

Town of Mundare

**Special Council Meeting Minutes
August 23, 2012**

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

Staff CAO Colin Zyla,

Call to Order Mayor Saric called the meeting to order at 6:57 p.m.

Adoption of Agenda

12/178 Greening: that the agenda be accepted. Carried

In Camera (a) Land Purchase and Development


12/179 Burghardt: that the meeting go in camera at 6:57 p.m. to discuss land purchase and development. Carried

12/180 Gargus: that the meeting come out of camera at 7:35 p.m. Carried

12/181 Burghardt: that the Town subdivide a 50 ft x 50 ft out of the North End of Plan RN88, Block 4, Lot 10. Carried

12/182 Gargus: that the Town sell Plan RN88, Block 4, Lot 10 minus the 50 ft x 50 ft subdivision to Dace Woodworking under the \$1/lot deal. Carried

Adjournment Mayor Saric adjourned the meeting at 7:36 p.m.



Mayor



Chief Administrative Officer