

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
March 5, 2019

PRESENT

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

Staff: Eileen Prosser, (Administrator)

ABSENT

Councillor Annette Hamilton

CALL TO ORDER

Mayor called the meeting to order at 1:00 p.m.

AGENDA

**1. LITKE
RICHMOND**

RESOLVED that the agenda be adopted.

CARRIED

DELEGATION – DARCY MANN & BILL LEWIS

IN CAMERA

**2. VINDING
LITKE**

RESOLVED that the meeting proceeds in camera at 1:07 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

**3. WILSON
RICHMOND**

RESOLVED that the meeting resumes out of camera at 2:33 p.m.

CARRIED

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SUBDIVISION APPLICATION - OUR FILE: 2019-02SUB

3. **LITKE**
RICHMOND

RESOLVED that council recommends the approval of the Subdivision application, CP FILE: T0073-19S regarding Lots, 1-5. Block 27, Plan 102226003 to proposed Lots 18-19, Block 27, Plan 102226003, and that no further servicing agreements are required.

CARRIED

ZONING BYLAW 2018-01

4. **LITKE**
RICHMOND

RESOLVED that Bylaw 2018-01 be read the second time.

CARRIED

ZONING BYLAW 2018-01

5. **WILSON**
LITKE

RESOLVED that Bylaw 2018-01 be read the third time and adopted.

CARRIED

OFFICIAL COMMUNITY PLAN BYLAW 2018-03

6. **LITKE**
RICHMOND

RESOLVED that Bylaw 2018-03 be read the second time.

CARRIED

OFFICIAL COMMUNITY PLAN BYLAW 2018-03

7. **RICHMOND**
LITKE

RESOLVED that Bylaw 2018-03 be read the third time and adopted.

CARRIED

ADJOURNMENT

8. **WILSON**

RESOLVED that this meeting adjourns at 2:49 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator