

**TOWN OF DUNDURN**  
**Minutes of the Special Meeting of Council**  
**held at the Dundurn Community Hall in Dundurn, SK. on**  
**October 20, 2016**

**PRESENT**

Mayor Per Vinding  
Councillors: Melva Richmond, Mike Kuzma, Scott Senick, Annette Hamilton

Staff: Eileen Prosser, (Administrator)

**ABSENT**

Councillor(s): Dan Arndt

**CALL TO ORDER**

Per Vinding called the meeting to order at 6:00 p.m.

**ADOPTON OF AGENDA**

283.2016 Hamilton/Kuzma – That agenda be adopted as amended with the following additions:

- Other

**MEETING BREAK 6:15 – 7:30 P.M.**

**COMMITTEE REPORT**

284.2016 Kuzma/Richmond – That the following committee report be acknowledged as presented:

- DRWU report as presented by Mike Kuzma

CARRIED

**BYLAW 2016-11 WATER RATES**

285.2016 Kuzma/Senick – That Bylaw 2016-11 be read the first time.

CARRIED

286.2016 Richmond/Kuzma – That Bylaw 2016-11 be read the second time.

CARRIED

287.2016 Senick/Kuzma – That Bylaw 2016-11 be given three readings at this meeting.

UNANIMOUS

288.2016 Richmond/Senick – That Bylaw 2016-11 be read a third time and adopted.

CARRIED

**COMMERCIAL SEWER RATES**

289.2016 Annette/Kuzma – That further review of the current commercial sewer rates be postponed.

CARRIED

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**AHMADIYYA INAUGURATION RECEPTION**

290.2016 Hamilton/Kuzam – That council acknowledge the invitation from Ahmadiyya Muslim Jama’at to attend the inauguration reception in Regina and approve the attendance by any staff and council.

CARRIED

**MEETING BREAK 8:35 – 8:45 P.M.**

**IN CAMERA**

291.2016 Hamilton/Kuzma - That the meeting proceeds in camera to discuss development planning at 8:45 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

**OUT OF CAMERA**

292.2016 Kuzma/Richmond - That the meeting resumes out of camera at 10:10 p.m.

CARRIED

**ADVERTISING**

293.2016 Hamilton/Senick – That the draft promotional material is approved with final to be released immediately.

CARRIED

**ADJOURNMENT**

294.2016 Kuzma – That this meeting adjourns at 10:10 p.m.

CARRIED

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**PER VINDING, MAYOR**

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**EILEEN PROSSER, ADMINISTRATOR**