

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
March 23, 2020

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

NEW BUSINESS

ICIP GRANT

1. LITKE
RESOLVED that the Town or its agent submits an application to the Provincial Government for the Investing in Canada Infrastructure (ICIP), grant **Rural and Northern Communities Infrastructure Stream**, for the rehabilitation project of Government Rd. North and a portion of Third St. between of Railway Ave. and Government Rd. North.

CARRIED

COUNCIL MEETING PROCEDURES DURING COVID-19 HEALTH RISKS

2. HAMILTON
RESOLVED that Council meetings continue in the current chambers, with social distancing if 2 meters between participants and that any delegations are received only by video or tele-conferencing until further notice.

CARRIED

COVID-19 PUBLIC BUILDING CLOSURES

3. HAMILTON
RESOLVED that the town office, water plant and town shop are closed to the public due to COVID-19 potential health risks until further notice.

CARRIED

ADJOURNMENT

4. HAMILTON
RESOLVED that this meeting adjourns at 6:53 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator