

A special meeting of the Council for the RM of Dundurn was held on Friday, December 14, 2018 in the Council Chambers at 8:07 p.m.

PRESENT: Reeve Trevor Reid, Councillors: Andy Olson; David Aldred; Fred Baran; Fred Scott; and Werner Valk
 Acting CAO Dean Yaremchuk
 Guests Larry Lang, HMC Management Inc

ABSENT

CALL TO ORDER: 495/18/2018 REEVE REID : Called the meeting to order @ 8:07 pm.

CARRIED

APPROVAL OF AGENDA: 496/18 ALDRED: That the agenda be approved with the following additions:

- HMC Report
- Council Meeting Dates
- Tax Roll Overcharge write-off
- Interim Budget

CARRIED

HMC REPORT 497/18 OLSON: That the verbal report:

- Underestimated issues;
- Met with office staff and Travis;
- Addressing bank rec issues;
- Met with Don Ewart;
- Met with Building Inspectors;
- Increasing communications with staff through Skype
- Can access information off-site;

provided by HMC Management be accepted as presented.

Carried

COUNCIL MEETING DATES 498/18 SCOTT – That Council meet on every third Tuesday of the month at 9:00 a.m.

Carried

TAX OVERCHARGE 499/18 SCOTT - That the over charge to Tax Roll #00003228000 in the amount of twenty two cents (.20) be written off.

Carried



**INTERIM
BUDGET**

500/18

BARAN - That Council of the RM of Dundurn authorizes an Interim 2019 Operating Budget, effective January 1, 2019, in the amount of \$790,000.00 in order to continue operations until such time that Council approves the final 2019 operating and capital budgets.

Carried

**COUNCILLOR
CONCERNS**

Councillor Scott – Concern with deep-fryer oil processing plant for dust control product – Mark Hryniuk – CAO to review situation and report back to Council.

Councillor Olson

- Contracts and Tenders for goods and services. Process coming with new budget and procurement policy.
- Auditors report specific to transfer stations and waste sites.
- Recreation expenditures control resulting from joint ownership past issue. This is historical information only.

ADJOURN:

501/18

BARAN: That the meeting be adjourned at 9:00 a.m.

Reeve

Date


Jan 16/19

Chief Administrative Officer

Date


Jan 16/19