

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK
August 28, 2017

PRESENT

Mayor: Per Vinding.
Councillors: Walter Litke, Annette Hamilton, Fred Wilson (arrived 6:19 p.m.)
Staff: Eileen Prosser, (Administrator)

ABSENT

Melva Richmond

CALL TO ORDER

Mayor Vinding called the meeting to order at 4:00 p.m.

AGENDA

219.2017 Litke/Hamilton – That the agenda be adopted as presented. CARRIED

IN CAMERA

220.2017 Hamilton/Litke – That the meeting proceeds in camera at 4:28 p.m. as per clause 17(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss contract agreements.

CARRIED

OUT OF CAMERA

221.2017 Hamilton/Wilson – That the meeting resumes out of camera at 5:26 p.m.

CARRIED

TAX INCENTIVE

222.2017 Hamilton/Litke – That for the purposes of Economic Development; Council agrees to a 12 year 100% municipal and school property tax incentive for a commercial project as discussed with #101263890 Saskatchewan Ltd. at the August 13,2017 Regular Council Meeting.

CARRIED

PUBLIC WORKS OPERATOR

223.2017 Vinding/Litke – That Glenn Robbie is offered the Public Works Operator position at \$23.00 per hour, 40 hours per week from Sunday to Saturday with time schedule to be established by the Public Works Supervisor.

CARRIED

FRED WILSON JOINED THE MEETING AT 6:19 P.M.

BYLAW COURT

224.2017 Hamilton/Vinding – That Administration send a letter to the Town of Kindersley in support of their proposed application for a Municipal Bylaw Court.

CARRIED

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BEST AGREEMENT AMENDMENTS

225.2017 Vinding/Wilson – That Administration submit recommendations of the BEST Agreement amendments to the BEST Board for review.

CARRIED

ADJOURNMENT

226.2017 Wilson – That this meeting adjourns at 9:13 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administration