

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
October 8, 2019

PRESENT

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

Staff: Eileen Prosser, (Administrator).

ABSENT

Councillor Melva Richmond

CALL TO ORDER

Mayor called the meeting to order at 6:11 p.m.

ADDITIONS OR DELETIONS TO AGENDA

None

DRWU CORPORATE AND OPERATING AGREEMENTS

1. WILSON

RESOLVED that the town send the following submissions below to the DRWU regarding the draft Corporate Agreement and that the DRWU also consults with their lawyer on the final draft before ratifying.

CARRIED

Based on recommendations from the town lawyer and from council's review:

- a) Section 4(v) – Council agrees that a Nomination Committee will only recommend District 1 & 2 candidates to the DRWU Board to vote on.
- b) Section 4(vi) That wording is clarified and changed as follows:
Municipal appointments to the Board shall be made by resolution of each respective municipal council. A Municipal appointed Board Director may be removed at any time by the Council appointing them.
District 1 & 2 Board Directors who are appointed by the DRWU Board may be removed by the DRWU Board at any time.

NOTE: Due to the mention of a Nomination Committee in the corporate agreement the town lawyer recommends that a section is included defining it. IE: how many members, can they be board members or non-board members, terms if any, duties/powers etc.

- c) Section 4(a)(viii) – change to: Hire an Administrator.
- d) Section 4(a)(ix) – change to: Hire employees and appoint individuals as necessary.
- e) Section 4(b)(i) – change to: New appointed members will sign the oath of office as per Schedule C.
- f) Section 4(e)(v) – add in an appropriate time to submit draft minutes to the corporate partners for review.

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- g) Schedule 'C' Oath of Office, Section 8 – remove the word, confidence. A municipal appointment should always be able to report back information regarding DRWU business to the council that appointed them.

- h) Section 4(a)(v) – Please explain what this means and if it will bring changes to how the DRWU is currently managing and operating the utility.

ADJOURNMENT

2. WILSON

RESOLVED that this meeting adjourns at 8:06 p.m.

CARRIED

Annette Hamilton, Deputy Mayor

Eileen Prosser, Administrator