

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
December 16, 2020

PRESENT

Mayor Curtis Boyes

Councillor(s): Cody Deringer, John Gourdeau, Matt Jurkiewicz and Andrew Servetnyk.

Staff: Eileen Prosser, (Administrator) attending by conference call.

ABSENT

None

CALL TO ORDER

Mayor called the meeting to order at 6:31 p.m.

LAPTOP DATA WIPE

1. **BOYES**
RESOLVED that laptops sold to previous council are requested to be returned to have the data professionally wiped or they may be returned to the town with the purchase price refunded.
- UNANIMOUSLY CARRIED

TRACTOR TENDER

2. **JURKIEWICZ**
RESOLVED that tender number 2 for the 1974 Ford 2600 Tractor from Colin Sheldon in the amount of \$2,277.00 is awarded on the condition the tractor is paid for and pick up by January 31, 2021 and if not the tractor be awarded to the next highest bidder.
- UNANIMOUSLY CARRIED

BYLAW 2020-18 TRAFFIC BYLAW

3. **JURKIEWICZ**
WHEREAS Bylaw 2020-18 is a Traffic Bylaw for the Town of Dundurn;
THEREFORE, BE IT RESOLVED that Bylaw 2020-18 be introduced and read the first time.
- UNANIMOUSLY CARRIED

BYLAW 2020-18 TRAFFIC BYLAW

4. **SERVETNYK**
RESOLVED that Bylaw 2020-018 is read the second time.
- UNANIMOUSLY CARRIED

MEETING BREAK 7:57 P.M. TO 8:10 P.M.

IN CAMERA

5. **JURKIEWICZ**
RESOLVED that the meeting move in camera at 8:11 p.m.
- UNANIMOUSLY CARRIED

OUT OF CAMERA

6. **DERINGER**
RESOLVED that the meeting moves out of camera at 9:36 p.m.
- UNANIMOUSLY CARRIED

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ADD AGENDA ITEM

7. GOURDEAU
RESOLVED that we add the Dundurn Fire Commission 2021 Budget to the agenda.

UNANIMOUSLY CARRIED

Councillor's Deringer and Servetynk declared pecuniary interest and left the meeting before discussion regarding the Dundurn Fire Commission budget and the passing of resolution #8.

DUNDURN FIRE COMMISSION 2021 BUDGET

8. GOURDEAU
RESOLVED that based on the clarification of further information, that we approve the Dundurn Fire Commission 2021 Budget.

UNANIMOUSLY CARRIED

RESCIND RESOLUTION(S)

9. GOURDEAU
RESOLVED that we rescind resolutions 8,9 and 10 of the December 14, 2020 meeting minutes.

UNANIMOUSLY CARRIED

Councillor's Deringer and Servetynk returned to the meeting.

ADJOURNMENT

10. BOYES
RESOLVED that this meeting adjourns at 9:51 p.m.

UNANIMOUSLY CARRIED

Curtis Boyes, Mayor

Eileen Prosser, Administrator