

TOWN OF DUNDURN
Council Meeting Minutes
January 19, 2009

A Regular meeting of council for the Town of Dundurn was held on Monday, January 19, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:05 p.m. In attendance were Mayor Doug Narraway, Councilors Sharon Miskolczi, Karen Bathgate, Alex Reid, George Richmond, Annette Hamilton, Acting Administrator Janet Patry and Town Foreman Trevor Richmond.

Absent: Per Vinding

CALL TO ORDER

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

AGENDA

23/2009 Bathgate/Miskolczi: THAT the agenda for the January 19, 2009 Regular meeting of Council for the Town of Dundurn be adopted.
CARRIED

MINUTES

24/2009 Miskolczi/Richmond: THAT the minutes of the Regular Meeting of Council on January 5, 2008 be adopted as presented.
CARRIED

LIST OF ACCOUNTS FOR APPROVAL

25/2009 Reid/Miskolczi: THAT the list of accounts for approval, CH #3606-3638, totaling \$49,959.12 be approved for payment, and the Financial Statement and Bank Reconciliation for December, 2008 be approved; attached hereto and forming part of these minutes.
CARRIED

COMMITTEE OF THE WHOLE

26/2009 Miskolczi/Bathgate: THAT this meeting resolve itself into committee of the Whole and that it be considered in private session. (7:25 pm)
CARRIED

27/2009 Miskolczi/Reid: THAT the committee rise from private session and report. (7:40 pm)
CARRIED

COMMITTEE REPORTS

28/2009 Richmond/Bathgate: THAT committee reports be accepted as presented.
CARRIED

FOREMAN'S REPORT

29/2009 Bathgate/Reid: THAT the Foreman's written report be accepted as presented.
CARRIED

ADMINISTRATOR'S REPORT

30/2009 Miskolczi/Bathgate: THAT the Administrator's written report be accepted as presented.
CARRIED

CORRESPONDENCE

31/2009 Miskolczi/Bathgate: THAT the correspondence, attached hereto and forming part of these minutes, having been read, be now filed.
CARRIED

BYLAW #4-2009

32/2009 Miskolczi/Richmond: THAT Bylaw #4-2009, being a bylaw to provide for an exemption of property taxes in 2009, be read a first time.
CARRIED

33/2009 Hamilton/Reid: THAT Bylaw #4-2009, be read a second time.
CARRIED

34/2009 Bathgate/Miskolczi: THAT Bylaw #4-2009, be given three readings at this meeting.
CARRIED UNANIMOUSLY

35/2009 Miskolczi/Richmond: THAT Bylaw #1-2009, being a bylaw to exempt commercial taxes on home occupations in 2009, be read a third time and adopted.
CARRIED

SERVICING LAMABE STREET

36/2009 Reid/Hamilton: THAT we send a letter to Ken and Harry Friesen in regard to the invoice they sent the Town for servicing Lamabe Street stating that we are finalizing our service agreement and that no financial matters will be discussed until after the service agreement has been signed.
CARRIED

DEVELOPMENT PERMIT

37/2009 Reid/Hamilton: THAT the Development Permit submitted by Darryl Perry of Perry Industries to construct two buildings on Parcel X be approved.
CARRIED

ADJOURNMENT

38/2009 Bathgate: That this meeting be adjourned at 9:10 p.m.

CARRIED

**DOUG NARRAWAY,
MAYOR**

**JANET E. PATRY,
ACTING ADMINISTRATOR**