

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
March 3, 2017

PRESENT

Mayor: Per Vinding.
Councillors: Melva Richmond, Fred Wilson, Walter Litke.

Staff: Eileen Prosser, (Administrator)

ABSENT

Councillor Annette Hamilton

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:15 p.m.

AGENDA

55.2017 Richmond/Litke – That the agenda be adopted.

CARRIED

IN CAMERA

56.2017 Litke/Richmond – That the meeting proceeds in camera at 6:16 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

57.2017 Vinding/Litke – That the meeting resumes out of camera at 6:42 p.m.

CARRIED

RESCIND RESOLUTION

58.2017 Vinding/Richmond – That resolution 51.2017 is rescinded.

Recorded vote:

For – Melva Richmond, Walter Litke, Per Vinding

Against – Fred Wilson

CARRIED

SUB-DIVISION APPLICATION 2017-PR02

59.2017 Vinding/Litke – That development application 2017-PR02 to rezone land legally described as Lots 1-7, Block 12, Plan 85S19661 to provide for further sub-division of lots be declined.

Recorded vote:

For – Melva Richmond, Walter Litke, Per Vinding

Against – Fred Wilson

CARRIED

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ADJOURNMENT

60.2017 Wilson – That this meeting adjourns at 6:50 p.m.

CARRIED

PER VINDING, MAYOR

EILEEN PROSSER, ADMINISTRATOR