

A special meeting of the Council for the Rural Municipality of Dundurn #314 was held on Friday, May 31, 2019 in the Council Chambers at 3:15 p.m to discuss Employment & Roads

**PRESENT:** Reeve Trevor Reid, Councillors: Andy Olson; Fred Baran; Fred Scott, David Aldred

Administrative Assistant Hazel Martens

**ABSENT:** Werner Falk

**CALL TO ORDER:** REEVE REID: Called the meeting to order @ 3:15 p.m.

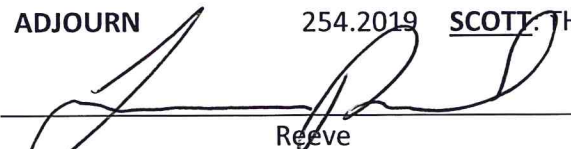
**ADMINISTRATOR POSITION** 250.2019 SCOTT: THAT the RM of Dundurn authorize Leadership Source to make an offer to the preferred candidate for the position of Administrator. CARRIED

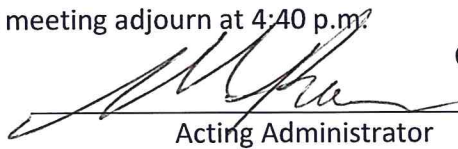
**RMA DOUBLE K** 251.2019 ALDRED: THAT Council of the RM of Dundurn sign the road maintenance agreement with Double K as per the attached agreement. CARRIED

**SPEED BUMPS** 252.2019 OLSON: THAT Council of the RM of Dundurn purchase 8 more 6 foot speed bumps to be rotated through the subdivisions. CARRIED

**RR 3042 REPAIR** 253.2019 SCOTT: THAT Council of the RM of Dundurn hire Canadian Paving to fix Range Road 3042 from ¼ mile south of Tamke Road to Twp Road 345 and including access into Waterpark Estates East and patching all original chip seal spots at a maximum of \$85000. CARRIED

**ADJOURN** 254.2019 SCOTT: THAT this meeting adjourn at 4:40 p.m. CARRIED

  
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 Reeve  
 June 18/19  
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 Date

  
 \_\_\_\_\_  
 Acting Administrator  
 June 18/19  
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 Date