehicles are parked along the culdesac at Whitetail Point there is no room for other vehicles to get by.

-it is also a concern for buses to get around the culdesac.

-no action will be taken at this time, but it will be monitored.

**(b) 5231 – 53 Avenue Unsightly Notice.**

The deadline for demolishing and leveling 5231 – 53 Avenue was extended to July 31, 2012.

-A letter was received from Bank of Nova Scotia stating that they are no longer going to proceed with the foreclosure on 5231 – 53 Avenue.

12/131

Greening that motion 12/121; the deadline for demolishing and leveling 5231 – 53 Avenue be extended to July 31, 2012 be rescinded.

Carried

**(c) Whitetail Crossing Intersection**

Colin Zyla presented a map and drawings of the proposed Whitetail Crossing Intersection project.

Discussion took place and ISL Engineering will proceed with get tenders for the project.

**(d) Lamont County Landfill Commission update**

Frank Rosypal presented an update of the projects taking place of the Lamont County Landfill Commission.

-discussion about the possibility of a transfer station being established

-a focus on recycling will be encouraged at the landfill

**(e) Communities in Bloom Update**

-the tree orchard is very overgrown

-weedeating needs to be done in between the trees

-piles of dirt need to be leveled

-Charlie Gargus will be looking at a trailer that may be suitable to be used for parade floats.

**Correspondence**

**(a) Kalyna Country Ecomuseum – Summer Barbecue**

A barbecue is being held on Thursday, July 12, 2012 at the Ukrainian Village

**(b) Med West – Acquisition of Prairie EMS**

Med West acquired Prairie EMS a prehospital healthcare service.

**12/132** Rosypal that the correspondence be accepted as presented.

Carried

**In Camera**


**12/133** Rosypal that the meeting go in camera at 9:05 p.m. to discuss development issues.


Carried

**12/134** Rosypal that the meeting come out of camera at 9:15 p.m.

Carried

**Adjournment** Mayor Mike Saric adjourned the meeting at 9:15 p.m.

  
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Mayor

  
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Chief Administrative Officer

