

A Special meeting of the Council for the Rural Municipality of Dundurn #314 was held on Friday August 9, 2019 in the Council Chambers at 9:10 a.m.

**PRESENT:** Reeve Trevor Reid, Councillors: Werner Falk; Fred Baran; Andy Olson; Fred Scott  
Recording Secretary: Hazel Martens  
Absent: David Aldred

**CALL TO ORDER** REEVE REID: Called the meeting to order at 9:10:am.

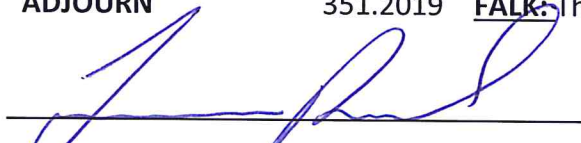
**REASON FOR MEETING** Discussing in general bylaws and getting a consulting firm to help with making sure the RM Bylaws are up to date.

**DELEGATION** Alan Thomarat from Galt Resources Strategy Group came with a presentation and back ground information on what the company has done in the past for other municipalities.

**HIRING CONSULTANT** 349.2019 **BARAN:** That the Council of the RM of Dundurn hire Galt Resources to review and complete bylaws, policies, procedures and safety manuals for both the office and the shop for a fee not to exceed \$25,000.00  
CARRIED

**SHARING INFORMATION WITH GALT RESOURCES** 350.2019 **BARAN:** That the Council of the RM of Dundurn share the HMC report from Nov 2018 with Galt Resources.  
CARRIED

**ADJOURN** 351.2019 **FALK:** That this meeting adjourn at 11:50 a.m.

  
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Reeve

  
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Recording Secretary

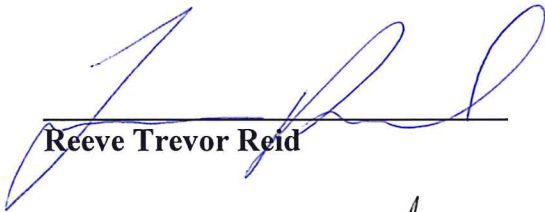
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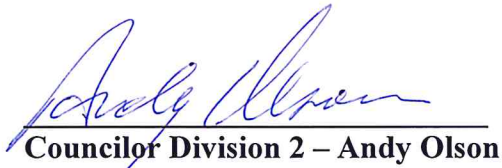


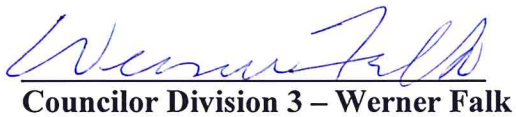
**RURAL MUNICIPALITY OF DUNDURN NO. 314**  
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Phone (306) 492-2132 Fax (306) 492-4758  
Email: admin.314@sasktel.net

**We the undersigned waive notice of the Special meeting of Council, held August 9, 2019 for the purpose of discussion regarding Bylaws:**

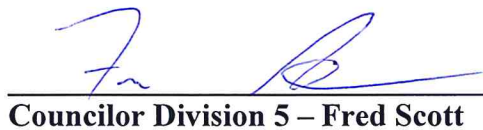
  
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**Reeve Trevor Reid**

  
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**Councilor Division 1 – David Aldred**

  
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**Councilor Division 2 – Andy Olson**

  
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**Councilor Division 3 – Werner Falk**

  
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**Councilor Division 4 – Fred Baran**

  
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**Councilor Division 5 – Fred Scott**

Dated this 9 day of Aug, 2019.