

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

DEPUTY MAYOR ANNETTE HAMILTON

ADMINISTRATOR EILEEN PROSSER