

**Town of Dundurn
Special Meeting Minutes
Council Chambers, 300 3rd Avenue Dundurn, SK
June 15, 4:30 PM**

ATTENDANCE:

Mayor: Curtis Boyes

Councillors: Jurkiewicz, Gourdeau, Deringer, Servetnyk

Administration: Acting Administrator Beck, Assistant Admin Evans, Advisor Cruise-Pratchler

CALL TO ORDER: Call to order 4:36 PM

OBSERVE 215 SECONDS IN REMEMBRANCE OF INDIGENOUS CHILDREN FOUND AT A RESIDENTIAL SCHOOL IN KAMLOOPS, BC

ADDITIONS OR DELETIONS TO THE AGENDA: (none)

UNFINISHED BUSINESS: (none)

NEW BUSINESS:

1.1 BUDGET

GOURDEAU left the meeting at 5:07 PM

JURKIEWICZ

RESOLVED that upon advisor recommendation that all appropriate properties be assessed according to legislation requirements and are taxed accordingly.

UNANIMOUSLY CARRIED

DERINGER

RESOLVED that tax enforcement proceed as recommended by TaxService on amounts outstanding on Roll #'s; 106000, 210000, 242000, 333000.

UNANIMOUSLY CARRIED

1.2 POSTING OF MINUTES

Administrative note: review council procedure Bylaw to align Section 117(1)(d) and Section 88(1) of the Municipalities Act.

CONFIDENTIAL ITEMS

SERVETNYK

RESOLVED to move in camera session at 5:42 PM as per the Local Authority Freedom of Information and Protection of Privacy Act III for discussion of legal matters, human resource matters. **UNANIMOUSLY CARRIED**

2.1 HR ADMIN

2.2 OFFER TO PURCHASE

DERINGER

RESOLVED that a realtor for the Town of Dundurn be sought to assess and value town owned property.

UNANIMOUSLY CARRIED

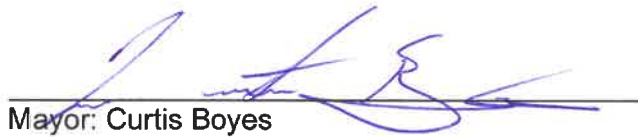
ADJOURNMENT:

SERVETNYK

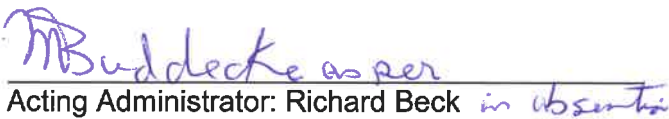
RESOLVED to adjourn the Special Meeting of Council June 15, 2021

UNANIMOUSLY CARRIED

ADJOURNMENT 6:49 PM



Mayor: Curtis Boyes



Acting Administrator: Richard Beck *in absentia*

Approved at the Tuesday, July 13, 2021, Regular Meeting of Council.