

**TOWN OF DUNDURN
Council Meeting Minutes
April 5, 2010**

A regular meeting of Council for the Town of Dundurn was held on Monday, April 5, 2010 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:00 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Angela Ryde, Nicole Zacharkiw, Mike Malenfant, Karen Bathgate, Jeff Van De Wiele and Administrator Michelle Roepe

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:00 p.m.

AGENDA

- 114/2010 Ryde/Van De Wiele:** THAT the agenda for the April 5, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

- 115/2010 Malenfant/Zacharkiw:** THAT the minutes of the Regular Meeting of Council on March 22, 2010 be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

- 116/2010 Van De Wiele/Hamilton:** THAT the list of accounts for approval, CH #4495-4519 as attached totaling \$23802.77 be approved for payment, attached hereto and forming part of these minutes.
CARRIED

FOREMAN'S REPORT

- 117/2010 Malenfant/Zacharkiw:** THAT the Foreman's written report be accepted as presented.
CARRIED

ADMINISTRATOR'S REPORT

- 118/2010 Malenfant/Bathgate:** THAT the Administrator's written report be accepted as presented.
CARRIED

DELEGATION – 7:30P.M. HARRY FRIESEN – WILSON'S MUSEUM

Mr. Friesen presented the Council with two requests from the Wilson Museum Campground. The first request is to be allowed to install a sani-dump for RV's. The second request is to be allowed to hook up to the town lines to be able to install washroom and shower facilities. They are looking at doing these projects at a reduced cost and are looking for some financial support as they wouldn't be able to do this on their own.

MUSH MANDATE

119/2010 Malenfant/Van De Wiele: THAT the Town of Dundurn sign the mandate agreement with MUSH Capital.

CARRIED

COMMITTEE REPORTS

120/2010 Bathgate/Malenfant: THAT the Committee Reports be accepted as presented.

CARRIED

SPRUNG RINK BUILDINGS

121/2010 Bathgate/Ryde: THAT the Town of Dundurn appoint Jeff Van De Wiele to act as liaison between Council and Sprung to investigate the possibility of using one of their systems for our new complex.

CARRIED

UMAAS CONVENTION

122/2010 Bathgate/Van De Wiele: THAT the Administrator be allowed to attend the UMAAS Convention from June 9 to 11, 2010 in Saskatoon and THAT all costs be covered.

CARRIED

NEW DEAL AGREEMENT AMENDMENT

123/2010 Van De Wiele/Malenfant: THAT the Administrator and the Mayor sign the amendment to the New Deal Grant Agreement.

CARRIED

CORRESPONDENCE

124/2010 Van De Wiele/Malenfant: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

RECESS

125/2010 Malenfant/Van De Wiele: THAT the meeting be moved to recess at 8:57 p.m.

CARRIED

126/2010 Van De Wiele/Malenfant: THAT the meeting resume at 9:05 p.m.

CARRIED

BYLAW 6-2010 APPOINT A BYLAW OFFICER

127/2010 Van De Wiele/Malenfant: THAT the Bylaw Officer Bylaw #6-2010, being a bylaw to appoint a bylaw enforcement officer within the Town of Dundurn, be read a third time and adopted.

CARRIED

ELECTRICIAN

128/2010 Ryde/Van De Wiele: THAT the Town of Dundurn award the contract for electrical upgrades on the Town Office to Sommerfeld Electric.

CARRIED

TAX ARREARS

129/2010 Ryde/Zacharkiw: THAT the Administrator advertise the list of tax arrears in the next issue of the Country Press.

CARRIED

130/2010 Van De Wiele/Ryde: THAT the Administrator apply to the Registrar for title on Lots 8-10, Block 2, Plan 47454.

CARRIED

Karen Bathgate left the meeting at 9:45p.m.

Jeff Van De Wiele abstained from the following motion declaring pecuniary interest.

POLICY MANUAL

131/2010 Ryde/Zacharkiw: THAT the Policy Manual be amended effective immediately to include the following statement:

“Any person elected to Council owing tax arrears will not be permitted to sit on Council Appointments or Council Committees until the situation is rectified.”

GIC

132/2010 Hamilton/Ryde: THAT the Administrator be authorized to transfer reserves from the 2009 budget into a GIC in the amount of \$17,000.

CARRIED

ADJOURNMENT

133/2010 Hamilton: That this meeting be adjourned at 10:45 p.m.

CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**