

**TOWN OF DUNDURN  
Council Meeting Minutes  
August 4, 2009**

A Regular meeting of council for the Town of Dundurn was held on Tuesday, August 4, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:14 p.m. In attendance were Mayor Doug Narraway, Councilors Per Vinding, Karen Bathgate, George Richmond, Administrator Michelle Roepe, and Town Foreman Trevor Richmond.

Absent: Annette Hamilton, Sharon Miskolczi

**CALL TO ORDER**

Mayor Doug Narraway called the meeting to order at 7:14 p.m.

**AGENDA**

**290/2009 Bathgate/Richmond:** THAT the agenda for the August 4, 2009 Regular meeting of Council for the Town of Dundurn be adopted as presented.  
**CARRIED**

**MINUTES**

**291/2009 Bathgate/Richmond:** THAT the minutes of the Regular Meeting of Council on July 20, 2009 be adopted as presented.  
**CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL**

**292/2009 Bathgate/Vinding:** THAT the list of accounts for approval, CH #3993-4021 totaling \$54914.27 be approved for payment be approved, attached hereto and forming part of these minutes.  
**CARRIED**

**COMMITTEE REPORTS**

**293/2009 Vinding/Bathgate:** THAT the Committee Reports be accepted as presented.  
**CARRIED**

**FOREMAN'S REPORT**

**294/2009 Vinding/Richmond:** THAT the Foreman's written report be accepted as presented.  
**CARRIED**

**INSURANCE BILL**

**295/2009 Vinding/Richmond:** THAT the Town of Dundurn pay the insurance bill from AON Reed upon receipt at an amount no greater than \$37602.  
**CARRIED**

## **SALIBO CONFERENCE**

**296/2009 Bathgate/Vinding:** THAT the Town of Dundurn authorize Michelle Roepe to attend the SALIBO conference in Humboldt at a cost of \$90 plus \$15 for membership and THAT all mileage, accommodation and meal expenses be reimbursed.

**CARRIED**

## **HERITAGE DESIGNATION – 207 & 211 2<sup>ND</sup> STREET**

**297/2009 Vinding/Bathgate:** THAT the Town of Dundurn write a letter to Helen Campbell advising her of our decision to proceed with the heritage designation of the two properties located at 207 2<sup>nd</sup> Street and 211 2<sup>nd</sup> Street and that we would like to arrange a meeting to tour the properties and document what we may consider to be of heritage value.

**CARRIED**

## **ROTO-ROOTER BILL – 211 2<sup>ND</sup> STREET**

**298/2009 Vinding/Richmond:** THAT the Town of Dundurn reimburse John (Jack) Campbell \$150.00 for the cost of clearing blocked sewer line at 211-2<sup>nd</sup> Street.

**CARRIED**

## **ADMINISTRATOR'S REPORT**

**299/2009 Bathgate/Vinding:** THAT the Administrator's written report be accepted as presented.

**CARRIED**

## **MUSCULAR DYSTROPHY PROCLAMATION**

**300/2009 Bathgate/Richmond:**  
WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;  
WHEREAS: Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure, and;  
WHEREAS: Only through the support of the community may a cure be found;  
NOW THEREFORE: The Council of the Town of Dundurn does hereby declare September 2009 as "Muscular Dystrophy Awareness Month" in Dundurn.

**CARRIED**

## **MUELLER FLOW CONTROL SEMINAR**

**301/2009 Bathgate/Richmond:** THAT the Town of Dundurn authorize Michelle Roepe and Trevor Richmond to attend the Mueller Flow Control Seminar on September 1, 2009 in Saskatoon and that mileage will be reimbursed.

**CARRIED**

## **CORRESPONDENCE**

**302/2009 Bathgate/Richmond:** THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

**CARRIED**

## **BYLAW 11-2009 WATERWOLF AGREEMENT**

**303/2009 Vinding/Richmond:** THAT Bylaw #11-2009, being a bylaw to Provide for the Town of Dundurn to enter into a Planning District Agreement with Waterwolf, be read a first time.

**CARRIED**

**304/2009 Richmond/Bathgate:** THAT Bylaw #11-2009, being a bylaw to Provide for the Town of Dundurn to enter into a Planning District Agreement with Waterwolf, be read a second time.

**CARRIED**

**305/2009 Bathgate/Vinding:** THAT Bylaw #11-2009, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**306/2009 Vinding/Richmond:** THAT Bylaw #11-2009, being a bylaw to Provide for the Town of Dundurn to enter into a Planning District Agreement with Waterwolf, be read a third time and adopted.

**CARRIED**

## **FIREMAN'S BALL**

**307/2009 Vinding/Richmond:** THAT the Town of Dundurn donate \$500 towards the Fireman's Ball 2009.

**CARRIED**

## **DEVELOPMENT PERMIT – LOT 9&10, BLOCK 5, PLAN 47454**

**308/2009 Bathgate/Vinding:** THAT the Town of Dundurn approve the application for a Development Permit to construct a garage on Lot 9-10, Block 5, Plan 47454.

**CARRIED**

## **DEVELOPMENT PERMIT – LOT 14, BLOCK 9, PLAN C4769**

**309/2009 Vinding/Richmond:** THAT the Town of Dundurn approve the application for a Development Permit to construct a garage on Lot 14, Block 9, Plan C4769.

**CARRIED**

## **ADJOURNMENT**

**310/2009 Bathgate:** That this meeting be adjourned at 9:25 p.m.

**CARRIED**

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**DOUG NARRAWAY,  
MAYOR**

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**MICHELLE ROEPE,  
ADMINISTRATOR**