

**TOWN OF DUNDURN**  
**Minutes of the First Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**November 24, 2020**

**OATH OR AFFIRMATION – MEMBER OF COUNCIL**

Curtis Boyes, Cody Deringer, John Gourdeau, Matt Jurkiewicz and Andrew Servetnyk submitted their sworn Oath or Affirmation - Member of Council which are attached and forming part of these minutes.

**COMMITMENT TO THE CODE**

Curtis Boyes, Cody Deringer, John Gourdeau, Matt Jurkiewicz and Andrew Servetnyk submitted their declared acknowledgement of the Code of Ethics for Council which are attached and forming part of these minutes.

**PUBLIC DISCLOSURE STATEMENT**

Curtis Boyes, Cody Deringer, John Gourdeau, Matt Jurkiewicz and Andrew Servetnyk submitted their Public Disclosure Statements which are attached and forming part of these minutes.

**PRESENT**

Mayor Curtis Boyes

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

Staff: Eileen Prosser, (Administrator).

**ABSENT**

None

**CALL TO ORDER**

Mayor called the meeting to order at 6:03 p.m.

**DEPUTY MAYOR APPOINTMENT**

1. DERINGER

RESOLVED that Councillor Matt Jurkiewicz is appointed Deputy Mayor until council determines otherwise.  
CARRIED

**COUNCIL APPOINTMENTS**

2. BOYES

RESOLVED that the Council Appointments are approved as per Schedule A and attached to these minutes.  
CARRIED

**RECORDING OF VOTES IN THE MINUTES**

3. JURKIEWICZ

RESOLVED that administration record in the minutes the name of the council member that votes against a subject matter and record the vote as Unanimously Carried when all are in favour of a subject matter and; that the Council Procedures Bylaw is amended to reflect the change.  
CARRIED

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**REGULAR COUNCIL MEETING DATE**

4. DERINGER  
RESOLVED that the regular council meeting date is changed to the second Tuesday of the month starting at 6:30 p.m. and;  
that the Council Procedures Bylaw is amended with the change.

CARRIED

**ADJOURNMENT**

5. BOYES  
RESOLVED that this meeting adjourns at 7:54 p.m.

CARRIED

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**Curtis Boyes, Mayor**

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**Eileen Prosser, Administrator**