

**TOWN OF DUNDURN
Council Meeting Minutes
April 6, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, April 6, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:10 p.m. In attendance were Mayor Doug Narraway, Councilors Per Vinding, Karen Bathgate, George Richmond, Annette Hamilton, Administrator Janet Patry, and Town Foreman Trevor Richmond.

Absent: Sharon Miskolczi, Alex Reid

CALL TO ORDER

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

AGENDA

120/2009 Richmond/Bathgate: THAT the agenda for the April 6, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.

CARRIED

MINUTES

121/2009 Vinding/Bathgate: THAT the minutes of the Regular Meeting of Council on March 23, 2008 be adopted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

122/2009 Vinding/Richmond: THAT the list of accounts for approval, CH #3756-3782, totaling \$27,793.14 be approved for payment, and the Financial Statement for the month of March, 2009 be approved, attached hereto and forming part of these minutes.

CARRIED

DELEGATION

DARRYL PERRY OF QUICKSAVE CANADA ATTENDED COUNCIL AT 7:30 PM TO DISCUSS A PERIMETER ROAD AROUND PARCEL X FOR FUTURE DEVELOPMENT.

COMMUNITIES IN BLOOM GRANT

123/2009 Bathgate/Vinding: THAT we grant the Communities In Bloom \$2,000.00 for 2009.

CARRIED

COMMITTEE REPORTS

124/2009 Bathgate/Richmond: THAT committee reports be accepted as presented.

CARRIED

FOREMAN'S REPORT

125/2009 Hamilton/Bathgate: THAT the Foreman's written report be accepted as presented.

CARRIED

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM AMENDMENT

126/2009 Vinding/Bathgate: THAT we amend our application for Municipal Economic Enhancement Program making our first priority project patching and repairing Third Street from Dundurn Avenue to Third Avenue, Second Street between Third Avenue and Second Avenue,

ANNEXATION COSTS

127/2009 Vinding/Bathgate: THAT we pay the R. M. of Dundurn \$2,550.00 for annexation costs for Parcel X, G916, and that we pay \$4,000.00 per year for annexation costs of the NW 3-33-04 W3rd until the full amount of \$35,000.00 is paid.

CARRIED

ADVERTISE TOWN WEBSITE AND PHONE NUMBER

128/2009 Bathgate/Hamilton: THAT we advertise the Town's website and phone number at Sasktel's online page, white pages and yellow pages for a cost of \$20.00 per month.

CARRIED

MID SASK REDA MEMBERSHIP

129/2009 Hamilton/Bathgate: THAT we pay the membership of \$2,041.00 to Mid Sask REDA for the year 2009.

CARRIED

UMAAS CONVENTION

130/2009 Bathgate/Richmond: THAT Michelle Roepe and Janet Patry are authorized to attend the UMAAS Convention in Saskatoon from June 9-12, 2009 and that all costs be reimbursed.

CARRIED

CORRESPONDENCE

131/2009 Vinding/Bathgate: THAT the correspondence, attached hereto and forming part of these minutes, having been read, be now filed.

CARRIED

Council meeting was recessed to hold a Public Meeting at 8:00 p.m. to hear any concerns in regard to amending the Zoning Bylaw. There were no objections written or verbal to the Town amending the Zoning Bylaw No. 11-1987. Council resumed the regular meeting at 8:01 p.m.

BYLAW #5-2009

132/2009 Vinding/Hamilton: THAT Bylaw #5-2009, being a bylaw to amend the Zoning Bylaw, be given a third reading and adopted.

CARRIED

WATERWOLF MEMBERSHIP

133/2009 Hamilton/Vinding: THAT we pay the membership of \$1,941.00 to the Waterwolf Organization for 2009.

CARRIED

JAE SOUTHWARD EXEMPTION

134/2009 Hamilton/Bathgate: THAT we give Jae Southward an exemption of the required 20' front yard as per Zoning Bylaw #11-1987 on Lot R, Plan No. 101581006 and allow him a 16' front yard for his application to development a new house on this property.

CARRIED

FRIEND'S CAFÉ APPLICATION FOR LICENSED DINING

135/2009 Richmond/Vinding: THAT we approve Friend's Café application for a licensed dining permit from Sask Liquor and Gaming.

CARRIED

UNSIGHTLY PREMISES

136/2009 Vinding/Richmond: THAT letters be written to Pat Coolican, 320 Barton Street and Brian Kallies, 107 Railway Avenue requesting them to clean up their properties by May 15, 2009.

CARRIED

DANCE ROOM RENTAL

137/2009 Vinding/Hamilton: THAT Nicole Zachariw be allowed to rent the dance room for eight weeks at \$25.00 per month.

CARRIED

DEVELOPMENT PERMIT – SHANE MITCHELL

138/2009 Bathgate/Hamilton: THAT the development permit application from Shane and Laurie Mitchell to build a garage be approved.

CARRIED

ADJOURNMENT

139/2009 **Vinding:** That this meeting be adjourned at 9:40 p.m.

CARRIED

**DOUG NARRAWAY,
MAYOR**

**JANET E. PATRY,
ACTING ADMINISTRATOR**