



Town of Dundurn
Meeting Minutes
Special Meeting August 24, 2023 - 05:00 PM

Via Teleconference attendance:

Mayor Curtis Boyes
Deputy Mayor Matt Jurkiewicz
Councillor Cody Deringer

In attendance:

Councillor Clayton Connell

Chief Administrative Officer Valerie Schlosser

Absent:

Councillor John Gourdeau

Resolution No: 1
2023-209

Call to Order
Moved By: Curtis Boyes

Mayor Boyes presiding, called the Special meeting of Council to order at 4:57pm acknowledging all members verbally agree to waive notice of a special meeting of Council to be held in council chambers of the Town of Dundurn Saskatchewan on August 24, 2023, with Curtis Boyes, Matt Jurkiewicz and Cody Deringer attending via teleconference for the purpose of discussing legal matters.

CARRIED UNANIMOUSLY

Resolution No: 2
2023-210

Agenda
Moved By: Curtis Boyes

THAT the Special meeting agenda be accepted as presented.

CARRIED UNANIMOUSLY

Move into closed session at 4:57pm

Resolution No: 3
2023-211

Closed Session
Moved By: Curtis Boyes

THAT Council move into closed session as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of HR matters and Long-Term Economic Development.

Via teleconference: Curtis Boyes, Matt Jurkiewicz, Cody Deringer

In person: Clayton Connell, Valerie Schlosser
were in attendance.

ABSENT: John Gourdeau

CARRIED UNANIMOUSLY

Return to open session 5:28pm

Legal Matters (In Camera - Solicitor/Client Privilege - Section 21 of LAFOIP)

Resolution No: 4
2023-212

Business arising from Closed Session
Moved By: Matt Jurkiewicz

THAT the information and discussion remain *In Camera* under Section 21 of *LAFOIP*.

IN FAVOUR: Mayor Boyes, Deputy Mayor Jurkiewicz, Councillor Deringer,
Councillor Connell

ABSENT: Councillor Gourdeau

CARRIED UNANIMOUSLY

Resolution No: 5
2023-213

Playground Improvements
Moved By: Clay Connell

THAT the Town of Dundurn purchase 60 ton of wash sand from Inland for replacement of asphalt material in the Sunshine Meadows playground.

CARRIED UNANIMOUSLY

Resolution No: 6
2023-214

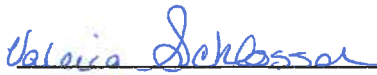
Adjourn
Moved By: Cody Deringer

CARRIED UNANIMOUSLY

Adjourn 5:35pm



Mayor Curtis Boyes



Valerie Schlosser
Chief Administrative Officer