

A special meeting of the Council for the Rural Municipality of Dundurn #314 was held on Friday, February 8, 2019 in the Council Chambers at 9:05 a.m.

PRESENT: Deputy Reeve Fred Baran Councillors: Andy Olson; Werner Falk; Fred Scott


ABSENT: Acting Administrator Michelle Roepe

CALL TO ORDER: DEPUTY REEVE BARAN: Called the meeting to order @ 9:05 a.m.

AGENDA: 56/2019 FALK: THAT we adopt the agenda as presented. CARRIED

ASSET MANAGEMENT PLAN 57/2019 SCOTT: THAT the RM of Dundurn Council accept the Asset Management Plan as presented by Nobilitas Consulting Inc. in continuation with the policy that was approved May 8, 2018 and THAT the RM of Dundurn will continue to implement recommendations put forward in the Asset Management Plan. CARRIED

ADJOURNMENT 58/2019 FALK: THAT we adjourn 9:07a.m. CARRIED



Deputy Reeve
FEB-22-2019

Date



Acting Administrator
Feb 20/19

Date