

**TOWN OF DUNDURN**  
**Minutes of the Special Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**March 22, 2016**

**PRESENT**

Deputy Mayor Annette Hamilton  
Councillors: Dan Arndt, Mark Collis, Melva Richmond, Scott Senick

Staff: Eileen Prosser, (Administrator)

**ABSENT**

None

**CALL TO ORDER**

Deputy Mayor Hamilton called the meeting to order at 6:00 p.m.

**IN CAMERA**

66.2016 Collis/Arndt - That the meeting proceeds in camera at 6:01 p.m. to discuss long term planning.  
CARRIED

**OUT OF CAMERA**

67.2016 Arndt/Senick - That the meeting resumes out of camera at 7:45 p.m. CARRIED

**DUNDURN COMMUNITY COMPLEX**

68.2016 Arndt/Richmond – That due to the R.M. of Dundurn’s lobby and promotion of a new community complex/recreational facility positioned north of the Town boundaries, that Council continues planning for growth without further collaboration from other municipal partnerships at this time.  
CARRIED

**DRWU TOWN APPOINTMENT**

69.2016 Arndt/Senick – That Mark Collis is appointed as the Town representative on the Dundurn Rural Water Utility Board.  
CARRIED

**DAWWU – BCF GRANT**

70.2016 Collis/Senick – That Administration send a second request to the Dundurn & Area Waste Water Utility requesting confirmation of details regarding the BCF Contribution Agreement Clause 5.5.1(c) Infrastructure Disposition conditions and when those conditions expire.  
CARRIED

**MAYOR’S LEADERSHIP GROUP – DAWWU**

71.2016 Richmond/Collis – That the Town no longer participates with the “Mayor’s Leadership Group” regarding the Dundurn and Area Waste Water Utility (DAWWU) due to the lack of consideration regarding the concerns of Council by the “Mayor’s Leadership Group”;  
FURTHER, that the appointed and elected board of director’s resume full responsibility for the planning and operations of the DAWWU.  
CARRIED

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**ADJOURNMENT**

72.2016 Collis – That this meeting adjourns at 7:50 p.m.

CARRIED

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**DEPUTY MAYOR ANNETTE HAMILTON**

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**ADMINISTRATOR EILEEN PROSSER**