

**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 1<sup>st</sup> 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 1<sup>st</sup> 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**

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**PER VINDING,  
MAYOR**

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**MICHELLE ROEPE,  
ADMINISTRATOR**