

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
May 17, 2017

PRESENT

Mayor: Per Vinding.
Councillors: Melva Richmond, Fred Wilson, Walter Litke.

Staff: Eileen Prosser, (Administrator)

ABSENT

Councillor: Annette Hamilton

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:38 p.m.

AGENDA

132.2017 Vinding/Richmond – That the agenda be adopted with the following amendment:

- Add 5.6 Add annexation update CARRIED

EMPLOYEE LEAVE OF ABSENCE

133.2017 Vinding/Litke – That the request from an employee for a specified leaved of absence is declined.

CARRIED

DAWWU/AE SETTLEMENT

134.2017 Vinding/Litke – That we acknowledge the final settlement from Associated Engineering for \$120,000.00 regarding a DAWWU legal matter.

CARRIED

DUNDURN AIR SHOW TICKET GIVE AWAY

135.2017 Vinding/Litke – That administration promotes the town by offering a Dundurn Air Show ticket giveaway.

CARRIED

ADJOURNMENT

136.2017 Richmond – That this meeting adjourns at 8:46 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administration