



AGENDA

Special Meeting

1:00 PM - Friday, January 25, 2019
314-2nd Avenue, Dundurn, Sask.

- 1. CALL TO ORDER**

- 2. APPROVAL OF AGENDA**

- 3. NEW BUSINESS**
 - 3.1. Personnel
 - 3.2. Consulting Work

- 4. CLOSED SESSION BUSINESS**

- 5. ITEMS FROM CLOSED SESSION AS REQUIRED**

- 6. ADJOURNMENT**

A handwritten signature in blue ink, appearing to be "M.A.", is located in the bottom right corner of the page.



A special meeting of the Council for the Rural Municipality of Dundurn #314 was held on Friday, January 25, 2019 in the Council Chambers at 1:00 p.m.

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

Administrative Assistant – Michelle Roepe

ABSENT:

GUEST(S) Don Ewart - Advanced Labour Solutions

CALL TO ORDER: REEVE REID: Called the meeting to order @ 1:15 p.m.

AGENDA: 45/2019 BARAN: THAT the agenda be accepted as presented. CARRIED

TRANSFER STATION ATTENDANT HOURS 46/2019 OLSON: THAT the transfer station hours be changed effective February 17, 2019 until May 1, 2019 as follows:

- Saturday 9:00 a.m. to 4:00 p.m. – Open to Public
- Sunday 9:00 a.m. – 10:00 a.m. – Attendant present
Closed for maintenance
- Sunday 10:00 a.m. – 2:00 p.m. – Open to Public

and THAT these new hours be advertised in the Davidson Leader, Dundurn Times and RM of Dundurn Websites. CARRIED

IN CAMERA 47/2019 FALK: 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 1:27 pm. CARRIED

Councillor Aldred arrived at 1:50 p.m.

PECUNIARY INTEREST Michelle Roepe declared a pecuniary interest and left the meeting at 2:40 p.m.

Michelle Roepe returned to the meeting at 2:45 p.m.



Councillor Scott excused himself from the remainder of the meeting at 2:55 p.m.

PECUNIARY INTEREST

Michelle Roepe declared a pecuniary interest and left the meeting at 3:00 p.m.

Michelle Roepe returned to the meeting at 3:25 p.m.

OUT OF CAMERA

48/2019

BARAN: THAT the Council reconvene to open session at 3:30 p.m.

CARRIED

ACTING ADMINISTRATOR

49/2019

OLSON: THAT Council appoint Michelle Roepe as Acting Administrator until March 31, 2019 and THAT Michelle Roepe be added to bank signing authority as Acting Administrator and remove Dean Yaremchuk.

CARRIED

FLOWERS FOR ROS ARNDT

50/2019

BARAN: THAT Council send get well wishes (flowers) to Ros Arndt.

CARRIED

ADJOURN

51/2019

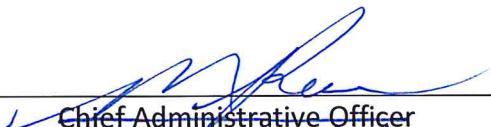
FALK: THAT this meeting adjourn at 3:45 p.m.

CARRIED



Reeve
Feb 20/19

Date



Chief Administrative Officer
Acting Administrator
Feb 20/19

Date