

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD THURSDAY,
OCTOBER 4, 2012 at 5:15 pm IN THE COMMUNITY CENTRE**

Attendance: Mayor Mackay, Councillors Dwayne Heidt, Grace Strasser, Kendra Bessey & Cheryl Robson. Administrator Jessie Williams.

Representatives from Associated Engineering Darrell Rinas & Ryan Mcdowell.

Mayor Mackay called the meeting to order and began discussion regarding drainage concerns at North end of Sunterra. During discussions it was brought to Council's attention that a Predesign Report prepared for the Sunterra Development mentioned increased flow across the golf course. This report was never presented to Council for discussion. Sunterra Developments were also aware that to accommodate drainage from the north end of the development to the hill on the leased parcel would need to be lowered by approximately .5 meter.

Robson moved that if Sunterra Developments are agreeable to cover all expenses incurred in the development of the leased land adjacent to their property to facilitate drainage across the golf course to the satisfaction of Council, Council will cause to be submitted to Ministry of Environment a request for a permit for said development/drainage plan. This Council approval is contingent on permission being obtained from Sask Watershed Authority for drainage from the development into the RM of Dundurn ditch system. A berm is to remain on the east side of the development adjacent to the leased parcel until vegetation is established on said parcel to prevent erosion issues.
CARRIED 231/12

Heidt moved that a letter be sent to Sunterra Developments indicating that after review and discussion of the Service Agreement - specifically Sections 5.11 and 5.20, Council's position on the development relating to drainage is that all work is suspended until the south drainage concerns are addressed.

Namely, the area around number 9 T box and hole number 8 must be cleared of silt, and the east side of the number 9 fairway water run up to the cart path requires all silt, debris and dead trees removed with minimal damage to the golf course.

Council has observed that seeding has been done on the Sunterra Development and Shields expects that measures have/will be taken to ensure that no further silt will be allowed to enter the golf course. In the event that this is not the case, Council is prepared to take appropriate action. All work is to be completed by November 15, 2012.

CARRIED 232/12

Heidt moved that the meeting be adjourned. CARRIED 233/12

6:40 pm