

TOWN OF DUNDURN
Council Meeting Minutes
February 23, 2009

A Regular meeting of council for the Town of Dundurn was held on Monday, February 23, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:10 p.m. In attendance were Mayor Doug Narraway, Councilors Sharon Miskolczi, Per Vinding, Karen Bathgate, Alex Reid, George Richmond, Annette Hamilton, Acting Administrator Janet Patry and Town Foreman Trevor Richmond.
Absent:

CALL TO ORDER

Mayor Doug Narraway called the meeting to order at 7:10 p.m.

AGENDA

69/2009 Vinding/Bathgate: THAT the agenda for the February 23, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.
CARRIED

MINUTES

70/2009 Vinding/Richmond: THAT the minutes of the Regular Meeting of Council on February 9, 2008 be adopted as presented.
CARRIED

71/2009 Vinding/Bathgate: THAT the minutes of the Economic Development meeting on January 26, 2009 be adopted as presented.
CARRIED

LIST OF ACCOUNTS FOR APPROVAL

72/2009 Reid/Bathgate: THAT the list of accounts for approval, CH #3672-3698, totaling \$23,845.98 be approved for payment, and the Bank Reconciliation for January, 2009 be approved; attached hereto and forming part of these minutes.
CARRIED

COMMITTEE OF THE WHOLE

73/2009 Richmond/Reid: THAT this meeting resolve itself into committee of the Whole and that is be considered in private session. (7:18 pm)
CARRIED

74/2009 Miskolczi/Bathgate: THAT the committee rise from private session and report. (7:40 pm)
CARRIED

SEPA CONVENTION

75/2009 Hamilton/Bathgate: THAT Alex Reid attend the SEPA Convention in Regina on March 16-18/09 and that is expenses be paid.
CARRIED

COMMITTEE REPORTS

76/2009 Miskolczi/Richmond: THAT committee reports be accepted as presented.
CARRIED

FOREMAN'S REPORT

77/2009 Hamilton/Bathgate: THAT we purchase a new Hach Turbidity Meter from ClearTech at the cost of \$1,247.50 plus taxes.
CARRIED

78/2009 Reid/Hamilton: THAT the Foreman's written report be accepted as presented.
CARRIED

ADMINISTRATOR'S REPORT

78/2009 Miskolczi/Bathgate: THAT the Administrator's verbal report be accepted as presented.
CARRIED

B.E.S.T. – RESCUE UNIT

79/2009 Hamilton/Bathgate: THAT we agree to B.E.S.T. purchasing a new Rescue Unit for approximately \$15,000.00 and that our share of the cost will be \$5,000.00.
CARRIED

LADIES NIGHT OUT DONATION

80/2009 Vinding/Miskolczi: THAT we donate \$200.00 spa treatment for the Ladies Night Out at the Dundurn Tavern.
CARRIED

HANLEY SCHOOL YEARBOOK

81/2009 Vinding/Bathgate: THAT we advertise a full page in the Hanley School Yearbook for \$50.00, congratulating the 2009 Graduates.
CARRIED

CORRESPONDENCE

82/2009 Miskolczi/Reid: THAT the correspondence, attached hereto and forming part of these minutes, having been read, be now filed.
CARRIED

TANGIBLE CAPITAL ASSETS POLICY

83/2009 Reid/Hamilton: THAT we adopt the Tangible Capital Assets Policy, attached hereto and forming part of these minutes.
CARRIED

PLEBISCITE FOR SASKATOON WATER

84/2009 Richmond/Reid: THAT we hold a plebiscite on the decision to hook up to Saskatoon water.

DEFEATED

**FOR – RICHMOND, NARRAWAY
AGAINST – MISKOLCZI, VINDING, REID, HAMILTON, BATHGATE**

FRIESEN INVOICE FOR W/S INSTALLATION ON LAMABE STREET

85/2009 Reid/Richmond: THAT we send a letter to the Ken and Harry Friesen in reply to their letter of January 29, 2009, with a copy of the letter we sent them in January, 2008 stating that the motion to provide water and sewer lines on Lamabe Street was rescinded.

CARRIED

SAFC CONVENTION

86/2009 Reid/Vinding: THAT Karen Bathgate attend the SAFC conference in Prince Albert on April 23-25, 2009 and that her expenses be paid.

CARRIED

ADJOURNMENT

87/2009 Miskolczi: That this meeting be adjourned at 9:55 p.m.

CARRIED

**DOUG NARRAWAY,
MAYOR**

**JANET E. PATRY,
ACTING ADMINISTRATOR**