

JOINT MEETING  
RM OF DUNDURN & TOWN OF DUNDURN  
FEBRUARY 17, 2010

A joint meeting was held in the Legion Room, Dundurn, Saskatchewan on February 17, 2010 commencing at 7:05pm. In attendance were, from the RM, Reeve Fred Wilson, Councillors Glen Cline, Werner Falk, Wayne Olyniuk, Fred Baran and Administrator Vi Barna; from the Town, Mayor Per Vinding, Councillors Annette Hamilton, Nicole Zacharkiw, Karen Bathgate, Mike Malenfant, Jeff Van De Wiele, Angela Ryde and Administrator Michelle Roepe

Absent: Councillor Rick King

Per Vinding chaired the meeting.

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

**AGENDA**

**1/10 BARAN/FALK:** THAT the agenda for the Joint meeting held February 17, 2010 be accepted as amended.

**CARRIED**

**EMO**

The councils both agreed to appoint Barb Olyniuk as EMO Coordinator for each municipality and decided to pass a resolution to approve to share equally the costs involved in training Ms. Olyniuk.

It was decided that Ms. Olyniuk be signed up to attend the Basic Emergency Measures course offered by Waterwolf in Outlook and also that she attend the SEPA Conference in Saskatoon.

The idea of compensation for the EMO Coordinator was discussed but no figure was arrived at.

It was also decided that the RM Shop be designated as an alternate site for EMO base in the event of an emergency.

**LANDFILL**

The RM would like to give the landfill operator a 1.5% raise. The Town of Dundurn was in agreement and would pass a resolution approving that increase at their next meeting.

The RM suggested that due to increased usage of the Loraas Bin at the landfill, the Town should have their own Loraas bin. It was approximated that the cost of a bin would run at \$600-700/bin/empty. The RM spent approximately \$48000 last year based on 2-30yd bins and 1-12 yd bin.

## **CEMETERY**

The Town has increased the rates for digging graves at the cemetery to \$400/grave.

It was decided to tender out the grass cutting again this year. Last year we paid approximately \$450/cut.

Discussion was held around possibly putting a timeline on reserving plots. It has been found to be an issue as some people move away and do not notify the Cemetery Committee that the plot is no longer needed. The Committee is to look into a way to track or renew the reservation of a plot so that they know if the plot could be used for another person.

## **HALL**

The Hall Committee met and is in the process of getting quotes for electrical upgrades and a new island for the kitchen. They would also like to do new window coverings, curtains for the stage and have the paint redone. They are starting a fundraising campaign to get these projects going. They plan to have a Mexican Fiesta on March 27<sup>th</sup> as part of the fundraising campaign.

It was suggested that the Committee look into having a damage deposit in the amount of ½ the hall rent.

The Committee has agreed to allow the RM to use the hall chairs for their grand opening of the new RM Shop.

**8:13PM RYDE/CLINE:** THAT this meeting move into recess.  
**CARRIED**

**8:23PM meeting resumes**

## **LEGION**

The 1966 Agreement is still in effect. The Town is to set up a meeting with the RM, Town and Legion to come to a new agreement.

**8:30PM Vi Barna left the meeting.**

## **NEW COMMUNITY CENTRE & OLD RINK**

The Recreation Board has taken up the initiative to get support for the New Community Centre. It was decided that the Rink itself is okay as is by engineers. The middle portion is in serious need of repair or replacement. The Rink Committee received a quote of approximately \$2.7M to tear down the middle part & curling rink and add on new dressing rooms.

The new complex committee is looking into doing lotteries to raise money for this project.

## **GRAVEL**

The Town would like to request approximately 100yds of road or reject gravel from the RM for road repair work to commence this spring.

## **RECYCLING**

Thode is no longer part of the agreement for the recycling project.

Annette Hamilton, Glen Cline and the Shields rep are to get together and have a meeting about any changes that need to be made to the recycling program.

## **DUNDURN FUN DAY**

The Town plans to have the Dundurn Fun Day again this year to keep this an annual event. The date chosen has been September 11, 2010. The Town has invited the RM to take part as this is a celebration not only for the town but also our rural residents as well. The Library has also expressed interest in being involved this year. This year they are planning on a farm/harvest theme.

## **BLACKSTRAP PARK**

A steering committee has been set up to look into the feasibility of running the Blackstrap Provincial Park as a regional park. The province took out a call for tender for development of the park and didn't have any results. Now the province has a private consultant from Vancouver looking into how to utilize the park.

The steering committee is to meet with the Assistant Deputy to look into the regional park idea again. Currently the Provincial Park takes approximately \$100,000 to run annually whereas the regional park would run at about \$60,000.

## **ADJOURN**

**2/10 FALK/BARAN:** THAT this meeting adjourn at 9:32 p.m.

**CARRIED**

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**Mayor Per Vinding**

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**Reeve Fred Wilson**

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**Administrator Michelle Roepe**

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**Administrator Vi Barna**