



AGENDA

Special Meeting

9:00 AM - Friday, February 1, 2019
314-2nd Avenue, Dundurn, Sask.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. NEW BUSINESS
 - 3.1. February 27, 2019 Ratepayer's meeting agenda, process and procedure.
 - 3.2. 2019 Budget
 - 3.3. Employee agreements
4. CLOSED SESSION BUSINESS
5. ITEMS FROM CLOSED SESSION AS REQUIRED
6. ADJOURNMENT

A special meeting of the Council for the Rural Municipality of Dundurn #314 was held on Friday, February 1, 2019 in the Council Chambers at 8:55 a.m.

PRESENT: Reeve Trevor Reid, Councillors: David Aldred; Andy Olson; Werner Falk; Fred Baran; Fred Scott

Acting Administrator Michelle Roepe

ABSENT:

GUEST(S) Don Ewart , Advanced Labour Solutions

CALL TO ORDER: REEVE REID: Called the meeting to order @ 8:55 a.m.

AGENDA: 52/2019 BARAN: THAT we adopt the agenda as amended. CARRIED

RATEPAYERS MEETING PROCESS, PROCEDURE AND AGENDA

Council discussed the meeting process, procedure and agenda for the Ratepayers meeting to be held on February 27, 2019 at 7:00p.m. - 9:30 p.m. at the Community Hall. Mr. Fred Wilson was appointed chairperson for the meeting. Agenda items to include:

- Legal Matters
- Union Matters
- Roads
- Fire Department
- Water Utility
- Waste Water Board
- Transfer Station
- Open Microphone – Q & A (ratepayer to state name and division/legal land location before stating question)

IN CAMERA 53/2019 ALDRED: THAT Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under The Local Authority Freedom of Information and Protection of Privacy Act and The Municipalities Act, go In Camera at 9:35am

CARRIED




Don Ewart – Advanced Labour Solutions – made presentation at 9:34 am

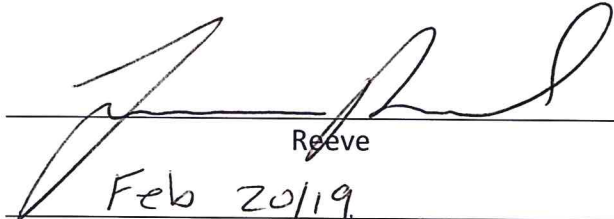
Don Ewart left the meeting at 10:59 am.

OUT OF CAMERA 54/2019 **SCOTT**: THAT we resume regular meeting at 11:33am. CARRIED

RECESS
RECONVENE Lunch recess at 12:20 p.m.
 Reconvene at 1:50 p.m.

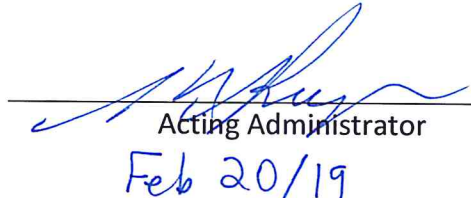
FALK LEFT AT 1:50

ADJOURNMENT 55/2019 **ALDRED**: THAT we adjourn 3:11 pm. CARRIED



Reeve
Feb 20/19

Date



Acting Administrator
Feb 20/19

Date