

**TOWN OF DUNDURN
Council Meeting Minutes
January 18, 2010**

A regular meeting of Council for the Town of Dundurn was held on Monday, January 18, 2010 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:08 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Nicole Zacharkiw, Jeff Van De Wiele, Mike Malenfant, Karen Bathgate, Administrator Michelle Roepe

MISSING: Angela Ryde

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:08 p.m.

AGENDA

22/2010 Hamilton/Bathgate: THAT the agenda for the January 18, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

23/2010 Bathgate/Malenfant: THAT the minutes of the Regular Meeting of Council on January 4, 2010 be adopted as presented.
CARRIED

24/2010 Malenfant/Bathgate: THAT the minutes of the Special Meeting of Council on January 12, 2010 be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

25/2010 Malenfant/Van De Wiele: THAT the list of accounts for approval, CH #4354-4384 as attached totaling \$25,102.06 be approved for payment be approved, attached hereto and forming part of these minutes.
CARRIED

COMMITTEE REPORTS

26/2010 Hamilton/Malenfant: THAT the Committee Reports be accepted as presented.
CARRIED

FOREMAN'S REPORT

27/2010 Hamilton/Bathgate: THAT the Foreman's written report be accepted as presented.
CARRIED

7:35pm – Ken Friesen & Don Friesen – Silverbend Developments

Ken Friesen presented Council with the background on the servicing of Lamabe Street. They invoiced the Town of Dundurn for a portion of the servicing of Lamabe Street. Council is to review the background and discuss at the next meeting.

CEMETERY SERVICES

28/2010 Hamilton/Bathgate: THAT the Town of Dundurn rescind resolution 40/2008 and THAT the Town of Dundurn set the prices for digging a grave at \$400 per grave and that it be divided up as follows \$200 for Town, \$125 for Foreman and \$75 for the Assistant.

CARRIED

ADMINISTRATOR'S REPORT

29/2010 Van De Wiele/Malenfant: THAT the Administrator's written report be accepted as presented.

CARRIED

**Van De Wiele/Malenfant moved to recess 8:35 pm
Council meeting resumed at 8:47 pm**

CORRESPONDENCE

30/2010 Zacharkiw/Malenfant: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

BYLAW 2-2010 EXEMPTION OF COMMERCIAL TAXES BYLAW

31/2010 Hamilton/Zacharkiw: THAT Bylaw #2-2010, being a bylaw of the Town of Dundurn to provide for an exemption of commercial taxes on home occupations, be read a first time.

CARRIED

32/2010 Malenfant/Van De Wiele: THAT Bylaw #2-2010, being a bylaw of the Town of Dundurn to provide for an exemption of commercial taxes on home occupations, be read a second time.

CARRIED

33/2010 Van De Wiele/Bathgate: THAT Bylaw #2-2010, be given three readings at this meeting.

CARRIED UNANIMOUSLY

34/2010 Hamilton/Ryde: THAT Bylaw #2-2010, being a bylaw of the Town of Dundurn to provide for an exemption of commercial taxes on home occupations, be read a third time and adopted.

CARRIED

BYLAW 3-2010 EXEMPTION OF MUSEUM PROPERTY TAXES BYLAW

35/2010 Bathgate/Van De Wiele: THAT Bylaw #3-2010, being a bylaw of the Town of Dundurn to provide for an exemption of property taxes within the Town of Dundurn, be read a first time.

CARRIED

36/2010 Malenfant/Zacharkiw: THAT Bylaw #3-2010, being a bylaw of the Town of Dundurn to provide for an exemption of property taxes within the Town of Dundurn, be read a second time.

CARRIED

37/2010 Hamilton/Bathgate: THAT Bylaw #3-2010, be given three readings at this meeting.

CARRIED UNANIMOUSLY

38/2010 Van De Wiele/Malenfant: THAT Bylaw #3-2010 being a bylaw of the Town of Dundurn to provide for an exemption of property taxes within the Town of Dundurn, be read a third time and adopted.

CARRIED

BYLAW 4-2010 EXEMPTION OF MUSEUM PROPERTY TAXES BYLAW

39/2010 Zacharkiw/Malenfant: THAT Bylaw #4-2010, being a bylaw of the Town of Dundurn to dispense with the mailing of assessment notices, be read a first time.

CARRIED

40/2010 Van De Wiele/Bathgate: THAT Bylaw #4-2010, being a bylaw of the Town of Dundurn to dispense with the mailing of assessment notices, be read a second time.

CARRIED

41/2010 Hamilton/Zacharkiw: THAT Bylaw #4-2010, be given three readings at this meeting.

CARRIED UNANIMOUSLY

42/2010 Malenfant/Van De Wiele: THAT Bylaw #4-2010, being a bylaw of the Town of Dundurn to dispense with the mailing of assessment notices, be read a third time and adopted.

CARRIED

ENGINEERS

43/2010 Van De Wiele/Zacharkiw: THAT the Town of Dundurn contact Bullee Consulting to request them to provide engineering services for the Town of Dundurn.

CARRIED

SIGNING AUTHORITY

44/2010 Bathgate/Zacharkiw: THAT the Town of Dundurn authorize Per Vinding, Annette Hamilton, Michelle Roepe, and Eileen Prosser to have signing authority for the Town of Dundurn, Dundurn and District Recreation Board and the Dundurn Community Hall.

CARRIED

REGULAR COUNCIL MEETINGS RESCHEDULED

45/2010 Bathgate/Hamilton: THAT the Town of Dundurn reschedule the next four regular Council meetings to February 8, February 22, March 8, and March 22, 2010.

CARRIED

ADJOURNMENT

46/2010 Bathgate: That this meeting be adjourned at 9:35 p.m.

CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**