

A special meeting of the Council for the Rural Municipality of Dundurn #314 was held on Thursday, September 26, 2019 in the Council Chambers at 9:05 a.m to discuss the 2018 Audit, Military Traffic, Personnel.

PRESENT:

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

Acting Administrator Michelle Roepe

ABSENT:

CALL TO ORDER:

REEVE REID: Called the meeting to order @ 9:05 a.m.

AGENDA

447.2019 SCOTT/OLSON: THAT the agenda be approved as presented.

CARRIED

9:05 a.m. – Major Koussay, DND – Council discussed usage of RM roads with military patterned vehicles. The military and the RM will continue to work together to strive towards a common ground for the wear and tear on municipal roads by military vehicles.

10:00 a.m. – Michael Marchand, Cogent – Council discussed with Mr. Marchand the details of the 2018 audit.

2018 AUDITED STATEMENT

448.2019 BARAN/SCOTT: THAT the Council of the RM of Dundurn approve the 2018 Audited Financial Statement subject to changes as discussed with the Auditor Michael Marchand of Cogent as of September 26, 2019.

CARRIED

449.2019 OLSON/ALDRED: THAT the Council of the RM of Dundurn acknowledges that there have been no subsequent events occur or contingencies since January 1, 2019 to September 26, 2019 that would have an adverse effect on the 2018 Audited Financial Statement.

CARRIED

450.2019 **BARAN/FALK**: THAT the Council of the RM of Dundurn approved the 2018 Audited Financial Statements to be signed by Michelle Roepe and Trevor Reid.

CARRIED

11:00 a.m. - Michael Marchand left the meeting.

IN CAMERA

451.2019 **SCOTT/BARAN**: THAT Council having issues to discuss regarding personnel, 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 11:00 a.m.

CARRIED

OUT OF CAMERA

452.2019 **SCOTT/OLSON**: THAT the meeting reconvene to open session at 11:52 p.m.

CARRIED

11:53 p.m. – Don Ewart, Advanced Labour Solutions – appeared before Council to consult on various topics within the Union Agreement.

12:15 p.m. – Marc Hawkes, Superintendent of Public Works - appeared before Council to discuss various transportation department/union topics.

2019 LAYOFFS

453.2019 **SCOTT/BARAN**: THAT the Council of the RM of Dundurn issue layoff notices to Natasha Lamb, Fred Bader, Roger Coutts, Alex King, Robby Bryson and Cory Maynard effective October 17, 2019 end of day.

CARRIED

12:20 p.m. – Don Ewart left the meeting.

IN CAMERA

454.2019 **ALDRED/FALK**: THAT Council having issues to discuss regarding personnel, 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 12:20 pm.

CARRIED



OUT OF CAMERA

455.2019 BARAN/OLSON: THAT the meeting reconvene to open session at 2:50 p.m.

CARRIED

A recorded vote was requested by Fred Scott for the following motion.

WRITTEN
WARNING/SUSPENSION

456.2019 SCOTT/BARAN: THAT the Council of the RM of Dundurn issue a written warning to the Superintendent Marc Hawkes for conduct unbecoming his position and THAT we issue a 3 day suspension without pay for his actions to be served effective the morning of September 27, 2019 to the end of day October 1, 2019 with a return to work October 2, 2019.

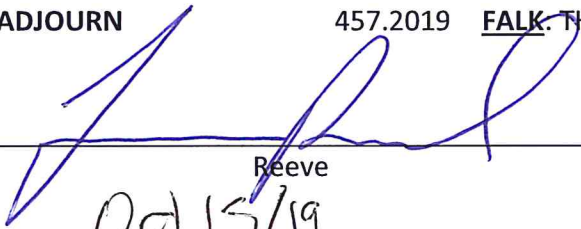
FOR – SCOTT, FALK, BARAN, ALDRED, REID
AGAINST – OLSON

CARRIED

ADJOURN

457.2019 FALK. THAT this meeting adjourn at 2:55 p.m.

CARRIED



Reeve
Oct 15/19

Date



Acting Administrator
Oct 15/19

Date