

**TOWN OF DUNDURN
Council Meeting Minutes
April 19, 2010**

A regular meeting of Council for the Town of Dundurn was held on Monday, April 19, 2010 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:04 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Angela Ryde, Nicole Zacharkiw, Mike Malenfant, and Administrator Michelle Roepe

Absent: Karen Bathgate, Jeff Van De Wiele

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:04 p.m.

AGENDA

134/2010 Malenfant/Zacharkiw: THAT the agenda for the April 19, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

135/2010 Hamilton/Ryde: THAT the minutes of the Regular Meeting of Council on April 5, 2010 be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

136/2010 Van De Wiele/Hamilton: THAT the list of accounts for approval, CH #4520-4542 and online payments as attached totaling \$15709.76 be approved for payment, attached hereto and forming part of these minutes.
CARRIED

ASSISTANT FOREMAN CELL PHONE

137/2010 Ryde/Hamilton: THAT the Town of Dundurn provide the Assistant Foreman with a cell phone for work use, complete with 10-4 capabilities.
CARRIED

138/2010 Zacharkiw/Malenfant: THAT the Town of Dundurn reimburse Dean Bodnarek for his personal phone that was destroyed due to a work related situation.
CARRIED

FOREMAN'S REPORT

139/2010 Ryde/Zacharkiw: THAT the Foreman's written report be accepted as presented.
CARRIED

DELEGATIONS

7:30 – RICK BAILEY – CANADA DAY COMMITTEE

Mr. Bailey and the Canada Day Committee is planning a family day celebration on July 1st complete with bonfire, fireworks, museum presentations, kids games, face painting, car rally, hay rides, etc.

He wanted to make sure that it was okay to use the name of Dundurn in the Committee and that has been approved by Mayor and Council.

The committee is also asking that the Town make exceptions to the Noise Bylaw and extend the quiet hour start time to 12:30a.m. to accommodate the fireworks. They would also like an exception made to the Animal Control Bylaw to allow for horse drawn hay rides. Council has approved these requests for exceptions.

7:45 – BARB OLYNIUK – EMO COORDINATOR

Ms. Olyniuk came to the Council meeting to update Council on the workshops and seminars she has taken in since she was appointed the EMO Coordinator. At one of the seminars she was informed that we need to form a EMO Committee and she would like our input into who we would like to sit on this committee. People involved would include; Fire Chief, Deputy Fire Chief, Public Works Foremen, Reeve & Mayor, District Health Rep, Administrators, Social Services Rep, Police and Bylaw Enforcement, School Rep, and other volunteers within the communities. They will be working on updating our existing emergency plan.

7:55 – MELANIE HINSE – BYLAW ENFORCEMENT OFFICER

Ms. Hinse came to Council with some recommendations of bylaws that we should look at adding to our collection such as; Open Liquor, Defacing/Graffiti, Litter Control, Loitering, Snowmobile, Fireworks Permit, Seatbelt, Smoking/Tobacco Act, and updates to our General Penalties Bylaws.

8:30 – JASON BELLINA – DUNDURN COMMUNITY CENTRE CORP.

Mr. Bellina along with other board members Ben Wilson, Brett Seymour and Aaron Bohrson updated Council on where they are at with the corporation and non profit status. Once they have approval to be incorporated and non profit they will be applying for a Community Trust Fund Grant. They are planning a complex with 8 dressing rooms, seating for 500 above the rooms and concession. They have met with architects on the design of the new complex already. Once they have a better idea on their financial picture they will be possibly looking for seed money to get things rolling for fundraising, etc.

9:10 p.m. Angela Ryde left the meeting

LANDFILL

140/2010 Hamilton/Zacharkiw: THAT the Town of Dundurn rent their own waste bin for the landfill and THAT as of May 1st residents of Dundurn may dump in this bin but at a cost of \$10/load regardless of size.

CARRIED

ADMINISTRATOR'S REPORT

141/2010 Hamilton/Malenfant: THAT the Administrator's written report be accepted as presented.

CARRIED

RECESS

142/2010 Malenfant/Zacharkiw: THAT the meeting be moved to recess at 9:20 p.m.

CARRIED

143/2010 Zacharkiw/Hamilton: THAT the meeting resume at 9:25 p.m.

CARRIED

ADMINISTRATIVE ASSISTANT POSITION

144/2010 Hamilton/Malenfant: THAT based on the outcome of the mandatory 3 month review on April 13, 2010 the Town of Dundurn continue to employ Eileen Prosser as Administrative Assistant.

CARRIED

HALL BOARD GRANT & DONATION

145/2010 Zacharkiw/Hamilton: THAT the Town of Dundurn grant the Dundurn Community Hall \$4000 and THAT the Town of Dundurn also donate \$1500 towards repairs and upgrades to the Hall.

CARRIED

COMMITTEE REPORTS

146/2010 Malenfant/Hamilton: THAT the Committee Reports be accepted as presented.

CARRIED

CORRESPONDENCE

147/2010 Hamilton/Zacharkiw: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

BLACKSTRAP ARTS TOUR

148/2010 Hamilton/Zacharkiw: THAT the Town of Dundurn donate \$100 towards the Blackstrap Arts Tour.

CARRIED

DUNDURN COMMUNITY SERVICE AWARDS

149/2010 Malenfant/Zacharkiw: THAT the Town of Dundurn donate \$50 towards the Dundurn Community Service Awards.

CARRIED

COUNCIL APPOINTMENTS AND COMMITTEES

150/2010 Hamilton/Malenfant: THAT the Council Appointments and Council Committees list be accepted as attached and THAT the Policy Manual be updated accordingly.

CARRIED

BLACKSTRAP SOCCER ASSOCIATION

151/2010 Zacharkiw/Malenfant: THAT the Town of Dundurn continue to provide water and grass mowing services at no charge for the 2010 season.

CARRIED

HILLSIDE CEMETERY MAINTENANCE TENDER

152/2010 Malenfant/Hamilton: THAT the Town of Dundurn accept and sign the agreement for maintenance between the Hillside Cemetery Committee and RST Maintenance at the Hillside Cemetery as attached.

CARRIED

ADJOURNMENT

153/2010 Hamilton: That this meeting be adjourned at 11:20 p.m.

CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**