

**MINUTES OF THE REGULAR MEETING OF COUNCIL
THE RURAL MUNICIPALITY OF DUNDURN NO. 314
HELD AT THE MUNICIPAL OFFICE,
314-2nd AVENUE DUNDURN, SK
Tuesday November 10, 2015 at 9:00 a.m.**

COUNCIL PRESENT

Councillors:	Division 1	David Aldred
	Division 2	Louis Paquette
Deputy Reeve	Division 3	Werner Falk
	Division 4	Fred M. Baran
	Division 5	Wayne Olyniuk

STAFF PRESENT

Administrator: Judy Douglas
Foreman: Travis Libke - Report
Planner: Erik Trenouth - Report

CALL TO ORDER

Deputy Reeve Falk called the meeting to order at 8:58 a.m.

PUBLIC WORKS REPORT

Travis Libke - Foreman gave his public works report including:

- Approach barricaded in Skyview south
- Libke Trail needs repairs, riprap, dirt
- Eric Wiens road needs repairs
- Mowing program is finished
- Employee lay offs
- Fence for shop compound
- R.V. of Shields municipal road maintenance
- Graveller was here and needs to come back for further gravelling
- Road signs are missing off the Hwy for Evan's Road
- John Deer Grader quote
- Fence the gravel pit/signage required?
- Lindberg's approach

AGENDA

290/15 Olyniuk: That we adopt the agenda with the following additions:

- 4a) Shop Fence
- 5 d) Doug Kubica - Development
- 5 e) Gravel Pit Fence
- 5 f) R.M. of Meeting Lake
- 5 g) Lindberg approach

Carried.

MINUTES

291/15 OLYNIUK: That the minutes of the regular meeting of council held on October 13, 2015 be adopted.

Carried.

REPORTS

301/15 PAQUETTE: That the verbal reports be accepted as presented.

Administrator's Report: J. Douglas

PFRA: F. Baran

DRWU: F. Baran

Transfer Station: L. Paquette

BEST: W. Falk

Cemetery: W. Falk/ L. Paquette

DRWWU: W. Olyniuk

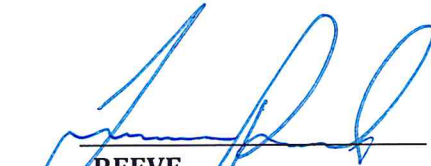
APAS: D. Aldred

Carried.

ADJOURN

302/15 OLYNIUK: That this meeting adjourn at 3:20 p.m.


ADMINISTRATOR


REEVE

