

**TOWN OF DUNDURN
Council Meeting Minutes
January 4, 2010**

A regular meeting of Council for the Town of Dundurn was held on Monday, January 4, 2010 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:07 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Angela Ryde, Nicole Zacharkiw, Jeff Van De Wiele, Mike Malenfant, Karen Bathgate, Administrator Michelle Roepe

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:07 p.m.

AGENDA

- 1/2010 Ryde/Zacharkiw:** THAT the agenda for the January 4, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

- 2/2010 Hamilton/Malenfant:** THAT the minutes of the Regular Meeting of Council on December 21, 2009 be adopted as presented.
CARRIED

COMMITTEE REPORTS

- 3/2010 Hamilton/Malenfant:** THAT the Committee Reports be accepted as presented.
CARRIED

UPGRADE FOREMAN'S CERTIFICATION

- 4/2010 Ryde/Bathgate:** THAT the Town of Dundurn pay for the cost to upgrade Foreman Trevor Richmond's Water and Wastewater Certification at a cost of \$150.
CARRIED

CLOSURE OF TOWN OFFICE

- 5/2010 Bathgate/Ryde:** THAT the Town of Dundurn close the Town Office on February 1, 2, and 3 2010 for the SUMA Convention
CARRIED

FOREMAN'S REPORT

- 6/2010 Bathgate/Van De Wiele:** THAT the Foreman's written report be accepted as presented.
CARRIED

ADMINISTRATOR'S REPORT

7/2010 Malenfant/Zacharkiw: THAT the Administrator's written report be accepted as presented.

CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

8/2010 Bathgate/Van De Wiele: THAT the list of accounts for approval, CH #4332-4353 as attached totaling \$18,959.65 be approved for payment be approved, attached hereto and forming part of these minutes.

CARRIED

SAMA CONVENTION

9/2010 Bathgate/Ryde: THAT Councillor Hamilton and Administrator Roepe be authorized to attend the annual SAMA Convention on April 21, 2010 and that all expenses be paid.

CARRIED

CORRESPONDENCE

10/2010 Bathgate/Hamilton: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

BYLAW 1-2010 WATER/SEWER BYLAW

11/2010 Hamilton/Ryde: THAT Bylaw #1-2010, being a bylaw of the Town of Dundurn to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system, be read a first time.

CARRIED

12/2010 Zacharkiw/Malenfant: THAT Bylaw #1-2010, being a bylaw of the Town of Dundurn to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system, be read a second time.

CARRIED

13/2010 Van De Wiele/Bathgate: THAT Bylaw #1-2010, be given three readings at this meeting.

CARRIED UNANIMOUSLY

14/2010 Hamilton/Ryde: THAT Bylaw #1-2010, being a bylaw of the Town of Dundurn to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system, be read a third time and adopted.

CARRIED

POSTPONE ZONING BYLAW

15/2010 Hamilton/Van De Wiele: THAT the Town of Dundurn postpone the reading of the Zoning Bylaw until the next council meeting on January 18, 2010.
CARRIED

Van De Wiele/Malenfant moved to recess 8:40 pm
Council meeting resumed at 8:55 pm

COMMITTEE AND COUNCIL APPOINTMENTS

16/2010 Hamilton/Malenfant: THAT the Town of Dundurn accept the Committee and Council appointments as per attached list.
CARRIED

POLICY MANUAL

17/2010 Van De Wiele/Ryde: THAT the Town of Dundurn approve the Town of Dundurn Policy Manual as attached.
CARRIED

ADJOURNMENT

18/2010 Bathgate: That this meeting be adjourned at 10:15 p.m.
CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**