

**Town of Mundare
Regular Council Meeting Minutes
September 18, 2012**

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

Absent C. Gargus

Staff CAO Colin Zyla, Theresa Warawa

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

Adoption of Agenda

12/196 Greening that the agenda be adopted as presented:

Carried

Business

(a) Bylaws 837/12 MDP & 838/12 – Land Use Bylaw

Discussion took place in regards to regulations with corner lots and fence heights.

(b) SDAB Bylaw

The current SDAB Bylaw was presented.

Discussion took place about updating the bylaw in regards to:

- whether a member of the board must be a resident of Town
- whether a council member should be a member of the board
- a three year term for board members with no maximum on the number of terms they sit on the board
- discussion about disqualification if board members miss three consecutive meetings.

The CAO will bring forward a new bylaw with the recommended changes.

(c) Cenotaph

Discussion took place about the brick work being done at the cenotaph and the possibility of putting a poppy or a cross in the pattern.

-The Chief Administrative Officer will look also look at options for stamped designs.


Correspondence

(a) Mundare Hospital Auxiliary –Thank you

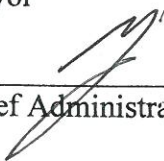
12/197 Burghardt that the correspondence be accepted as presented.

Carried

Adjournment Mayor Mike Saric adjourned the meeting at 7:35 p.m.



Mayor



Chief Administrative Officer