



Special Meeting of Council

Tuesday, October 26, 2021 6:00 pm

Held in Council Chambers at #300 3rd Ave. Dundurn, Saskatchewan

Present Mayor Curtis Boyes
Councilor Matt Jurkiewicz (Deputy Mayor)
Councilor Cody Deringer
Councilor John Gourdeau
Acting Administrator Monica Buddecke
Consultant Michele Cruise-Pratchler

Absent none, one open seat

Call to Order Mayor Boyes presiding, called the special meeting to order at 6:05pm.

216/2021 Gourdeau:
That the agenda be acknowledged as presented.

Carried unanimously

217/2021 Jurkiewicz:
That the Administrator and Foreman are authorized to expend up to one half of Ten Thousand Dollars (\$10,000.00) on the Dundurn Community Hall roof repair and to forward any larger amount for electronic vote.

Carried unanimously

6:18pm **218/2021** Boyes
That Council move to closed session for personnel & strategic planning as per M.A. and LAFOIP.

Carried unanimously

8:58pm Mayor Boyes returned Council to open session

219/2021 Deringer:
That the Administrator draft amendments and/or additions to the HR job descriptions for office personnel, for presentation to council at the next regular council meeting.

Carried unanimously



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Adjourn
8:01pm

220/2021 Boyes:
That this meeting of Council be adjourned.

Carried unanimously



Mayor or Deputy-Mayor



Acting Administrator

