

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

A regular meeting of Council for the Town of Dundurn was held on Monday, December 21, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:05 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Angela Ryde, Nicole Zacharkiw, Jeff Van De Wiele, Mike Malenfant, Karen Bathgate, Administrator Michelle Roepe, Town Foreman Trevor Richmond

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:05 p.m.

AGENDA

469/2009 Bathgate/Van De Wiele: THAT the agenda for the December 21, 2009 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

470/2009 Ryde/Malenfant: THAT the minutes of the Regular Meeting of Council on December 7, 2009 be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

471/2009 Hamilton/Zacharkiw: THAT the list of accounts for approval, CH #4303-4331 as attached totaling \$33,636.26 be approved for payment be approved, attached hereto and forming part of these minutes.
CARRIED

FOREMAN'S REPORT

472/2009 Van De Wiele/Bathgate: THAT the Foreman's written report be accepted as presented.
CARRIED

7:35 – Ken Friesen/Dan Arndt – Servicing Lamabe Street

Mr. Friesen spoke towards receiving a Service Agreement after the work was completed. They would like the services turned on for Lamabe Street so that Mr. Arndt would be able to move into his new home as soon as possible even though the service agreement has not been signed.

WATER/SEWER SERVICES LOT 11, BLOCK 11, PLAN 85-S-19661

473/2009 Van De Wiele/Malenfant: THAT the Foreman be authorized to turn on the services to Lamabe Street address Lot 11, Block 11, Plan 85-S-19661.
CARRIED

SILVERBEND SERVICE AGREEMENT

474/2009 Hamilton/Ryde: THAT a letter be sent to Silverbend Developments stating that a service agreement must be signed by the Town and Silverbend Developments prior to the remaining lots being serviced.

CARRIED

7:55 – Rick King – Morgan Dragon

Mr. King came to speak to Council regarding future development and what they need from us to get the process started. He said that we could work out a service agreement without exact figures as we don't have the final costs yet on future water and sewer expansions. Morgan Dragon will guarantee that they will pay for the water/sewer expansions no matter what the cost. They require something from us that would solidify our commitment towards the project within the next couple of month if they are to start development in spring of 2010.

**Malenfant/Van De Wiele moved to recess 8:15 pm
Council meeting resumed at 8:30 pm**

COMMITTEE REPORTS

475/2009 Zacharkiw/Malenfant: THAT the Committee Reports be accepted as presented.

CARRIED

CORRESPONDENCE

476/2009 Van De Wiele/Ryde: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

POSTPONE BYLAW 18-2009

477/2009 Hamilton/Malenfant: THAT the Town of Dundurn postpone the reading of Bylaw 18-2009 until the next council meeting on January 4, 2010.

CARRIED

POSTPONE POLICY MANUAL

478/2009 Hamilton/Ryde: THAT the Town of Dundurn postpone the passing of the Town of Dundurn Policy Manual until the next council meeting on January 4, 2010.

CARRIED

HANDS-FREE CELL PHONE DEVICE

479/2009 Ryde/Bathgate: THAT the Town of Dundurn authorize the purchase of a hands-free cell phone device for the Town Foreman's cell phone to a maximum cost of \$125 plus taxes.

CARRIED

MLDP WORKSHOPS

480/2009 Van De Wiele/Malenfant: THAT the Town of Dundurn authorize Councillors Ryde, Hamilton and Zacharkiw to attend the MLDP Workshops offered in Regina on January 30, 2010 and THAT all expenses and training remuneration be paid.
CARRIED

ADJOURNMENT

481/2009 Bathgate: That this meeting be adjourned at 10:15 p.m.
CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**