

A special meeting of council for the Rural Municipality of Dundurn No. 314 was held on Monday, November 4, 2019 in the Council Chambers at 8:00 am.

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

Administrator Leanne Mack

ABSENT:

CALL TO ORDER:

REEVE REID: Called the meeting to order at 8:05 am.

AGENDA: 516.2019 BARAN/ALDRED: That the agenda be accepted and approved as revised:
4.1 - Farmsworth Condo
5.3 - Plowed bush on SE 12 33 5
5.4 – Doug Russell Complaint

CARRIED UNANIMOUSLY

CULVERT: 517.2019 OLSON/FALK: That all of Council inspect the culvert located at Lot 125 in Skyview Country Estates.

LOST

RM REPRESENTATION: 518.2019 BARAN/ALDRED: That we follow the advice given by the lawyer's as far as attending with the Department of National Defense that being two members from Council attend; AND FURTHER THAT the two representatives being Reeve and Deputy Reeve.

Recorded Vote Requested: Yes
Fred Scott – against
Werner Falk – against
Fred Baran – for
Andy Olson – against
David Aldred – for
Trevor Reid – for

LOST

RM REPRESENTATION: 519.2019 OLSON/SCOTT: That four people be representatives to attend with the lawyer's in regards to the Department of National Defense.

Recorded Vote Requested: Yes
Fred Scott – for
Werner Falk – for
Fred Baran – against

Andy Olson – for
David Aldred – against
Trevor Reid - against

LOST

IN CAMERA 520.219 **SCOTT/BARAN:** That this meeting be closed to the public as per
The Local Authority of Information and Protection of Privacy
Act Part III for discussion of personnel matters at 9:30 am.

CARRIED

OUT OF CAMERA 521.2019 **FALK/SCOTT:** Reeve Reid called the special meeting back to order
at 9:55 am.

CARRIED

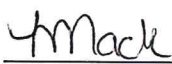
ADJOURN 522.2019 **FALK/SCOTT:** That this meeting adjourn at 9:56 am.

CARRIED

Minutes adopted by resolution of Council on the 19th day of November, 2019.



Reeve, Trevor Reid



Administrator, Leanne Mack

Date

Date