

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
December 5, 2016

PRESENT

Councillors: Melva Richmond, Walter Litke, Annette Hamilton

Staff: Eileen Prosser, (Administrator)

ABSENT

Per Vinding, Fred Wilson

OATH Melva Richmond swore an Oath – Member of Council. Oath is attached and form part of these minutes.

COMMITMENT TO THE CODE

Melva Richmond swore her Statement of Commitment to the Code. Statement of Commitment to the Code is attached and form part of these minutes.

PUBLIC DISCLOSURE STATEMENT

Melva Richmond submitted their Public Disclosure Statements which are attached and forming part of these minutes.

CALL TO ORDER

Deputy Mayor called the meeting to order at 5:20 p.m.

PROPOSED SUB-DIVISION APPLICATION T0870-16S PORTION OF MU1 TO MR3

336.2016 Hamilton/Richmond – That the exchange of a portion of MU1 land (parcel plan no. 1022260030) to MR3 is approved due to the original MU1 land area exceeding the necessary required area; FURTHER, that MR3 portion as shown on the Proposed Sub-division application T0870-16S revised map is being utilized as a playground which is an appropriate use.

CARRIED

PROPOSED SUB-DIVISION APPLICATION T0870-16S REVISED MAP

337.2016 Litke/Hamilton – That the revised Proposed Sub-Division application T0870-16S map is approved.

CARRIED

RESCIND RESOLUTION 275-2016 THIRD READING OF BYLAW 2016-08

338.2016 Richmond/Litke - That we rescind resolution 275-2016 being the third reading of Bylaw 2016-08 OCP amendment.

CARRIED

RESCIND RESOLUTION 277-2016 THIRD READING OF BYLAW 2016-07

339.2016 Hamilton/Richmond - That we rescind resolution 277-2016 being the third reading of Bylaw 2016-07 Zoning Bylaw 11-87 amendment.

CARRIED

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BYLAW 2016-08 OCP MAP AMENDMENT

340.2016 Richmond/Litke – That Bylaw 2016-08 be read the third time and be adopted. CARRIED

BYLAW 2016-07 ZONING BYLAW 11-87 MAP AMENDMENT

341.2016 Litke/Richmond – That Bylaw 2016-07 be read the third time and be adopted. CARRIED

TAX ENFORCEMENT

342.2016 Richmond/Litke – That Taxservice be authorized under s22(1) of the *Tax Enforcement Act* to commence proceeding to request title to the following lands as described in Appendix A as attached to these minutes.

CARRIED

ADJOURNMENT

343.2016 Richmond/Litke – That this meeting adjourns at 6:10 p.m. CARRIED

ANNETTE HAMILTON, DEPUTY MAYOR

EILEEN PROSSER, ADMINISTRATOR