

# SPECIAL MEETING WAIVER

Date: March 29/2018


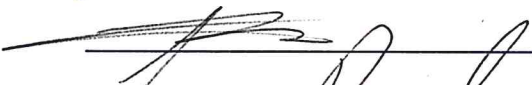

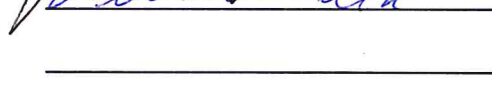
RURAL MUNICIPALITY OF DUNDURN NO. 314

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the Council of the RM of Dundurn No. 314 hereby waive notice of a special meeting the Council to be held at Rural Municipal Office located in the town of Dundurn, Saskatchewan on March 29/2018 commencing at 1:00 p.m. for the purpose of discussing and acting upon the following items:

- Plebiscite
- Old Equipment disbursement
- In Camera (Asset Management Consideration/Budget/HR)

SIGNED:

NAME	<u></u>	DATE	<u>MAR-29-2018</u>
NAME	<u></u>	DATE	<u>Mar 29/2018</u>
NAME	<u></u>	DATE	<u>March 29/18</u>
NAME	<u></u>	DATE	<u>29/03/18</u>
NAME	_____	DATE	_____
NAME	_____	DATE	_____



**MINUTES OF THE RURAL MUNICIPALITY OF DUNDURN NO. 314  
SPECIAL MEETING OF COUNCIL HELD ON THE 29<sup>TH</sup> DAY OF MARCH 2018  
IN THE RURAL MUNICIPAL OFFICE OIN DUNDURN, SASKATCHEWAN**

**CALL TO ORDER** The meeting was called to order at 1:40 p.m. by Reeve Trevor Reid.  
Present were Administrator Donna Goertzen and the following members:

Division 2	Lou Paquette	Division 3	Werner Falk
Division 4	Fred Baran		

**AGENDA**

Plebiscite Results

NO	268
YES North	19
YES Town	38
Spoilt	16
TOTAL	341

Old Equipment Disbursement, posted on kijiji; highest offer accepted.

Councillor Paquette declared a pecuniary interest.

**119/2018**                    **BARAN:** That the 1978 TX TS14B Scrapper Serial #17U0T63677 be consigned to Ritchie Bros Auction to be held in April 2018.  
Carried

**120/2018**                    **FALK:** That we accept offer of \$1,300.00 for Rock Picker A 3000 # 209-903.  
Carried

**121/2018**                    **BARAN:** That we accept offer of \$200.00 for Tiller MH205 40531.  
Carried

**122/2018**                    **FALK:** That we accept offer of \$750.00 for Rock Wind Rower SRW800 #8300001-21504.  
Carried

**123/2018**                    **BARAN:** That we purchase 30ft Portable Truck Scale from Massload Technologies Inc. for \$27,000.00 plus tax (Quote 03/29/2018); the existing scale WP-AXL-168-40K-LB-QD will be consigned for sale to Massload Technologies Inc.  
Carried

Councillor Paquette returned to the table.

124/2018

**BARAN:** That Council go in Camera at 2:30 p.m.

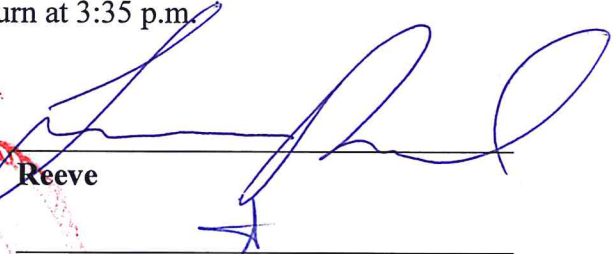
125/2018

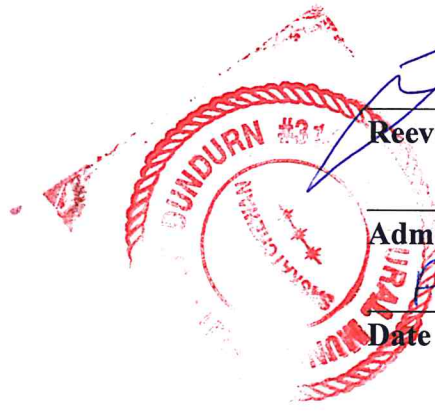
**PAQUETTE:** That Council come out of Camera at 3:20 p.m.

**ADJOURN**

126/2018

**REID:** That we adjourn at 3:35 p.m.

  
\_\_\_\_\_  
**Reeve**  
\_\_\_\_\_  
**Administrator**  
APR. 10 / 18  
\_\_\_\_\_  
**Date**



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