

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
April 25, 2017

PRESENT

Mayor: Per Vinding.

Councillors: Melva Richmond, Fred Wilson, Walter Litke, Annette Hamilton.

Staff: Eileen Prosser, (Administrator)

ABSENT

None

CALL TO ORDER

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

AGENDA

114.2017 Litke/Richmond – That the agenda be adopted.

CARRIED

PARCEL TIE

115.2017 Vinding/Litke – That a parcel tie is approved for 404 and 402 Barton Street, legally described as Lot 1, Block 2, Plan C4769 and Block A, C4769;

FURTHER, that in the event of a request to have the parcel tie removed, that a primary residence must be built or maintained on both parcels regardless of any current accessory buildings on the lands.

CARRIED

FIRE HALL REPAIRS

116.2017 Richmond/Wilson – That council approves to increase the 2017 Capital levy from \$2,500 to a maximum \$9,500 or actual costs whichever is less, to pay ¼ costs of the exterior fire hall renovations.

CARRIED

TRANSFER STATION WEIGHT SCALE

117.2017 Wilson/Litke – That the town explore the option with the RM of Dundurn of a self-sustaining transfer station weight scale operation;

Further, that details such as an operating policy and contribution agreement be determined by both parties.

CARRIED

MEETING BREAK 7:30 – 7:35 P.M. BEFORE BUDGET REVIEW

ADJOURNMENT

118.2017 Richmond – That this meeting adjourns at 10:00 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administration