

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
February 5, 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 10:12 a.m.

AGENDA

23.2017 Wilson/Richmond – That the agenda be adopted. CARRIED

NBCF-PTIC GRANT

24.2017 Hamilton/Litke – It is resolved that Council support the application for a PTIC CWWF grant in the Recreation Category for a new sports facility, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The environmental Assessment Act (Saskatchewan).

CARRIED

SPORTS ARENA REPAIRS

25.2017 Hamilton/Wilson - That the town pays 50% of the emergent electrical repair cost at the Dundurn Sports Centre.

CARRIED

DAWWU

26.2017 Hamilton/Richmond – That the town has provided to the DAWWU, all of the information required regarding its connection to lift station #6 and that the matter is considered closed; FURTHER, that policy and procedures are developed for future operations of the board.

CARRIED

ADJOURNMENT

27.2017 Hamilton – That this meeting adjourns at 11:40 a.m. CARRIED

PER VINDING, MAYOR

EILEEN PROSSER, ADMINISTRATOR