

A special meeting of the Council for the Rural Municipality of Dundurn #314 was held on Friday, September 6, 2019 in the Council Chambers at 8:00 a.m.

**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 @ 8:00 a.m.


**AGENDA** 398.2019 ALDRED/BARAN: THAT the agenda be approved as presented. CARRIED


**ADMINISTRATOR POSITION** 399.2019 SCOTT/OLSON: THAT the Council of the RM of Dundurn rescind resolution 364.2019 and extend an offer of employment to the preferred candidate as per contract drawn up by our lawyers. CARRIED

**ADMINISTRATIVE ASSISTANT SALARY INCREASE** 400.2019 OLSON/SCOTT: THAT the Council of the RM of Dundurn increase Hazel Martens salary to \$61,100 effective January 1, 2020. CARRIED

**ADMINISTRATIVE ASSISTANCE WAGE INCREASE** 401.2019 SCOTT/OLSON: THAT the Council of the RM of Dundurn increase Michelle Roepe's wage by \$1.33/hr effective January 1, 2020. CARRIED

**ADJOURN** 402.2019 FALK: THAT this meeting adjourn at 11:30<sup>MR</sup> a.m. CARRIED

  
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Reeve  
Sept 17/19  
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Date

  
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Acting Administrator  
Sept 19/19  
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Date