

**TOWN OF DUNDURN
Special Council Meeting Minutes
December 12, 2011**

A special meeting of Council for the Town of Dundurn was held on Monday, December 12, 2011 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:00 p.m.

PRESENT

Mayor Per Vinding
Councillor Melva Richmond
Councillor Darren Hamilton
Councillor Richard MacInnis

Councillor Tony Kuchapski
Councillor Amber Rees
Administrator Michelle Roepe

ABSENT

Councillor Annette Hamilton

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:00 p.m.

AGENDA

Council met to discuss awarding the contract for the Water Treatment Plant upgrades.

AWARD CONTRACT OF WATER TREATMENT PLANT UPGRADES

450/2011 KUCHAPSKI/MACINNIS: THAT the Town of Dundurn award the contract for the water treatment plant upgrades to Bomac Construction at a tender bid of \$605,484.

CARRIED

ADJOURNMENT

451/2011 MACINNIS: THAT this meeting adjourn at 7:35 pm.

CARRIED

MAYOR PER VINDING

ADMINISTRATOR, MICHELLE ROEPE