

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
November 16, 2018

PRESENT

Mayor Per Vinding
Councillor(s): Fred Wilson, Walter Litke.

Staff: Eileen Prosser, (Administrator)

ABSENT

Councillor(s): Annette Hamilton, Melva Richmond

CALL TO ORDER

Mayor called the meeting to order at 2:00 p.m.

IN CAMERA

1. **VINDING
LITKE**

IN CAMERA

RESOLVED that the meeting proceeds in camera at 2:07 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss development.

CARRIED

OUT OF CAMERA

2. **LITKE
WILSON**

RESOLVED that the meeting resumes out of camera at 3:30 p.m.

CARRIED

GROWPLEX

3. **WILSON
LITKE**

RESOLVED that we send a letter of support in principle regarding the business venture as presented from Growplex, to the Ministry of Health.

CARRIED

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CLOSURE OF PART MU1 PLAN 102226003

**4. WILSON
LITKE**

RESOLVED that we approve the closure of part of MU1, Plan No.102226003 that is located at the north end of MU1 and dedicate it as MR3.

CARRIED

ADJOURNMENT

5. WILSON

RESOLVED that this meeting adjourns at 3:38 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator