

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
July 23, 2019

PRESENT

Mayor Per Vinding

Councillor(s): Melva Richmond, Fred Wilson, Walter Litke, Annette Hamilton.

Staff: Eileen Prosser, (Administrator), Trevor Richmond, (Public Works Supervisor).

ABSENT

None

CALL TO ORDER

Mayor called the meeting to order at 6:07 p.m.

ADDITIONS OR DELETIONS TO AGENDA

None

DELEGATION

Brian Collins and Rob Gable from Sunshine Meadows provided an update regarding the development and discussed the amendment to the development agreement for the land exchange from the south parcel to the commercial land in Phase 2.

DAWWU CORPORATE AND OPERATING AGREEMENTS

1. WILSON

RESOLVED that the town agrees with the new DAWWU Operating and Corporate Agreements as presented.

CARRIED

DAWWU BOARD TOWN APPOINTMENT

2. LITKE

RESOLVED, that Per Vinding is appointed as the town representative to the Dundurn and Area Wastewater Utility Board

CARRIED

ADJOURNMENT

3. WILSON

RESOLVED that this meeting adjourns at 7:25 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator