

**TOWN OF DUNDURN
Council Meeting Minutes
February 9, 2010**

A regular meeting of Council for the Town of Dundurn was held on Tuesday, February 9, 2010 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:11 p.m. In attendance were Mayor Per Vinding, Councillors Nicole Zacharkiw, Karen Bathgate, Angela Ryde and Administrator Michelle Roepe

MISSING: Annette Hamilton, Jeff Van De Wiele, Mike Malenfant

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:11 p.m.

AGENDA

- 47/2010 Zacharkiw/Bathgate:** THAT the agenda for the February 9, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

- 48/2010 Ryde/Zacharkiw:** THAT the minutes of the Regular Meeting of Council on January 18, 2010 be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

- 49/2010 Bathgate/Ryde:** THAT the list of accounts for approval, CH #4385-4423 as attached totaling \$43923.55 be approved for payment, attached hereto and forming part of these minutes.
CARRIED

7:25pm – DELEGATION – JOHN GRIFFIN, BLACKSTRAP SOCCER

Mr. Griffin gave Council a background presentation on the Blackstrap Soccer Association. The association would like the Town of Dundurn to continue cutting the grass at the soccer fields. They are also requesting that the Town give them special consideration when it comes to watering the fields, especially with the new pipeline coming in.

Council will discuss these requests at the next council meeting.

COMMITTEE REPORTS

- 50/2010 Zacharkiw/Ryde:** THAT the Committee Reports be accepted as presented.
CARRIED

FOREMAN'S REPORT

- 51/2010 Bathgate/Zacharkiw:** THAT the Foreman's written report be accepted as presented.
CARRIED

DEPARTMENT OF HIGHWAYS – COLD MIX

52/2010 Ryde/Bathgate: THAT the Town of Dundurn donate \$200 to the Kenaston Department of Highways for the Cold Mix we receive for 2010.

CARRIED

RBC VISA – INCREASE LIMIT

53/2010 Ryde/Zacharkiw: THAT the Town of Dundurn authorize the Administrator to apply for an increase to the VISA limit, making the new limit \$4000.

CARRIED

RBC ONLINE BANKING

54/2010 Bathgate/Zacharkiw: THAT the Town of Dundurn authorize the Administrator to use the online banking to make payments on those accounts set out in Bylaw 12-2009.

CARRIED

ADMINISTRATOR’S REPORT

55/2010 Bathgate/Ryde: THAT the Administrator’s written report be accepted as presented.

CARRIED

CORRESPONDENCE

56/2010 Bathgate/Ryde: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

SILVERBEND DEVELOPMENTS INVOICE#SB009-01

57/2010 Ryde/Bathgate: THAT the Town of Dundurn issue a letter to Silverbend Developments stating THAT after due consideration it was decided that Silverbend Developments received ample notice that the Town had rescinded resolution #69/2006 prior to the commencement of work and therefore invoice #SB009-01 is void.

CARRIED

OUR COMMUNITY SIGN

58/2010 Zacharkiw/Ryde: THAT the Town of Dundurn increase the rental rate on the signs on the “Our Community” sign board from \$100/5 years to \$150/5 years effective immediately.

CARRIED

REC COMPLEX NON-PROFIT ORGANIZATION

59/2010 Zacharkiw/Bathgate: THAT the Town of Dundurn appoint Nicole Zacharkiw and Mike Malenfant to act as the Town of Dundurn’s representatives on the new non-profit organization for the recreation complex.
CARRIED

FIRE DEPARTMENT SNOW CLEARING

60/2010 Ryde/Bathgate: THAT the Town of Dundurn clear the driveways of appointed members of the Dundurn Fire Department free of charge so that they will be able to access the Fire Station in the event of an emergency.
CARRIED

ADJOURNMENT

61/2010 Zacharkiw: That this meeting be adjourned at 10:20 p.m.
CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**