

**TOWN OF DUNDURN
Council Meeting Minutes
February 22, 2010**

A regular meeting of Council for the Town of Dundurn was held on Monday, February 22, 2010 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:15 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Angela Ryde, Nicole Zacharkiw, Mike Malenfant, Karen Bathgate, and Administrator Michelle Roepe

MISSING: Jeff Van De Wiele

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:15 p.m.

AGENDA

62/2010 Malenfant/Bathgate: THAT the agenda for the February 22, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

63/2010 Bathgate/Malenfant: THAT the minutes of the Regular Meeting of Council on February 9, 2010 be adopted as amended.
CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

64/2010 Hamilton/Zacharkiw: THAT the list of accounts for approval, CH #4424-4448 and direct deposits as attached totaling \$27162.11 be approved for payment, attached hereto and forming part of these minutes.
CARRIED

FOREMAN'S REPORT

65/2010 Hamilton/Bathgate: THAT the Foreman's written report be accepted as presented.
CARRIED

ADMINISTRATOR'S HOLIDAYS

66/2010 Hamilton/Malenfant: THAT the Administrator be approved for holidays for the last two weeks of July 2010.
CARRIED

ADMINISTRATOR'S REPORT

67/2010 Ryde/Zacharkiw: THAT the Administrator's written report be accepted as presented.
CARRIED

COMMITTEE OF THE WHOLE

68/2010 Hamilton/Bathgate: THAT this Council meeting resolve itself into Committee of the Whole and THAT it be considered in private session as per Part 3 Section 16(1)(d) of the LAFOIP Act. (7:52pm)

CARRIED

69/2010 Hamilton/Ryde: THAT the Committee of the Whole adjourn, rise and report. (8:44pm)

CARRIED

ADMINISTRATOR SALARY

70/2010 Ryde/Malenfant: THAT the salary for Administrator Michelle Roepe be set at \$47,400/year retroactive to January 1, 2010 and THAT this salary will include attendance at all meetings with the option to appoint someone to attend as secretary for committee meetings effective March 1st, 2010.

CARRIED

FOREMAN'S SALARY

71/2010 Ryde/Malenfant: THAT the salary for Foreman Trevor Richmond be set at \$48,880/year (\$23.50/hr) retroactive to January 1, 2010.

CARRIED

ASSISTANT FOREMAN'S WAGE

72/2010 Hamilton/Zacharkiw: THAT the wage for Assistant Foreman Dean Bodnarek be set at \$16.80/hr retroactive to January 1, 2010.

CARRIED

COMMITTEE REPORTS

73/2010 Bathgate/Hamilton: THAT the Committee Reports be accepted as presented.

CARRIED

CORRESPONDENCE

74/2010 Bathgate/Malenfant: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

ZONING BYLAW

75/2010 Hamilton/Ryde: THAT the Zoning Bylaw #5-2010, being a bylaw to regulate development and to control the use of land within the Town of Dundurn, be given a first reading.

CARRIED

76/2010 Zacharkiw/Malenfant: THAT the Zoning Bylaw #5-2010, being a bylaw to regulate development and to control the use of land within the Town of Dundurn, be given a second reading.

CARRIED

TOBACCO CONTROL ACT

77/2010 Ryde/Zacharkiw: THAT the Town of Dundurn follow the regulations set out in the Tobacco Control Act and remove the ash bins at Town Owned facilities and put up no smoking placards on these facilities.

CARRIED

EMO COORDINATOR

78/2010 Ryde/Bathgate: THAT the Town of Dundurn appoint Barb Olyniuk to be the Town's EMO Coordinator.

CARRIED

LANDFILL OPERATOR

79/2010 Hamilton/Bathgate: THAT the Town of Dundurn approve the increase in wage by 1.5% for the Landfill Operator.

CARRIED

SAFC CONFERENCE

80/2010 Hamilton/Zacharkiw: THAT the Town of Dundurn send Karen Bathgate to the SAFC Conference in Regina and THAT all costs be reimbursed.

CARRIED

ADJOURNMENT

81/2010 Bathgate: That this meeting be adjourned at 11:00 p.m.

CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**