

A special meeting of the Council for the Rural Municipality of Dundurn #314 was held on Friday, May 24, 2019 in the Council Chambers at 7:10 p.m to discuss Fire Agreement, Union Agreement and Roads.

PRESENT:

Reeve Trevor Reid, Councillors: Andy Olson; Werner Falk; Fred Baran; Fred Scott, David Aldred

Acting Administrator Michelle Roepe
Superintendent Marc Hawkes

ABSENT:

CALL TO ORDER:

REEVE REID: Called the meeting to order @ 7:10 p.m.

ROAD REPORT

Superintendent Marc Hawkes gave an oral report in regards to Transportation Services.

- Currently working on getting rid of all troughs on roads and bringing up the edges in RM.
- Looking into using crusher dust as a stabilizing agent.
- Wants to test clay at RM pit
- Low spots in many roads appear to be soft spots but they actually don't move, they are the result of the ground drying and causing a slump.
- Looked at grading the Round Prairie site. Suggests filling with 2" crushed instead as there isn't much to work with.
- Thode road is pretty rocky – wants to wait for a rain and then rip it down 3" then rock rake it to remove the rock.
- Suggests grinding by Reiders and parts of Thode road and North Grid.
- Working on setting up a 2.5 week rotation for grading.

COLLECTIVE BARGAINING AGREEMENT

245.2019 **BARAN:** THAT Council of the RM of Dundurn accept the Collective Bargaining Agreement as presented and THAT we authorize Trevor Reid and Fred Baran to sign on behalf of the RM of Dundurn.

CARRIED

DUNDURN FIRE DEPARTMENT AGREEMENT

246.2019 **FALK:** THAT Council of the RM of Dundurn accept the Dundurn Fire Department Agreement as presented and THAT we authorize Trevor Reid and Michelle Roepe to sign on behalf of the RM of Dundurn.

CARRIED

TAMKE ROAD REPAIR

247.2019 **SCOTT:** THAT Council of the RM of Dundurn hire Double K to replace the clay cap on Tamke Road at an estimated cost of \$85,000 plus grinding, packing and grading.

CARRIED

Councillor Olson requested a recorded vote on the following motion.

TOWNSHIP ROAD REPAIR

248.2019 **BARAN:** THAT Council of the RM of Dundurn hire Double K to repair 350m of road in 3 location on Township Road at an estimated cost of \$50,000 including geocloth.


- Scott – Yes
- Olson – No
- Falk – Yes
- Aldred – Yes
- Reid – Yes
- Baran – Yes

CARRIED

ADJOURN

249.2019 **FALK:** THAT this meeting adjourn at 9:11 p.m.

CARRIED



Reeve
June 18/19

Date



Acting Administrator
July 18/19

Date