

TOWN OF DUNDURN
Council Special Meeting Minutes
August 10, 2009

A Special meeting of council for the Town of Dundurn was held on Monday, August 10, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:10 p.m. In attendance were Councillors Per Vinding, Karen Bathgate, George Richmond, Annette Hamilton and Administrator Michelle Roepe.

Absent: Doug Narraway, Sharon Miskolczi

CALL TO ORDER

Councillor Hamilton called the meeting to order at 7:10 p.m.

A Special Meeting of Council was called to discuss the following:

1. Lift Station Pump Failure

BACKGROUND:

On Friday, August 7th, 2009 at approximately 9:30pm alarms from the Lift Station were heard by the Town Administrator who in turn called Sam Culp, Water Treatment Plant operator. Mr. Culp arrived at the lift station to see that both pumps were not pumping and levels had risen to 87.32% of capacity. By 11:35pm, both pumps were working again. The pumps failed twice more over the next couple of days, once on Saturday and again on Monday morning. The pumps were both in need of the impellers to be repaired and we had no spare parts in the shop.

311/2009 Vinding/Bathgate: THAT Councillor Hamilton chair this meeting.
CARRIED

PUMP REPAIRS

312/2009 Vinding/Bathgate: THAT the Town of Dundurn hire Municipal Utilities Central Ltd. to repair the pumps at a maximum cost of \$5000.
CARRIED

ADJOURNMENT

313/2009 Vinding/Bathgate: That this meeting be adjourned at 7:30 p.m.
CARRIED

ANNETTE HAMILTON
COUNCILLOR

MICHELLE ROEPE,
ADMINISTRATOR