

**TOWN OF DUNDURN**  
**Minutes of the Special Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**June 19, 2018**

**PRESENT**

Mayor Per Vinding  
Councillor(s): Melva Richmond, Fred Wilson, Walter Litke, Annette Hamilton.

Staff: Eileen Prosser, (Administrator)

**ABSENT**

None

**CALL TO ORDER**

Mayor called the meeting to order at 6:30 p.m.

**AGENDA**

**1. WILSON  
HAMILTON**

RESOLVED that the agenda be adopted.

CARRIED

**EMPLOYEE WAGES**

**2. WILSON  
LITKE**

RESOLVED that the following employee wages are approved for 2018;

- a) Kaitlyne Roberts, Admin. Assistant – from \$20.00 to \$22.00 per hour;
- b) Glenn Robbie, PW Operator – from \$23.00 to \$23.44 per hour and as of Sept. 1, \$25.44 per hour.
- c) Eileen Prosser, Administrator – from \$60,500 to \$61,643.40 per year
- d) Trevor Richmond PW Supervisor – from \$60,000 to \$61,152.00 per year

CARRIED

**SASK LOTTERY GRANT REQUEST**

**3. RICHMOND  
LITKE**

RESOLVED that the request for \$5,000 Sask Lottery Grant Funding for the Canada Day Committee is approved.

CARRIED

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**2018 OPERATING BUDGET**

**4. HAMILTON  
LITKE**

RESOLVED that the 2018 Town Operating Budget is approved.

CARRIED

**10 YEAR CAPITAL WORKS PLAN**

**5. WILSON  
LITKE**

RESOLVED that Town 10-year Capital Works Plan is approved as amended.

CARRIED

**ADJOURNMENT**

**6. WILSON**

RESOLVED that this meeting adjourns at 9:06 p.m.

CARRIED

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**Per Vinding, Mayor**

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**Eileen Prosser, Administrator**