

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
THE RURAL MUNICIPALITY OF DUNDURN NO. 314
HELD AT THE MUNICIPAL OFFICE
314 2ND AVENUE DUNDURN, SASK
FRIDAY SEPTEMBER 29/2017**

PRESENT: Reeve Trevor Reid
Council: Division 1 David Aldred
Division 2 Lou Paquette
Division 3 Werner Falk
Division 4 Fred Baran
Division 5 Grant McMillan

STAFF: Administrator Donna Goertzen

DELEGATION: Trevor Heagey

CALL TO ORDER: -272/2017 Reeve Reid called meeting to order at 2:05 p.m.

APPROVAL OF AGENDA:

-273/2017 McMillan: That agenda be accepted as presented.
Carried

DELEGATION: -Council received presentation from Mr. Heagey.

NEW BUSINESS: -274/2017 McMillan: That we purchase portable generator unit inclusive of a trailer unit and wiring for \$11,000.00; and that resolution 162/2017 Sask Power utility hook-up be rescinded.

Carried

-Staff Update

-Update from Dundurn Fire Department

ADJOURNMENT: -274/2017 Falk: that we adjourn at 3:45 p.m.



Reeve

Administrator

09.10.17

Date