

**TOWN OF DUNDURN**  
**Minutes of the Special Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**March 27, 2017**

**PRESENT**

Mayor: Per Vinding.  
Councillors: Melva Richmond, Walter Litke, Annette Hamilton.  
  
Staff: Eileen Prosser, (Administrator)

**ABSENT**

Councillor Fred Wilson

**CALL TO ORDER**

Mayor Vinding called the meeting to order at 6:00 p.m.

**AGENDA**

80.2017 Hamilton/Richmond – That the agenda be adopted as amended:

- Regional Board of Revision & lead municipality

CARRIED

**IN CAMERA**

81.2017 Hamilton/Litke – That the meeting proceeds in camera at 6:15 p.m. as per clause 17(1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss employment applications.

CARRIED

**OUT OF CAMERA**

82.2017 Hamilton/Litke – That the meeting resumes out of camera at 7:15 p.m.

CARRIED

**ADMIN ASSISTANT**

83.2017 Litke/Richmond – That Kaitlynn Roberts is offered the position as Admin Assistant at a rate of \$20.00 per hour.

CARRIED

**REGIONAL BOARD OF REVISION**

84.2017 Vinding/Hamilton – That the town be the intermediate municipality if required for the WaterWolf Regional Board of Revision as contracted through Gord Krismer and Associates.

CARRIED

**MELVA RICHMOND LEFT AT 7:15 P.M.**

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**GORD KRISMER & ASSOCIATES**

85.2017 Hamilton/Vinding – That we enter in an agreement with WaterWolf to obtain the services of Gord Krismer and Associates to act on our behalf for any Board of Revision appeals and hearings.

CARRIED

**ADJOURNMENT**

86.2017 Hamilton – That this meeting adjourns at 8:25 p.m.

CARRIED

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**Per Vinding, Mayor**

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**Eileen Prosser, Administration**