

**SPECIAL MEETING WAIVER**

Date: May 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 May 29/2018 commencing at 5:30 p.m. for the purpose of discussing and acting upon the following items:

- 2018 Budget Deliberation
- Wolf Subdivision Access to 80-acre parcel
- Coop Fuel Card
- Union update
- Council Road Tour

SIGNED:

NAME	<u>Winnifred</u>	DATE	<u>29/05/18</u>
NAME	<u>Fraser</u>	DATE	<u>" " "</u>
NAME	<u>[Signature]</u>	DATE	<u>29/05/18</u>
NAME	<u>[Signature]</u>	DATE	<u>" " "</u>
NAME	<u>D. [Signature]</u>	DATE	<u>" " "</u>
NAME	_____	DATE	_____

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

**CALL TO ORDER** The meeting was called to order at 5:35 p.m. by Reeve Trevor Reid.  
Present were Administrator Donna Goertzen and Superintendent of Public Works Travis Libke and the following:

Division 1 David Aldred (8:30 p.m.)  
Division 2 Lou Paquette  
Division 3 Werner Falk  
Division 4 Fred Baran  
Division 5 not present

All present signed the Special Meeting Waiver as presented.

**173/2018 PAQUETTE:** That the agenda be accepted as presented.  
Carried

Council entered into Budget review.

Council reviewed application of access on SW-15-34-04-W3.

**174/2018 FALK:** That a Federated Fuel Card be obtained in the amount of \$5,000.00 to provide alternate access to fuel should current fuel suppliers be unable to provide adequate provide delivery.

Carried

**175/2018 INCAMERA SESSION UNION BARAN:** The meeting moves in-camera (8:15 p.m.)

**176/2018 SUSPEND INCAMERA SESSION ALDRED:** That we resume special meeting (9:00 p.m.)

Road Council Tour will be on an individual division basis.

**ADJOURNMENT**

**177/2018 REID:** That we adjourn at 9:30 p.m.

  
\_\_\_\_\_  
Date June 12/18

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4