

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
February 27, 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 6:15 p.m.

AGENDA

48.2017 Vinding/Richmond – That the agenda be adopted as amended:

- Appoint liaison for Town and RM joint property policy review

CARRIED

IN CAMERA

49.2017 Hamilton/Litke – That the meeting proceeds in camera at 6:17 p.m. as per clause 17(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss future development.

CARRIED

OUT OF CAMERA

50.2017 Hamilton/Litke – That the meeting resumes out of camera at 8:05 p.m.

CARRIED

SERVICE AGREEMENT

51.2017 Vinding/Litke - That administration send a list of the Town's minimum service agreement standards to Silverbend Developments agent Daryl Reid as described:

- Lamabe St. to be paved and include curb & gutter;
- Sidewalk required on Southside of Lamabe St.;
- Two more street lights (middle and end of Lamabe St.);
- Construct alley access if easement exists;
- Front driveway of each house requires pavement or a similar material (no gravel);
- Maximum 1/3 of lot frontage to be used a driveway
- Front landscaping required, minimum grass;
- \$8,000 water & sewer infrastructure levy to be paid up front
- Developer responsible for any administration, legal, & land title fees;
- Developer responsible for sewer connection purchase;
- All infrastructure to be constructed to the standards of the town engineer.

CARRIED

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SEWER CONNECTION PURCHASE

52.2017 Hamilton/Melva – That the town negotiate the cost of purchasing more lagoon capacity from the RM of Dundurn.

CARRIED

JOINT PROPERTY

53.2017 Vinding/Hamilton– That the town appoint Fred Wilson as our representative to discuss joint property policy and procedures with the RM of Dundurn.

CARRIED

ADJOURNMENT

54.2017 Wilson – That this meeting adjourns at 8:15 p.m.

CARRIED

PER VINDING, MAYOR

EILEEN PROSSER, ADMINISTRATOR