

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
August 30, 2018

PRESENT

Mayor Per Vinding
Councillor(s): Melva Richmond, Fred Wilson, Walter Litke.

Staff: Eileen Prosser, (Administrator)

ABSENT

Councillor Annette Hamilton

CALL TO ORDER

Mayor called the meeting to order at 6:10 p.m.

AGENDA

**1. WILSON
LITKE**

RESOLVED that the agenda be adopted.

CARRIED

LOT CONSOLIDATION POLICY

**2. WILSON
LITKE**

RESOLVED that requests to have adjacent *residential* lots consolidated, only be reviewed by Council or the designated Development Officer under the following parameters:

- a) When an existing principle building will be expanded, or a new principle building will be built requiring the extra lot due to the building square footage;
- b) The consolidation will not exceed a total residential lot frontage of 75 feet for a single-family home, duplex or semi-detached and further,

That the Town's Official Community Plan and Zoning Bylaw reflects this policy.

CARRIED

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HUDSON ENERGY

**3. LITKE
RICHMOND**

RESOLVED that the town does not transfer their natural gas accounts from SaskEnergy to Hudson Energy at this time.

CARRIED

IN CAMERA

**4. VINDING
RICHMOND**

IN CAMERA

RESOLVED that the meeting proceeds in camera at 7:55 p.m. as per clause 17(1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss tax enforcement and litigation proceedings.

CARRIED

OUT OF CAMERA

**5. VINDING
LITKE**

RESOLVED that the meeting resumes out of camera at 8:05 p.m.

CARRIED

TAX ENFORCEMENT

**6. WILSON
RICHMOND**

RESOLVED that tax enforcement proceedings for roll #130 000 continue regardless of any pending litigation regarding the property.

CARRIED

ADJOURNMENT

7. WILSON

RESOLVED that this meeting adjourns at 8:10 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator