

**TOWN OF DUNDURN
Council Meeting Minutes
August 17, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, August 17, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:12 p.m. In attendance were Mayor Doug Narraway, Councillors Per Vinding, Karen Bathgate, George Richmond, Annette Hamilton, Sharon Miskolczi, Administrator Michelle Roepe.

CALL TO ORDER

Mayor Doug Narraway called the meeting to order at 7:12 p.m.

AGENDA

- 314/2009 Hamilton/Vinding:** THAT the agenda for the August 17, 2009 Regular meeting of Council for the Town of Dundurn be adopted as presented.
CARRIED

MINUTES

- 315/2009 Vinding/Bathgate:** THAT the minutes of the Regular Meeting of Council on August 4, 2009 be adopted as presented.
CARRIED

- 316/2009 Hamilton/Bathgate:** THAT the minutes of the Special Meeting of Council on August 10, 2009 be adopted as presented.
CARRIED

LIST OF ACCOUNTS FOR APPROVAL

- 317/2009 Vinding/Miskolczi:** THAT the list of accounts for approval, CH #4022-4059 totaling \$57,576.14 be approved for payment be approved, attached hereto and forming part of these minutes.
CARRIED

COMMITTEE REPORTS

- 318/2009 Bathgate/Hamilton:** THAT the Committee Reports be accepted as presented.
CARRIED

FOREMAN'S REPORT

- 319/2009 Bathgate/Richmond:** THAT the Foreman's written report be accepted as presented.
CARRIED

MUNICIPAL UTILITIES CENTRAL LTD.

- 320/2009 Miskolczi/Bathgate:** THAT the Town of Dundurn hire Municipal Utilities Central Ltd. to perform a well rehabilitation on Well #5 at a cost of \$11,600 plus GST.
CARRIED

ADMINISTRATOR'S REPORT

321/2009 Miskolczi/Bathgate: THAT the Administrator's written report be accepted as presented.

CARRIED

DUNDURN & DISTRICT RECREATION BOARD GRANT

322/2009 Miskolczi/Bathgate: THAT the Town of Dundurn approve the grant request made by the Dundurn & District Recreation Board for \$4,000 and pay it out immediately.

CARRIED

CORRESPONDENCE

323/2009 Miskolczi/Vinding: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

SURVEY OF ARENA LAND

324/2009 Vinding/Bathgate: THAT the Town of Dundurn authorize Meridian Surveys to perform a survey on the building/land at 201 3rd Street (Pt SE9-33-4) at a maximum cost of \$1000.

CARRIED

KONICA/MINOLTA BILLS

325/2009 Bathgate/Vinding: THAT the Town of Dundurn authorize the payment of the Konica/Minolta contract invoices as they become payable and THAT they be submitted to council at the next regular meeting following the payment.

CARRIED

RECREATION PRACTITIONERS CONFERENCE

326/2009 Miskolczi/Bathgate: THAT the Town of Dundurn send Per Vinding and Janet Patry to the Recreation Practitioners Conference in Davidson on September 3rd and THAT they be reimbursed for the mileage.

CARRIED

ADJOURNMENT

327/2009 Miskolczi/Bathgate: That this meeting be adjourned at 9:09 p.m.

CARRIED

**DOUG NARRAWAY,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**