

**TOWN OF DUNDURN
Council Meeting Minutes
April 21, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, April 21, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:10 p.m. In attendance were Mayor Doug Narraway, Councilors Sharon Miskolczi, Alex Reid, Per Vinding, Karen Bathgate, George Richmond, Annette Hamilton, Administrator Janet Patry, and Town Foreman Trevor Richmond.

Absent:

CALL TO ORDER

Mayor Doug Narraway called the meeting to order at 7:10 p.m.

AGENDA

140/2009 Miskolczi/Hamilton: THAT the agenda for the April 21, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.
CARRIED

MINUTES

141/2009 Vinding/Bathgate: THAT the minutes of the Regular Meeting of Council on April 6, 2009 be adopted as presented.
CARRIED

LIST OF ACCOUNTS FOR APPROVAL

142/2009 Reid/Hamilton: THAT the list of accounts for approval, CH #3783-3808, totaling \$27,925.90 be approved for payment, and the Bank Reconciliations for the months of February and March, 2009 be approved, attached hereto and forming part of these minutes.
CARRIED

DELEGATION

Scott McKenzie and Stephanie Shumlanski attended Council with questions in regard to the lot on 304 Third Street. They want to purchase this lot if they can build a small house on it. Further investigation into the size of the lot is warranted due to the ditch running through it.

COMMITTEE REPORTS

143/2009 Miskolczi/Bathgate: THAT committee reports be accepted as presented.
CARRIED

FOREMAN'S REPORT

144/2009 Miskolczi/Bathgate: THAT the Foreman's verbal report be accepted as presented.
CARRIED

ADMINISTRATOR'S REPORT

145/2009 Bathgate/Richmond: THAT the Administrator's verbal report be accepted as presented.

CARRIED

GRAHAM'S REQUEST FOR SEWER SERVICE

146/2009 Reid/Vinding: THAT a letter be written to Susan and Murray Graham in regard to request for sewer service stating that we do not service out of town property.

CARRIED

RECREATION AND PARKS MONTH

147/2009 Miskolczi/Vinding: Whereas, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and **Whereas,** recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and **Whereas,** recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and **Whereas,** recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behavior; and **Whereas,** the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new businesses, increase tourism and curb employee absenteeism; and **Whereas,** our parks open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water and preserve plant and animal wildlife; and **Whereas,** all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities. **Now, Therefore be it Resolved,** that the Saskatchewan Parks and Recreation Association (S.P.R.A.) does hereby proclaim June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels. **Therefore,** the Town of Dundurn In recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as Recreation and Parks Month.

CARRIED

CORRESPONDENCE

148/2009 Hamilton/Bathgate: THAT the correspondence, attached hereto and forming part of these minutes, having been read, be now filed.
CARRIED

OFFICE CARETAKER

149/2009 Miskolczi/Reid: THAT Melva Richmond be hired as the Town Office caretaker at the rate of \$15.40 per hour.
CARRIED

SHERMAN'S SEWER MAINTENANCE

150/2009 Hamilton/Bathgate: THAT we hire Sherman's Maintenance for our yearly sewer maintenance program at \$.22 per foot for 13,128 feet, totaling \$2,888.16 plus mileage and taxes.
CARRIED

ADJOURNMENT

151/2009 Richmond: That this meeting be adjourned at 9:10 p.m.
CARRIED

**DOUG NARRAWAY,
MAYOR**

**JANET E. PATRY,
ACTING ADMINISTRATOR**